

December Board Meeting Minutes

January 10, 2017

Attendees: Mike Whitehead, Beverly Kornder, Dale Reynolds, Shilpika Reynolds, Roger Gagnon, Matt Hawley, Dave Jackson, Rich Gupta, Alan Scally, Jennifer Avila, Aaron Botti, Dana Hawley, Scott Breslow

Meeting called to order 7:11pm

Agenda Items

Alan

- Introduction and Attendees Sign In
- Cal Cup awards. I will be asking for help with the nominations
- Field update- letter to all members explaining the strategy for this spring season (with the field replacement)
- Spring Season teams and confirmations
- Rules definitions
- Ratify Tom Harris as Cal Cup Chair 2017, motioned by Beverly and Roger second

Mike

- Flyer passed out for playing information
- Coaching clinic-get numbers up
- February 11th Managers meeting 10am

Dave & Alan

- Field Update: January 15th Ventura County Community College approval of purchase order, January 24th start date of construction
- National standards , and better priced than expected, Ventura County needs to approve field replacement, the grass field is being replaced to turf(FHF will be wanting access)
- Volunteer of the month-December, Mike Whitehead

Jen

- Baja Teams- need financial support to participate in Spring season

Reports: Rich

- Funds will cover 100% coaching and 50% marketing

Dana

- Tournament hosted by Oh Yeah Field Hockey posted on FHF website
- Reminder to register by January 27th for the early bird discount

Commissioners:

Bull Dogs- working on registrations

Coyotes – Spring season one team each youth division as well as a D2 and D3 team, last meeting, new commissioner- S. Reynolds

Road Runners- website updates and looking for practice areas

VCRD- change in non-profit status(inquiry by Shawn) in order to take in donations, while still under the FHF umbrella, no adult teams

Director of Facilities: Dale

- Players pavilion leaks and snack shack needs improvement, water fountains need to be fixed

Director of Competitions: Mike

- Youth Tournament- commissioners send teams and information
- Spring Season-priority is to have youth players play their age level

Practice Fields- months of February and March clubs need to look elsewhere to practice

Honorary Position- Tom Harris FHF Emeritus President-Dana motion and Matt seconds

Next Meeting: February 7, 2017

-Motion to adjourn Dave, Second Rich

