

Field Hockey Federation

August 15, 2016

Location: Moorpark College, HSS Building, Room #140

Meeting Called to order: 7:09 pm

Attendance: Phil Schofield, President; Matt Hawley, Vice President; Patti Niccum, Secretary; Mike Whitehead, Director of Competitions; Kim Whitehead, Director of Facilities; Coralie Van Marken and Janice Mohr, Youth divisions, Beverley Kornder, Moorpark Coyotes; Aaron Botti, Conejo Bulldogs; Scott Breslow, VCRD; Dana Hawley, Roadrunners; Chris J, Umpires; Dave Jackson, Men's Foundation; Rob Stephens, Systems Director; Allie Jarman, Westlake High School

Approval of minutes from July 2016: Rob Stephens made the motion, Alan Scally second the motion; vote unanimous

Unfinished business:

Work Day scheduled for this weekend, Saturday at 10:00-12:00

1. Routers the boards and moving them for the Fall season
2. Clean field and rake grounds

Westlake has asked for the use of 2 goals for the high school games. FHF Board agreed to loan goals. Westlake HS will have to provide transport.

Rich Gupta, Treasurer: absent

Phil Schofield, President: Has a copy of the latest lease proposal, still needs to finish reviewing it. The ending date on the lease is July 31, 2026. There are some questions and need some clarification on some of the terms.

Two \$1000 annual scholarships as part of the lease, which we all agree on.

Matt Hawley, Vice President:

Commissioner Reports:

All commissioners opted to forego actual reports to have time for review of the Fall Youth divisions.

Rule request: Youth ages, kids have to play in the appropriate age groups first and be invited to play up divisions. Rule will be submitted to Mike Whitehead and we will all review to make a decision for the Spring season.

Dana Hawley, Ventura Roadrunners: present
Beverley Kornder, Moorpark Coyotes: present
Aaron Botti, Conejo Bulldogs: present
Scott Breslow, VCRD: present

Mike Whitehead, Competitions Director: Is working with Chris J. to finalize the Rules for the Fall season. Will distribute via email for approval and review.

Rob Stephens, Systems Director: nothing to report

Tom Harris, Director of Volunteers: absent
Kevin Allison, Director of Marketing: absent
Marissa Loo, Women's Division: absent and relinquished position due to move
Alan Scally, President Elect: nothing to report

Kim Whitehead, Facilities Director: Is working on the nets on the goals; will help with the Work Day planned for this weekend.

New Business: AGM set for Saturday, September 24, 2016, 10:00 – 12:00
Can Chris J. use the listing for our umpires to the local high school Chancellors for the games? There is a shortage of high school umpires that are qualified. FHF Board agreed that it would be acceptable.

7 players on field including goalie

Roster size open

Under 8 Mixed: Scrimmage and coaching session

Under 10: Moorpark 1 team, Bulldogs 1 team, Roadrunners 1 team, Baja 1 team?

6 players on field including goalie

Roster size: 14 people

Under 12: Moorpark 1 team, Bulldogs 1 team, Roadrunners 1 team

Under 14 Boys: Moorpark 1 team, Roadrunner 1 team, Bulldogs 1 team, Monarcas 1 team ?? who are they?

Under 14 Girls: Moorpark 1 team, Riptide 1 team, Roadrunners 1 team, WC Eagles 1 team

Under 18 girls: Moorpark 1 team, Roadrunners 1 team, Bulldogs 1 team

5 players on the field including goalie

Roster size: 14 people

Under 18 Boys: Bulldogs 1 team, Moorpark 1 team, Baja 1 team

Division 1 Men: Bulldogs, Cougars, Tigers, Baja and Roadrunners

6 players on the field including goalie

Roster size: 18 players per roster but limited to 12 people on field

Division 1 Women: Oh Yeah, Cougars, Jolie Pitts, Monarcas, Baja, Bulldogs, Mulligans

6 players on the field including goalie

Roster size: 12

Division 2: Bulldogs, Moorpark, Cougars, Monarcas, Y2K

Division 3: Bulldogs, Moorpark, Roadrunners, Bluedogs

Deadline for Team Registration:

Early registration is before August 28 pay early bird rate: \$600/\$800

Regular registration is August 29 to September 3: \$750/\$950

Late registration is September 4 and later: \$850/\$1050

Pay by September 25 but register the team by the above dates.

Slate for the October 2016 – September 2017 will be published this week.

Preliminary Slate was discussed... Final slate of candidates will be published next week.

President: Alan Scally

Vice President: Matt Hawley

Past President: Phil Schofield

Treasurer: Rich Gupta

Competitions Director: Mike Whitehead

Facilities: Kim Whitehead

Systems Director: Dana Hawley

Secretary: Jen Avila

Women's D1 director: Taylor Sweezy

Director of Volunteer: Dave Jackson

New turf meeting in July; Dave Harris, Tom Harris, Dave Jackson

Waiting for new lease to be signed so that we can begin the replacement process. 30 days notice for new turf is required.

The committee is hoping for right after Thanksgiving for installation. 4 weeks should not be a problem. If we can bundle the proposals for both lighting and new turf, that would save time and money. The lights would help extend the time of field usage so that all clubs and teams would be accommodated.

Budgeting \$450K for the field; lights budgeting \$35K x 4 = \$140K

\$600k + for the entire job. FHF has the money set aside for the project.

There are only 2 turf suppliers for the type of turf that will be necessary. A drain will also be put in for the Northside of the field to relieve the flooding problem.

Meeting adjourned: 9:02 pm, Bev Kornder made the motion and Chris J. second, vote unanimous.

Next Meeting scheduled for September 6, 2016 HSS building, Room #140
Minutes taken by Patti Niccum, Secretary for FHF