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	February 25, 2026
Time	7:00 p.m. MT
Location	Virtual Meeting
Attendees	Kerry Moynihan (Chair); James Kirkpatrick (Athlete Director); Gurinder Hundal; Halley Chopra; Nick Laxton; Ronald Prins; Nancy Mollenhauer; Shanlee Johnston (Athlete Director - Secretary)
Regrets	None recorded

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

The meeting was called to order at 7:00 p.m. MT.

2. Approval of agenda

Motion: To adopt the agenda as presented or amended. **Result:** Passed, all in favour.

3. Approval of previous minutes

Motion: To approve the minutes of the January 19, 2026 meeting as presented.
Result: Passed, all in favour.

4. Business arising and reports

E-vote: The Board recorded an e-vote.

SGM: A town hall may be held before the SGM. Dates are to be confirmed.

Governance: Appointments for the Coach Education Committee and Competitions Committee deferred to a later meeting.

HR: The decision to approve a public statement deferred until the related agreement is in place.

AOCB: WNT and MNT reports were received.

5. Formal policy decisions

Motion: Be it resolved that the Board approve the inclusion of voting option 2 as presented in the proposed bylaws and authorize its incorporation into the bylaw proposal to be brought forward for member approval on an agreed date. **Result:** Passed, all in favour.

Motion: Be it resolved that the FHC Board of Directors appoint Patsy Pike as Chair of the Coach Education Committee. **Result:** Item deferred to a later meeting.

Motion: Be it resolved that the FHC Board of Directors appoint Shelley Vadnai as Chair of the Competitions Committee. **Result:** Item deferred to a later meeting.

6. Action items

- Approved Minutes be filed in the Meeting Archive Folder.
- Board to confirm date for town hall meeting and SGM.
- Kerry Moynihan to confirm the town hall and SGM dates with legal counsel.
- Kerry Moynihan to follow up with the athlete referenced in the WNT and MNT reports.

7. Next meeting

The next meeting date TBD.

8. Adjournment

Motion: To adjourn the meeting at 8:05 p.m. MT. **Result:** Passed, all in favour