

Field Hockey Federation, Inc.

September 7, 2010

Location: Moorpark College, Fountain Hall, Room 115

Attendees:

Executive Committee: Dave Jackson (President), Mike Whitehead (Vice President), Joan Cicchi (Treasurer), Patti Niccum (Secretary), Tom Harris (Director of Volunteers), Jackie Scally (Past President), George Jordan (Facilities), Rob Joubert (Systems Director),

Board of Directors: Mano Aaron

Commissioners: Merrilee Puccio, Joe Cardiel, Chris Janowski, Bob Fleming

Guests: Joyti Aaron, Janice Mohr, Randy Sundeen

Dave Jackson called the meeting to order at 7:06 pm

Minutes approved for last meeting, Annual General Meeting; Dave made motion to accept and approve minutes, Patti second and attendees approved

Joan Cicchi, Treasurer: Presented the Balance Sheet and Income and Expense Report: Close to final for Fiscal Year End.

Reserve fund: not directly allocated

P&L is only for Federation only, does not include Cal Cup at this point; might still needed to be adjusted.

Cal Cup still not finalized and have minor Accounts Payable, \$1900 approximately.

Randy Sundeen questioned A/R; Louisville and Mystery have not paid League dues.

Joan will write another email to Dave Harris for Mystery giving him details

Mike Whitehead, Executive Vice president: death in family, will review the Job Descriptions with Dave Jackson.

Rob Joubert, Systems Director: Stephanie is working on implementation of online registration with payment. The banking portion is the actual issue and will table it until Spring Season

Membership fee- Mano brought up a prorated amount and Dave said that it is an annual basis (Calendar year) and No discounts or Pro-rated fees are plausible.

*USC-*Scheduled dates are all on Saturday and will not interfere with League.

George Jordan, Facilities: We need to report to Moorpark College that Soccer players are wearing grass cleats on turf. Two signs to be made by Debbie Scott stating that No Grass Cleats to be worn on Field Hockey Turf. Dave will talk to Moorpark College Athletic Director. Will also ask about scheduling the Soccer team practices with FHF so that there are no conflicts.

Water usage must be reduced.

Need to get 3 more covers to protect Six-A-Side boards, and need to get field painted by Sunday. Water can be turned off by Friday AM. Louisville has game on Thursday.

Tom Harris, Director of Volunteers: Job Description notebooks made by Tom and passed out to the Executive Committee. Chris Janowski requested an electronic copy.

Mano Aaron and Tom Harris, Rules Committee:

Dave Jackson on behalf of Executive Committee thanked mano. Six-A-side Rules, Rev. 5 has been approved by general consensus. Motion made by Chris was second by Dave Jackson and voting was unanimous.

Recommended cap on roster; players 15.

Goalkeepers may play on two rosters in two separate divisions, Joan 8d made a motion and Chris Second revision.

Rule 3 start of play is FIH rules.

8c. an adult player may not play on more than one adult team except that for Fall 2010 women may also play in the women's division in addition to their play in Div 1,2,3 Tom motioned and Patti seconded.

8e. Competitions Director will watch and make sure the games are not totally unbalanced. Jr. player may not play on anymore than one Jr. division team and one adult division. Randy Sundeen made motion and Joan second.

8l. Rule to be revised; Written parental approval must be attained before Jr. player can play up. Dave Jackson made motion and Mike Whitehead second.

Forfeited games will be point loss of -3 without proper notification, otherwise will be recorded as a loss at 0 points.

16. Crossover players; "subsequent" game played changed/revised

20. Yellow minimum, 3-minute suspension clarification

ACTION ITEM: Dave to talk to AD regarding soccer cleats, and scheduling. Ask about water situation.

Umpires at September Umpires meeting to move boards

Field Painting: Louisville has match planned for Thursday, need to turn water off at half time and keep field dry for painting.

Jackie Scally: One call notification for reminder for all Team Managers that fees are due this Sunday at the field to Joan Cicchi

Signs: No circle practice on these goals.

Commissioners Report:

Each Commissioner was asked to provide number of Teams that will be submitted and paid for, Fall 2010.

Youth Divisions:

Roadrunners, Chris Janowski - Under 12 = 0, Under 16 boys = 1, Under 16 G = 0

Moorpark, Joe Cardiel and Patti - Under 12 =1, Under 16 Boys =1, Under 16 Girls = 2

Bulldogs, Bob Fleming - Under 12 = 1, Under 16 Boys = 1, Under 16 Girls = 2

Wizards, Randy Sundeen- Under 12 = 1, Under 16 = 1, u16 girls = 0

\$550 Entrance Fee for all Junior divisions

Adult Division:

Moorpark: Women's =1, Div III = 2, Div II = 1

Bulldogs: Div III = 2, Div II =0, Div I = 1

Jolie Pitts: Women

Monarcas: Women
Cougars: Women, Div II = 2, Div I = 1
Y2K: Div III = 3, Div II = 1
Wizards = Div III = 1
Pelicanos: Div 1 = 1
\$750 Entrance Fee for all Adult Divisions
Must submit rosters ASAP to the Competitions Directors

Rob Joubert, Scheduling: Mix up the divisions during the day every week. Division 1 teams need to have 15 minutes to warm up. First week scheduling will have the Jr. divisions in the morning.

New Business:

Election of new Competitions Director, Randy Sundeen

Patti made motion and Joan seconded position.

Mano Aaron; Mike Heneby Memorial to be held at Rose Memorial, email will be sent with information

Mike Whitehead; Julie's father passed away and Memorial Flowers will be sent on behalf of FHF

Old Business:

Recognition of Cal Cup volunteers to be at Dave Jackson's house with BBQ. 10/1 Saturday.

Keys: Merrilee Puccio asked if copies of the keys to the field could be given to Patti Niccum and Bob Fleming. No official answer was given.

Five Year Planning Meeting: Scheduled

Tom Harris house, October 9, 2010, Saturday at 10:00 am
Approximately 15 people to attend.

Next FHF Meeting: Dave Jackson asked that the next meeting be moved from the first Tuesday of the month to the Second Tuesday, October 12th at the Thousand Oaks Library 7:00 pm

Meeting Adjourned: 9:25 pm

Dave Jackson made the motion and Joan Cicchi second; Meeting was adjourned.

Minutes prepared by Patti Niccum