

October FHF Meeting Minutes.

Oct 3rd 7pm Moorpark College

Quorum Present. Jen Avila absent. Dave Jackson Secretary protem

Minutes from last meeting approved. Phil Schofield moved, Bev Kornder Seconded.

Rich Gupta started a discussion on voting at the AGM and should we change voting methodology, and it was decided to discuss at later stage.

Systems Director :Dana Hawley

Dana produced a written report on the status of our hosting with League Athletics and their purchase by Time Inc. We are paid up until Sept 2017. Please read her report for more specifics on options.

Turf Replacement: Dave Jackson on behalf of turf replacement committee.

We are required to go through the Moorpark College procurement process and as such have to have engineering drawings and reports before we go to bid. MC facilities recommended an engineering firm that had worked on the MC Football field and also worked on the UC Berkeley field hockey field.

Motion. That FHF would authorize up to \$22,000 to retain Lloyd Engineering firm to provide compliant plans, construction schedule and SOW for VCCD bid process for our turf replacement project. Phil Schofield moved, Beverley Kornder Seconded... Motion passed unanimously.

President Alan Scally.

Alan requested a budget meeting for upcoming Saturday at the field so Rich can organize a 2017 Budget. Alan also requested a meeting to discuss and finalize the Regional Development Coordinator which was to be held right after the Budget meeting. (Dave J, Phil, Rich, Matt, Beverley).

We sent a wreath to Arif Khalils funeral and went over budget so required a vote to cover the \$12. It was passed by general consent..

Director of Facilities Dale Reynolds. We need Snackshack roof repaired, Problem with plumbing at players drinking fountain. We need to have a ban on food on field to prepare players for new surface. Dale also looking into Sails for Shade instead of other structure.. Dale will price it out.

Competitions Director : Mike Whitehead.. Some complaints about Umpires..nothing new but just need better Umpires for better games . The Chubacabras from San Diego will be here Dec 11,12th for U-12 and U-14 games (Alex Grassi will coach). There was some discussion about inviting Rush and or Nor Cal teams to make a tournament out of it.

Director of Volunteers: Dave Jackson. Just ordering new Volunteer Monthly Prizes. Would like to get some more publicity of the monthly recipients on the website. Asked Managers and commissioners to recommend suitable candidates including Youth players who give to FHF.

New Business. Coralie asked that due to safety concerns, no junior player could wear face masks at Halloween..agreed by all.

Rich Gupta, Treasurer asked for 2 motions.

- I. That President Alan Scally and Rich Gupta be added to all of FHF's bank accounts and signature cards at Bank Of America.
- II. That Director of Facilities Dale Reynolds be added to the FHF credit card (new card issued)

Dave Jackson Motion, Phil Schofield seconded...Motions approved unanimously.

Lastly Dave Jackson after discussion with other Mens Foundation members have agreed that the Foundation will offer a matching airfare (up to \$200 per player) grant for any male FHF youth player who wishes to go to the NIT Indoor Tournament on the East Coast in March 2017. The local Mens Booster club will have the indoor League starting early December and running into late Jan or early Feb.

Meeting Adjourned at 8:46 PM