

March 2017 FHF Board Meeting

March 13, 2017 7:10 start time

Dave motion to approve the minutes from last meeting Phil second

Field Update: Dave

- E layer and turf , coming in from Holland to arrive and start Friday. The contract deadline is April 1st. GRAND OPENING??? –ideas: USA v Canada(Board cover hotel costs), it's been six years since the last International Match. Dave-Honor USAFH Men past and present to create a Hall of Fame Plaque (Men's Foundation to cover costs). Alan-first games can be special with a banner about the new turf, Cal Cup can bring a bigger crowd of people, Phil-Futures and VCRD on Turf during Easter.

Alan:

- Agenda Item-Commissioners put on notice, kick start the nominations to prepare for AGM, others may also put nominations in, but would like the commissioners to start it. – Roger, How is the process done? Alan answers: as many nominations as possible, nominate at least two people per position to spark interest for example there can be two nominations for President Elect, Director of Volunteers and so on. Getting people to join has been difficult and it is a good idea to start early. Dave- suggested meeting in June.
- Question-Coralie-snack shack will the Roadrunners hold on to it? Either way can work, whatever can be the best for FHF. Idea- offers a 5 year lease at a 10,000 and the promise of a remodel at the end of the lease.
- FHF Foundation-discussions have been done with Matt. This is an idea to get funds to increase the support towards the Men's National Team. Not now, because we are a youth oriented organization due to the by Laws and job descriptions. The idea is also to get a lawyer that can look into our bylaws and jobs to redo them and update those items. Dave suggests a Camarillo location (they offer certification classes and make connections to resources related to nonprofits. Alan-looking at other organizations like AYSO may have an idea or lawyer reference. Phil- suggests Rob Stevens. Dana-asks when will this start?

Alan- start reaching out now and make it a summer process to have options to present and perhaps even have done at the AGM as well as the By Laws update. Matt to help out. Dana AGM early this year before Fall Season(April Agenda Item)

Roger:

- Agenda Item-Indoor Presentation (slide show presentation requested)
- Will have assistance from Amary, Mark, Sean, and Dave
- Colorado and National Indoor Tournaments, this can be a great way to increase the skill level of the boys on the West Coast, the woman's program trains in Spooky Nook. Equipment (Dave has a lot of equipment ready to use) If all is provided then that will make participation easier and save players the startup costs. It will be the FHF Indoor site so that we have Indoor in the West Coast, looking for sites that will benefit the FHF members.

Reports:

- Ritch unable to attend.

Marketing: Matt

- Bi-monthly News Article-1st issue set for May, hardcopy and electronic, Matt is the editor. Wristbands are in! handed out at the Grand Opening for the new turf.

Commissioners:

Bulldogs-good

Moorpark-good

Roadrunners-looking to target and work with Camarillo and Ventura After school programs, create a player growth program and set skills and tests at which U8 players have administered through their process to growing to U18 and ensure that the players have high skill levels.

VCRD-filed to incorporate, once the field is complete practice sessions will be held Wednesdays and Saturdays in the evening, asking for parking permits.

Dale:

- Volunteers needed to move the goals to the football practice field (idea Alan host a premier DI Men's game, and have them move the goals after?) (Phil-VCRD can move them also after practice), Alan-blue lines need to be painted on the field, storage unit by Cal Cup in good condition just needs to be moved. Water cannons back for Cal Cup?-working on it

Director of Competitions: Mike

- Revision to the schedule, Bearcats two teams decided to play each other in La Verne. 22 youth teams are registered two are unpaid , some Adults are also unpaid, Membership registration is at U12-70, U14-90, U19-109, Adults-149
- Alan- Umpire feedback from Chris?-Coralie has it. Umpires should have paper evaluations, by select few. Coaches should be evaluated too. The league can evaluate the umpires, but it needs to be an official sheet to make it a formal process. It can be a regional process-reach out to USAFH. Dave- idea to help increase umpire level, FHF purchase radios and the individual can purchase the headset/ear piece-Mike will look at prices. Coralie-need new umpire shirts and cards-Score Store.

Dana:

- Website updated with new schedule, working on Annual Calendar present at AGM, How far ahead-Alan start with meeting dates as they are open, and Facebook waivers. Asking for agenda ahead of time-Alan yes and meeting minutes will be sent about a week after.
- Concussion protocol-Alan distribute to team managers? Aaron electric signature can help and email back confirmations, place waivers and exceptions on the website?

Dave:

- Many have already helped; please continue to email names for the volunteer on the month of March. As Cal Cup Director of Volunteers-volunteers needed FHF members should have "skin in the game", its our "FHF" fundraiser just asking for specific hours not all weekend. Question of Buyout?-not fan all should be volunteers as well as all clubs should help clean up and set up.

Phil:

- D2 issues? Players going back and forth on teams D1 and D2. No youth on D3.

Closing: Alan

- Elementary Tournament-Soccer Stadium through the 18th, idea to have the kids watches league games? But they prefer to play on a Friday. Spring Break conflicts for the schools. Commissioners to come back with tentative dates
- Tom-nominations and recipients for Cal Cup 40 seats/places reserved at Outback Steakhouse.
- Commissioners need to send girls and boys names to Mike who need exceptions
- Issue and concern about teams and players: Youth players playing on D1 and then D2. Safety concerns
- Possible new team for the high school level Thousand Oaks.
- Pictures?-Jen email was sent out waiting for response and dates
- Dave- new board shirts needed

Matt motion Phil second meeting adjourned