

Field Hockey Federation

September 6, 2016

Location: Moorpark College, HSS Building, Room #111

Meeting Called to order: 7:08 pm

Attendance: Phil Schofield, President; Matt Hawley, Vice President; Patti Niccum, Secretary; Mike Whitehead, Director of Competitions; Kim Whitehead, Director of Facilities; Rich Gupta, Treasurer; Tom Harris, Director of Volunteers; Rob Stephens, Systems Director; Coralie Van Marken and Janice Mohr, Youth divisions, Beverley Kornder, Moorpark Coyotes; Aaron Botti, Conejo Bulldogs; Scott Breslow, VCRD; Dave Jackson, Men's Foundation;

Approval of minutes from August 2016: Bev Kornder made the motion, Tom Harris second the motion; vote unanimous

Unfinished business: Working day was done and got everything accomplished that they wanted to. Painted the boards as necessary. Raked and cleaned up the whole field. Lines still need to be chalked in for the Hockey 5's along with the 11 meter lines.

Rich Gupta, Treasurer: Any outstanding bills for Cal Cup need to be turned in ASAP. Rich would like to close out the books for Cal Cup 2016. The 2017 Budgetary meeting will take place two weeks before the AGM. Phil Schofield, Alan Scally, and Dana Hawley are on the Budgetary sub-committee.

Coralie and Janice requested the Umpire money for the Fall season be at the field for payment by the second week of the season. Rich will make sure that there is cash delivered to the field in the appropriate time.

Phil Schofield, President: Moorpark college lease is still in the negotiating stages. A couple of questions remain but Phil will call. The lease needs to be signed before the turf replacement committee can start the process.

Matt Hawley, Vice President: Minor requests for field rental. USC finalized their dates and times on Saturdays. Marketing people are transferred to parent volunteers. He will take it on himself and go to local vendors.

Commissioner Reports:

Dana Hawley absent, Matt Hawley for Ventura Roadrunners: Wrapping up rosters and no exceptions for the youth teams will need to be requested as of right now. Must withdraw their U14 Boys teams.

Beverley Kornder, Moorpark Coyotes: Registration is being requested from members and will have rosters ready before Sunday. U10 and U12 are doing fine.

Aaron Botti, Conejo Bulldogs: Practice started today. A lot of people not formally. Registered but showed up to play. Send U8's to Coralie. Westlake High School had a Non-league game and tied!!! Very encouraging.

Scott Breslow, VCRD: Started practices. 18-week practice session. Wednesday and Saturdays practices.

Mike Whitehead, Competitions Director. Managers meeting this Saturday. All managers must attend. He hasn't posted the Umpires meeting but it will follow the managers meeting. The umpires should be paid for 1 game. 1 Hours' worth of work. Phil made motion for the umpires to be paid, Tom second. Vote unanimous

Thank you for going through the rules and approving. A big Thank you to Aaron, who went through and highlighted the changes. Upholding the previous rules that the Youth should not be playing in DIII. Discussion ensued regarding the age limit for DIII. There was concern for the adults and parents playing that division and having to play against much younger players with skill and speed.

Tom makes a motion that the players in DIII must be 30 years and older with a waiver/exception process for those in question. Rich seconded the motion. Vote 7 agreed, 3 opposed

Rob Stephens, Systems Director:

Teams currently registered for the Fall Season 2016:

2 U8, 3 U10, 3 U12, 3 U14 B, 4 U14G, 3 U18G, 2 U18B, 5 D1W, 4 D1M, 5 DII, 4 DIII

Schedule will be revised this week. Umpires for youth are at the same time as older youth.

Adults can't play at the same time because of the shortage of umpires. 1 hour breaks for double headers is recommended.

Tom Harris, Director of Volunteers: Volunteer of the Month; August

Dave Jackson!!! Artificial turf investigation

Scholarships have been written on behalf of FHF. Steve Parades will be the coach for Moorpark College Field hockey class. Tom and Karen went to Rio for the Olympics and advertised for Cal Cup. Cal Cup went very well according to Tom.

Need to advertise and get the word out for the Spring season. Recruit.

Kevin Allison, Director of Marketing: absent

Marissa Loo, Women's Division: absent and relinquished position due to move

Alan Scally, President Elect: absent

Kim Whitehead, Facilities Director: Showed up for work day and got what she needed to done. Kim has some injuries that will be limiting her access. Flooring for snack bar, roofing for snack shack and electrical for shed are projects that are in process.

New Business:

Regional development; Mike and Dave met a couple of weeks ago and they looked at the budgets and FHF has not utilized the money available for recruiting. The Men's foundation wants to start a recruiting campaign. How many boys are being recruited and what is working? After high school season for the girls are done, a couple of weeks before Christmas and before the spring season this campaign should start. Dave wants to go back to the elementary schools in Simi. The Boys and Girls clubs are also on focus because the kids are "held captive". They are always looking for new sports. Daylin Stevens is started the Fundamentals for FH with the Boys and Girls club in Moorpark and felt it was quite successful. Would like to focus on the Boys and Girls clubs in the Ventura County area. Men's foundation is willing to fund some recruiting as the figures and proof comes in from trials. Rich suggested to set up a Sub-committee. Build a project and submit it to the board, vote on it. The money is there. Dave and Phil to discuss the members of the Subcommittee and will present it to the Board at the AGM with a budget.

Meeting adjourned: 8:46 pm, Bev made the motion and. Mike second, vote unanimous.

Next Meeting is the AGM, September 24, 2016 10:00-12:00

Room #140, HSS building

Minutes taken by Patti Niccum, Secretary for FHF