Field Hockey Canada
Board Meeting Minutes

Vision

Field Hockey Canada aspires to grow our sport, build our system, and perform at all levels and in all environments.

Mission

To inspire, develop, perform, promote, and govern exceptional positive and fun field hockey experiences in Canada and to create and lead a world class field hockey system that reaches all our communities across the country.

Date	January 19, 2026
Time	6:00 pm PST / 7:00 pm MT / 9:00 pm EST
Location	Virtual Meeting
Attendees	Ronald Prins; Susan Ahrens, CEO; Shanlee Johnston, Athlete Director and Secretary; Kerry Moynihan, Chair; Nick Laxton; Nancy Mollenhauer; Halley Chopra; Gurinder Hundal
Regrets	James Kilpatrick, Athlete Director

Field Hockey Canada respects and acknowledges the First Nations/Indigenous, Inuit, and Métis peoples of Canada as the Keepers of the Territories upon which we will be meeting today.

1. Call to order

Meeting called to order at 6:03 p.m. PST.

2. Approval of agenda

A Safe Sport statement added to the agenda for the in-camera portion of the meeting
Motion: To adopt the agenda as amended. **Result:** Passed. All in favour.

No conflicts of interest were declared.

3. Approval of previous minutes

Motion: To approve the minutes of the December 4, 2025 meeting as presented.
Result: Passed. All in favour.

4. Business arising and reports

Athlete Directors: Standing reports on the Men's and Women's National Program.

Governance:

- The Treasurer position is vacant following a resignation in December.
- Board review of By-law edits and voting method.
- SDRCC Mediation update.
- Review of Annual Directors' conflict of interest forms and F-RED.
- Governance Committee recruitment review.

Finance:

- Financial report year-to-date to the end of Q3.
- A donation was secured and launched as a Trust Fund.
- Discussion regarding financial governance, fundraising and risk.
- FYE 2027 budget.

HR: Open letter.

5. Formal policy decisions

- Financial governance and fundraising risks to be monitored.

6. Action items

- Approved December 4, 2025 minutes filed in the Board Folder.
- Board to continue work on governance items, including by-law edits, voting method, SDRCC mediation follow-up, conflict of interest forms, F-RED, and Governance Committee recruitment.
- Financial governance and fundraising risks related to MNT and Masters fundraising to be monitored.

7. Next meeting

The next meeting date is February 25, 2026.

8. Adjournment

Motion: To adjourn the meeting at 7:22 p.m. PST. **Result:** Passed. All in favour.