

FHF Meeting 7/12/2016

Moorpark College, HSS building, Room #140

7:00-9:00 pm

Meeting attended by Phil Schofield, Mike Whitehead, Rich Gupta, Bev Kornder, Kevin Allison, Matt Hawley, Dana Hawley, Tom Harris, Kim Whitehead, Aaron Botti, Rob Stephens.

Meeting called to order at 7:05pm. Approval of the minutes of the last meeting – Kim moved to approve, Rich seconded, minutes approved.

Phil Schofield, President Report – Progress with renewing the lease was discussed, the college has indicated a draft will be circulated in the next few days. There was a discussion over whether we need to post requests for bids for 30 days and a requirement for 3 bids. We have asked the college multiple times to let us know if there are posting and bidding requirements.

Rich Gupta, Treasurers Report – Rich is working on the reconciliation. The CalCup receipts for 2016 were approximately \$50,000, which is more in line with recent years than with 2015. Rich will call a budget meeting soon, after meeting with Joan.

Matt Hawley, Vice President Report – There are two sets of visiting teams coming to play, one from England, one from Wales. The group from England will have two teams and will play Sunday 7/17 from 10-2. The team from Wales will play on Sunday 7/24 at 10am.

Commissioner Reports

Conejo Bulldogs, Aaron Botti – The first week of August the Bulldogs will hold a camp from 9-12 through the Conejo Valley Parks & Recreation department. The future of Carden school was discussed, they are still in limbo. Westlake High School will have a HS field hockey program, the head coach will be Ally Jarman and the assistant will be Binh Hoang.

Moorpark Coyotes, Bev Kornder – Nothing to report.

Ventura RoadRunners, Dana Hawley – Camp will be held 7/30-31 from 9-1 at the turf.

During the Commissioner Reports it was established that:

Fall Season league fees will remain the same as last year,

Fall FHF player registration fees will be discounted again this year for new players registering in the fall,

Discount moved by Bev, seconded by Rich and Passed

The Fall Season dates will be 9/11 through 11/13,

The 2016 Annual General Meeting will be held Saturday, 9/24 at 10am

AGM date moved by Bev, seconded by Rich and Passed.

Kim Whitehead, Director of Facilities Report – Kim reported that not much was going on during the summer. She will look into replacing or repairing the roof for the Snack Shack.

Mike Whitehead, Director of Competitions Report – The Fall divisions were discussed. There was uncertainty over how many teams would be available to play, all were requested to go find out how many players and teams would be entered. Tom requested a hit-around time slot, Wednesday at 5:30 was set as the hit around. The San Diego team managed by Alex Grassi is interested in playing against the Moorpark teams, we are discussing playing one Saturday with his kids.

Rob Stephens, System Director – Rob discussed fees – instead of having a late fee, the proposal is for league fees to be \$750/\$950 with a \$150 early-bird discount. There would be a \$100 late fee if you register after the required date. This results in a \$600/\$800 fee structure if everyone pays on time.

Tom Harris, Director of Volunteers – Tom relayed the message from the CalCup committee that they were very happy with this year's tournament. He named Matt Hawley as volunteer of the month and distributed CalCup thank-yous.

Kevin Allison, Marketing Director – Kevin thanked people for help with the cap-stones and with installation of the sponsorship signs.

New Business:

The Bonita HS hockey tournament was discussed and flyers were distributed.

Guru Nanak tournament was discussed, it was decided to permit the tournament to be held on the turf with the same conditions that were offered last year. Matt will reach out to Harry and provide the terms from last year.

Dave Jackson representing the Men's Foundation discussed a proposal to fund up to half of a dedicated resource to develop local field hockey. Dave will produce a more formal proposal for the next meeting.

Matt moved to adjourn, Aaron seconded. The motion passed, meeting adjourned at 9:05pm.