

## **April Board Meeting Minutes**

April 4, 2017

**Attendees:** Mike Whitehead, Dale Reynolds, Shilpika Reynolds, Roger Gagnon, Matt Hawley, Rich Gupta, Alan Scally, Jennifer Avila, Coralie, Janice, Dave Krawczyk

Meeting Called to order

Motion to approve March Minutes Roger, 2nd by Shilpika, all in favor-approved

### **Agenda Items:**

- Cal Cup Nominations
- Player of the Year-Maury & Wander
- Coaches- Reynolds -Dale and Shilpika
- Sportsman of the Year-Lauren Saez
- Umpire-Aaron & Katie
- Volunteer- Dave will pick
- Presidential Award- Dave Jackson
  
- Pictures-Jen-date set Aug 29th, working on schedule
  
- Elementary School Program- April 28th 12-4pm ( need to rent field from college 12-2)
  
- Turf Remains-possible ideas: sell to members, cover the dirt area near the bleachers, for now keep extra pieces by the shed covered with tarp to protect from the weather

### **Director of Competitions-Mike:**

- Regional Update- biggest challenge was availability of coaches
- Locations (Camarillo Cape, Campus, Loma Vista, La Reina)
- December/January are not the best months to have participation
- After school sessions will work best, focus on elementary kids
- October/November- starting sooner can help prevent rainouts, yet days and times are specific to each schools availability, Matt suggests that the kids can join our FHF league after their tournament
- Plaques will be finished this week

Past Sunday youth player issue-juniors v women, issue of youth player playing DI women and also DII. Recommendations were reviewed, but further clarification was needed. Mike to re-evaluate and then send recommendations over email for the board to approve.

### **Reports-Rich:**

- Books look good, looking forward towards Cal Cup items needed, all bills paid, no outstanding, list of individual players given to Coralie/Janice to collect fees during games

### **Marketing-Matt:**

- New Field Ceremony April 29th at noon, attending will be the Moorpark College President, City Mayor, Assembly Member, and Press
- Ribbon Cutting- Dave, Tom, Rich, Alan? An official picture?
- question to Dale-can Steve from the college clean up again to have the area look nice again please? Alan-move goals ask for volunteers, need help to transport the balloons ordered for the ceremony
- FHF Newsletter(kid powered)-Writers: Max, Spencer, Liam, Ethan, Wyatt- move of the month, need a girl, Max will be interviewed for the first edition
- Blockstar goalie clinic June 29-30 and or July 1-2, Shilpka- where would players get registered? Matt as soon as the details are finalized the registration link will be up on our website, Dave- will it be a group or individual training? Matt-training is set in a small group
- -USC out this season from renting our field
- Alan-dates to be placed on the calendar-July 15th Masters tryouts-2018 World Cup near Barcelona
- Potential dates: June 22 National Team Men might using the field

### **Commissioners**

- Moorpark-all good
- Bulldogs-not present
- Roadrunners-Board positions filled, all good
- VCRD-not present

### **Dale: Facilities**

- maintenance of the field-the college can do it

- drinking fountains
- painting the field contract professionals to do it
- Cal Cup-use temporary pipes to have canons available for the tournament-county water department approval needed, tournaments only as well as international play cost last year was \$2.50/unit=700 gallons \$4-500
- Thursday the contractor will be out, proposal of two new goals-Cal Cup i buying two. Motion to purchase the two new goals Matt, 2nd Alan all in favor- passed
- trash cans \$400 each, idea of repurposing some older ones, buy another regular trash can to put by the gate
- Need sign no dogs allowed on the field
- Alan chalk worked well Mike suggests to use rubber/plastic markers to avoid painting the field \$20 for 10 markers \$200 for 100 markers Motion to approve purchase Dale 2nd Matt all in favor passed Mike will purchase the markers

### **New Business**

- Blake Mohr evaluating umpires- he has been helping with the younger umpires and should be treated as another umpire on the field, junior level umpires evaluated by level three umpires or FHF umpires, \$20 per match observed Motion by Mike, 2<sup>nd</sup> Dale all in favor-approved, Mike backdate Blake and Jacob to have them paid for their time evaluating the younger umpires
- AGM Date- would like to have it before league starts, but after Labor Day, it can not be earlier in the summer due to needing the books to be closed at the time AGM occurs, September 9th 10am tentative date
- **Next Meeting May 2<sup>nd</sup>**