

Field Hockey Federation, Inc.

November 2, 2010

Location: Moorpark College, Fountain Hall, Room 116
Meeting called to order 7:02 by Dave Jackson

Board Members in attendance: Dave Jackson (President), Mike Whitehead (Vice President), Rob Joubert (Systems Director), Joan Cicchi (Treasurer), Randy Sundeen (Director of Competitions), Patti Niccum (Secretary), George Jordan (Facilities), Tom Harris (Director of Volunteers), Jackie Scally (Past President)

Commissioners: Merrilee Puccio (Camarillo Cougars Contact), Bob Fleming (Conejo Bulldogs), Coralee Van Marken and Janice Mohr (Ventura Roadrunners contact), Patti Niccum (for Moorpark Coyotes)

October Minutes approved after Tom brought up that Dave cannot second any motion. Tom seconded motion and minutes stand as written.

Reports:

Treasurer's report; Joan Cicchi
Collected all monies for the Fall Season
Field Rental \$1850 income + \$200 from Stanford Storm

President report; Dave :

Fundraising for Bathroom, Dave contacted Steve Locke and we will bring up at USA meeting at Festival. Will ask for \$15000 and hope for \$10000

Dave spoke with Mr. Hindy for Men's Foundation and will have conference call next week

\$6000 approximately collected so far.

Suggested approaching each adult player for \$100 one time fee. Dave will go to each manager. Not accepted. We have 165 adult players and 350 youth.

Bob Fleming recommended that we do it as a part of membership fee online. All donations are tax deductible and will be separated on registration. \$60 was a more reasonable amount. There will be an option for additional donation.

Registration before January 1st has a chance to win a Stick from Jason Wellings.

Randy made motion: Assess 2011 \$60 facilities one time fee for each adult player to pay at time of registration or at the time of FHF membership registration. Motion \$20 one time fee to be assessed to Junior membership fee. Verbiage to be finalized by President, Dave Jackson. Tom seconded motion. Vote was unanimous.

Vice President Report, Mike Whitehead;

Coaching clinic will be in January 2011 led by Mike Whitehead and Ben Maraquin

Umpire training: Mike will speak with Salim Aaron and see if he will head up the clinic and accept the nomination for the position of Director of Umpires.

Mike Whitehead offer 5% donation to any office products purchased through his company.

Past President Report, Jackie Scally: Coaching and youth clinic-July3-8 for coaching. Mark Lamars Ex-Olympian possible money maker for FHF. Will table for next meeting.

Jackie is in charge of our Women's League, several prospects USC, Cal Poly, etc. for the Spring 2011 Season. Quite a lot of interest.

Commissioners:

Bob Fleming for the Bulldogs: Everything going well, full squad of youth teams for Spring 2011 Under 14 teams (2), Under 16 girls, Under 16 boys

Patti Niccum for Moorpark Coyotes: Under 9, Under 12, Under 14 Boys; Under 14 Girls, Under 16 girls, All is well

Randy Sundeen for the Wizards: Randy reported that Under 16 boys, and Under 12

Coralee Van Marken for the Roadrunners: Girls are with Patti, Under 12 (2)and Under 9(2). Under 14 boys (1)

Camarillo: looking for commissioner

Commissioners will sit down and discuss the Youth Division for 2011.

Director of Facilities Report, George Jordan:

George will talk to Mark Niccum regarding paint, what kind will last on field.

Talk to Dan Puccio regarding fixing the goals. Dan can do the welding. Niccum's and Puccio's and Jackson's will come out and screw in and repair. Painting of the field must be done before the Canadian's come. Water must be turned off by Wednesday night.

Saturday to be designated workday, starting at 10:00 a.m.

Light and electric plug to be put in by Roadrunner volunteer.

Director of Teams Report, Randy Sundeen:

Safety issues – 1st Aide and Defibrillator

Dr. Beverly Kornder suggested two different defibrillator \$900 and one is \$1200 and training is a 3 hour class. 10-12 people should be trained @ \$60/person.

Jeb Saez could possibly do the training. CPR training should also be done.

Clinic for beginning umpires would be a good idea and maybe one should be held for graduating umpires to a higher level.

Winter League: Tom is interested and wants to work out some figures. Need some time for repairs on field...Mike and Joan suggested that we hold off on repairs until December. Mike will work with the Futures Schedule and see if we can

Systems Director Report, Robert Joubert

Web Page is working and most divisions are steady with the standings. Different scheduling for the final playoffs to be posted and make sure that it works for all the teams.

Registration: New tab for registration and it should open after December meeting. December meeting will be on the 7th. Simple form. Team roster; all players must have FHF membership and cannot be added without that. Team registration is password protected and monitored.

Is there a save option or can we put a list of things that are required before you start the process? Rob will look into. Rob will also work on membership number sequencing that will include the birthdate and gender.

Director of Volunteers Report, Tom Harris:

Volunteer of the Month

Maybe a gift certificate or ?? Dave and Tom to take care of that.

Stephanie Grabow was elected for End of year party and Social Networking

Advertising volunteer is still needed for the Pavers/billboards

Volunteers needed from every Team-designated times and events

Old Business:

Canadian National Players; Flyers and Posters to be put out into community.

Rick Warren is in charge of Marketing. November 12,13 and 14 are game days

45-minute skills clinic with Coaches and players teaching. All welcome.

Need to get information out and Acorn ad in. Mike Barminski will write an article and submit an ad. \$200 is authorized

Joan Cicchi:

Field rental rates for 2011; Need to post on Web. See published listing.

\$5 Wednesday play; Still a point of contention, adults should pay and it should be a youth development. Table for future discussion

Joan made motion to accept the rental rates as noted and add No Smoking, and \$5 Wednesday play removed. Tom seconded and voter approved.

Joan looked at cost of insurance: FHF vs USFHA cost and coverage is same except:

- FHF Membership fees are \$40 (adult), 20 (U16-19), 15 (U13-15), and 10 (12&U) (half of that cost is medical and other half is administrative).
- USFHA Membership fees are \$65 (umpires), 50 (adult), 40 (U19), 25 (U12), and 85 (coaches). Coach Membership includes background check. Umpires could receive lost wages if injured.
- The \$300 USFHA Club membership would be required for all clubs to play on FHF facilities. 2 certificates of insurance required by us and Moorpark College are included. Additional certificates of insurance would cost \$75 each.
- CAL CUP Insurance - We currently pay \$2.34/per non-FHF participant. It would be too costly to make it a USFHA sanctioned event by requiring all participants become USFHA members. Cost of Insurance would increase to \$2.34/each for ALL participants.

- FHF currently pays \$400 for a \$1,000,000 Liability policy as part of our insurance package. That would no longer be available and we would have to purchase a standalone policy costing approximately \$1,000.

New business:

Australians are coming in April 2011. Need to find an FHF point of contact. Dave Jackson will respond and will put on calendar.

Mike Whitehead: During a game on last Sunday. Broken taillight in parking lot, information was exchanged and we should just pay for out of FHF account. Randy Sundeen makes motion for \$250 to fix. Tom seconded. Vote was unanimous.

Meeting adjourned 9:21 pm