

**Field Hockey Federation
Annual General Meeting
September 24, 2016**

Location: Moorpark College, HSS building #140

Open the meeting: 10:03

Attendance: Phil Schofield, President; Matt Hawley, Vice President; Alan Scally, President Elect; Patti Niccum, Secretary; Rich Gupta, Treasurer; Tom Harris, Director of Volunteers; Kim Whitehead, Director of Facilities; Mike Whitehead, Director of Competitions; Aaron Botti, Bulldogs Commissioner; Dana Hawley, Roadrunners Commissioners; Scott Breslow, VCRD Commissioner; Taylor Sweezy, WC Riptide; Marc Bakerman, Dale Reynolds, Leslie Warren

Introduction of non-Board members

Acceptance of 2015 AGM minutes: Tom Harris moved for acceptance, Kim Whitehead, second; vote unanimous

Amendments to the Constitution, Bylaws, Rules and Regulations

None recommended

Reports of the Members of the Board of Directors

a. ***Phil Schofield, President***

I have a copy of the report; attached

b. ***Matt Hawley, Vice President***

Thank you for letting me be a part of this organization. Report attached.

c. ***Rich Gupta, Treasurer***

Good news: Thank you Tom for finding this job for me. Thank you Joan for handling everything and all the help. I have attached the balance sheet and profit and loss. Thank you for all the volunteers that help this organization sustain itself. Cal Cup made well over last year's revenue. League fees were also profitable. Expense wise; we have them all under control and every penny is watched. Rich feels that the youth need to be promoted well. Dave Jackson has a plan and he fully supports it. Numbers improve when the registration improves. We need to keep recruiting to build. There is enough money for the replacement of the turf. \$539 vs \$434 last year for registration money.

d. ***Tom Harris, Director of Volunteers***

Volunteers went very well and gave out the ice chest bags for monthly awards.

e. ***Kim Whitehead, Director of Facilities***

Report attached

f. ***Rob Stephens, Systems Director***

no report

g. ***Mike Whitehead, Director of Competitions***

Report attached

h. Commissioners:

Beverley Kornder, Moorpark; attached

Aaron Botti, Bulldogs; attached

Dana Hawley, Roadrunners; attached

Scott Breslow, VCRD: First year of being a member club, Scott was asked by Shawn Nakamura to head up the position of Commissioner. Shawn really wants to be more visible and help the kids. They have been discussing a lot of different avenues for the growth of the sport. Shawn and Scott would like to focus on getting the Men's/boys program back to Moorpark. They feel that this would help with the growth of the boy's program nationally. The level of coaching will improve with having some of the men coming back. The club is also getting more players and is trying to lower the cost to make it available to all. Would really like to start the training younger. VCRD will be participating in Tournaments across the nation and would like to try and get national recognition.

New Business: Commissioners for Simi and Camarillo and develop a strategy to recruit players. The Regional Development Director will be in charge of that. Cal Cup adult's teams from Simi have some individuals that are interested. There is an interest in not just one person taking on all of the responsibility but have FHF set it up as a whole with a board. In case one person leaves, there is still the standing structure.

Election of Officers for the Executive Committee

President: Alan Scally

Past President: Phil Schofield

Vice President: Matt Hawley

Director of Competitions: Mike Whitehead

Secretary: Jen Avila

Treasurer: Rich Gupta

Systems Director: Dana Hawley

Director of Volunteers: Dave Jackson

Director of Facilities: Dale Reynolds

Old Business:

Lease; We received the latest revised documents.

Motion: Rich, I would like to move that the President sign the lease that was presented for 10 years.

Tom second; vote unanimous. We are running out of time to install the new turf during the winter months.

New Business: Leslie said that the agreement for Cal Cup with the college needs to be signed earlier. There is a tremendous amount of exposure before that is signed. Alan will go to a Cal Cup meeting and they can introduce the problems during that time.

Alan made a speech of his vision for the future of FHF. Attached report. Would like to propose measure KPI's so that we know where we are and where we are going. Alan is a data man.

Moorpark college scholarship is available. \$1000 each for students that will be approved by the FHF Board.

Next Meeting: 2nd week of October; October 11, 2016

Adjournment: 11:35