

Field Hockey Federation Meeting Minutes for Feb 2, 2016

Meeting called to order by President Phil Schofield at 7:15 p.m.

In attendance: Beverley Kornder, Janice Mohr, Blake Mohr, Coralie Van Marken, Chris Januszewski, Mike Whithead, Rich Gupta, Dana Hawley, Matt Hawley, Taylor S, Aaron Botti, Alan Scally, Rob Stephens. Phil Schofield,

Motion to adopt January 2016 minutes with edits per Mike Whitehead's suggestions: Alan Scally,
Seconded: Rob Stephens. Carried.

TREASURER'S REPORT: Rich Gupta: 1) Director and Officer's Insurance policy is expiring 3.17.2016. Rich will be finding a new insurer for this Director and Officer's Policy.

2) Team Fees to be paid in full by second week of the season (2.28.16). Failure to do so will result

In future games being record as a forfeit until fees are paid. There is an Early Bird discount of \$150/team if fees are paid by 2.11.16. Late fee is \$100/team.

PRESIDENT'S REPORT: Phil Schofield:1) Middle School and Elementary School Tournaments went well. Many Thanks to those involved whose hard work made these events possible, especially Coralie Van Marken, Janice Mohr, Rob Stephens, Mark Stone.

2) Adult Australia Wanderers Hockey Teams were visiting Sat Jan29, 2016 (1Men's team, 2 Women's teams). FHF players combined to make up local teams to play the Aussies. Following the matches, all teams congregated at the Endergren Brewery in Moorpark to socialize while quaffing a beer or two. A good time was had by all.

3) Teen Girls Australia Wanderers Hockey Teams will be visiting Moorpark Fri April 8-Sun April 10. Discussion ensued regarding the logistics of hosting this group as many of our teenage girls will be out of town to participate in the Stanford U14/U16/U19 6 a side tournament that week-end. Decision made that Dave Jackson will contact the Wanderers co-ordinator (Brent)to say that we will be unable to billet the players, so can they plan to stay in a local hotel. We will try to scrape players together to host matches for them on Sat April 9 and Sun April 10. This matter will need further follow-up.

VICE PRESIDENT'S REPORT: Matt Hawley: Matt has met with PR/Graphic Design person to create some Designs/logos for Tshirts, mugs, key rings, etc. that would publicize FHF and possibly create a small revenue for FHF. Sample designs were passed around for all to comment on. Matt will take these suggestions "back to the drawing board" and have more to present at the next meeting.

COMMISSIONER'S REPORTS:

- 1) Conejo Bulldogs: Aaron Botti: A few new players HAVE been acquired through the Middle School Tournament. Bulldogs will be entering one team in each division for Spring 2016.
- 2) Moorpark Coyotes: Beverley Kornder: Two new players have been acquired through the Elementary School Tournament and about 4-5 from the Middle School Tournament. We will have at least two teams in the U17 Girls division, at least one team in the other youth divisions...possibly two in U14 boys (registrations are still trickling in). One div 3 team and possibly one div 2 team.
- 3) Ventura Roadrunners: Dana Hawley: We have received good feedback from the School tournaments and have picked up a few new players from the Elementary School tournament. Planning to have one team entered in each youth division and one division 3 team.

NOTE a discussion took place regarding some of our participating schools are desperately in need of new sticks and balls. Penn Monto may have a package for about \$ 350 for 24 sticks, balls.

COMPETITIONS DIRECTOR: Mike Whitehead: 1) A review/discussion of what teams were registered (or expected to register)in each division.

2) Rules for Spring 2016 season will be published on the FHF website.

3) Umpires Clinic : Sat Feb 13 9am-noon –theory(classroom) and practical(field) sessions. Clinic is being organized by Chris Januszewski, taught by Blake Mohr. An email will be sent out re this clinic and reminding people to register with Chris. There is no cost to attend. All are welcome. Commissioners are asked to remind their members about this opportunity.

MOTION by Mike Whitehead: All umpires who attend this clinic will be paid one game fee for attending.

Seconded: Matt Hawley. Carried.

4) Managers' Meeting: Sat Feb 13 11 a.m. at Moorpark College Hockey Turf.

SYSTEMS DIRECTOR: Rob Stephens: There are 13 weeks available for the Spring season games to be played during. Games will be scheduled 8a.m.-5p.m. on Week 1, 8a.m.-6 p.m. Weeks 2 and beyond. Rob will try to schedule around the teen age girls being out of town for certain week-ends to attend the college 6 a side tournaments (especially the Berkeley and Stanford ones). Rob will be constructing the schedule and have a draft sent out in the next 2 weeks for review.

PRESIDENT ELECT: Alan Scally: Nothing to Report

The following members were absent: Director of Facilities, Director of Volunteers, Director of Marketing, Women's Coordinator.

NEXT FHF MEETING: Tuesday March 1, 7-9p.m. at Moorpark College (Patti Niccum will send out the exact building and classroom number with the meeting reminder email).

Motion to Adjourn at 8:45 p.m. by Mike Whitehead, Seconded: Rich Gupta. Carried.

Respectfully submitted,

Beverley Kornder (standing in for secretary Patti Niccum at 2.2.16 FHF Meeting)