

## **May Board Meeting Minutes**

**May 2, 2017**

**Attendees:** Mike Whitehead, Dale Reynolds, Shilpika Reynolds, Tom Harris, Aaron Botti, Dave Jackson, Dana Hawley, Matt Hawley, Rich Gupta, Alan Scally, Jennifer Avila, Coralie, Janice, Dave Krawczyk

Meeting Called to Order:

April Minutes Approved- motion Rich, second Dale

### **Alan (President)**

- FHF Calendar set up by Dana
- Elementary Tournament feedback

### **Rich (Reports)**

- Getting a lot of Cal Cup items finalized
- 8-9 individuals still need to pay Spring League fees
- By the end of May accounts should be settled
- Dave “can we have an updated balance sheet? Rich “yes, back dated sheets after Cal Cup”

### **Matt (Marketing)**

- Ribbon Cutting Ceremony - went very well and great attendance
- Newsletter – a couple of the boys dropped out, and with the deadline coming up, still working hard

## **Commissioners**

- Bulldogs- Cal Cup registrations still ongoing, U10 team short, teams should be done by the end of the week
- Moorpark- Cal Cup registrations ongoing
- Roadrunners- Cal Cup registrations ongoing, Alan the parent volunteer can coordinate with Dana for Alan to send out follow up with the Bulldog girls to play in Cal Cup
- VCRD- not present

## **Dale (Facilities)**

- Our two new goals are coming in Tuesday and the waterline will be disconnected Thursday
- Re-rope the newer goals nets
- Attempting to use the vacuum that Moorpark College gave us for field maintenance- Dave Jackson suggested leaf blower instead of the vacuum(we have one in the shed)
- Set up for Futures Regionals is needed
- Alan idea, have one club per week scheduled to clean up the field, Shilpika would this be the same day as our practice day? Yes, can be arranged for clean up to be on practice day
- Alan- people forget items in the field all the time, Dave-food and drinks on the pitch all the time, we should send out weekly reminders on Fridays about taking care of the field
- Dana-we could add a few more of the metal signs with the rules on them those work very well
- Dave- sponsors can be asked to provide new signs for Cal Cup that will be used all year
- Dave- Dog issue, the college has rules on service dogs, Dana there are no dogs allowed signs on campus, we can update our page according to campus rules
- Last item-\$428 per metal trash bin, still looking around

## **Mike (Director of Competitions)**

- rules- player question brought up about a D3 player playing on D2, players sign waivers at registration accepting risk
- throw down lines purchased and working well, for short corners painting the line may work better
- exhibition matches- good turnout, very helpful to the youth players, umpires being paid for the games

## **Dana**

- question- on National Men's Team players, guest waivers signed, but will that cover them for multiple games? Yes, their USAFH membership insurance coverage covers them, the players must add this information to the waivers they signed
- Facebook page up and running, Instagram and Twitter getting going- social media needs to be used to improve advertisement of the league and events
- Concussion Policy- (draft document was present) for kids mandatory- suggestion from Alan- add to registration so that it is read and signed by the parents so they understand the procedure of what must be done if this injury happens, Mike we will have players acknowledge the policy, Rich does it distinguish between youth and adult, our insurance does not. It will be added to the registration process, for now have acknowledgements signed with the team rep, if a player is hit on the head they will not play for the remainder of the day( have signed)
- FHF Calendar- tentative June meeting, Dave comment-Sean Harris plans to coach indoor, if this plan happens then we will need the June meeting to get items approved
- Fall season- see calendar
- Camps- add Master's tryouts to calendar, Alan once confirmed test matches will also need to be added to the calendar
- Calendar will be put on our webpage

## **Dave**

- (Tom Harris present), volunteers needed for Cal Cup set up day which is the weekend before Cal Cup, food provided Saturday pizza, and Sunday Taco setup
- Thursday-Saturday registration table help will be needed
- Transportation for umpires flying in is needed (.55 cents/mile provided), suggestion Shilpika sign up genius
- Thank you to Matt and all involved in the Opening Day Ceremony, possibility of having a hockey course at the college( will need days and requirements for the instructor)
- Volunteer of the Month, March-Noah Reynolds, April needed

## **New Business**

- Dave- business model to attract more sponsors due to this year having the least amount of sponsors, combine Cal Cup and FHF for yearlong sponsorship, have Cal Cup and FHF get together after Cal Cup

- Thousand Oaks High School coach hired Jacob S, new high school team for the Fall

Tentative next meeting June 13<sup>th</sup>

Adjourn motion Matt, second Mike