MEETING AGENDA

BOARD OF DIRECTOR MEETING MINUTES

Tuesday, September 16, 2014

Attendees Invited * Regrets sent		
Ian Baggott	McMullin, Anne	Guest, Matt
Culley, Thea	**Lewis, Rhonda**	Sauvé, Jeff
Doggett, Ann	MacMillan, John	
Ewasechko, Kim	**Plottel, Gordon**	

Agenda Item	**Minutes**
1. Call to order	Ian Baggott welcomes all and calls the meeting to order at 4:06PM PST. Quorum is established. A special welcome is extended to Anne McMullin who joined the Board at the AGM and is sitting on her first Field Hockey Canada Board Meeting call. CONGRATS TO MEN OLYMPIC SILVER CONGRATS TO WOMEN ON QUALIFYING FOR WL2 and WORLD RECORD.
2. Adoption of agenda	**MOTION:** to approve the agenda as presented. MOVED BY: Ann Doggett SECONDED BY: Matt Guest RESULT: Carried, unanimously.
3. Ratification of 07-07-14 Minutes	**MOTION:** to approve the minutes of the July 7, 2014 Board Meeting. MOVED BY: John MacMillan SECONDED BY: Kim Ewas RESULT: Carried, unanimously.
4. Legal	Update, discussion and decisions regarding outstanding legal matters. Ian explains the process of mediation and provides an overview of the attempt to settle the matter. Recommendations: a) Written proposal to the Board. Purely objectively at ideas. b) Presentation approved prior to the Board meeting would assist.

	c) Timeline on presentation. No feedback, no comments. 30 minutes. d) Clearly define presentation. e) Inadvertently binding us to any further action. Still involved w/ individual that has not proven to be reasonable. f) What happens if feels he does not have an adequate response from the Board. g) Gag order and don't want ill will is thought. 20-minute oral presentation to the Board, which will be presented on conference call. h) Financial Settlement to be a business decision.
5. Finance	Sport Canada funding confirmation; 2014/15 Budget update.
6. Other Items	CAC / NCCP & FHC Coach Pathway update. • Get development done. FHC barrel forward. • PSOs gave the go-ahead on the conference call. In support of trying to achieve. • Allocate funding. **MOTION:** FHC Board accepts CAC recommendation and guidelines for the NCCP Pathway. MOVED BY: Ann SECONDED BY: Anne Approved unanimously. • Finance addressed at AGM post Board Meeting. • Hall of Fame event(s).
7. Adjournment	**MOTION:** to adjourn meeting MOVED BY: Kim Ewasechko SECONDED: Ann McMullin Approved unanimously. 6:02PM