

FIELD HOCKEY FEDERATION (*Amended 1/13/11)

Meeting called to order: 7:05

Meeting Room: HSS #140, Moorpark College

Attendance: Dave Jackson, President; Mike Whitehead, Vice President; Jackie Scally, Past President; Joan Cicchi, Treasurer; Patti Niccum, Secretary; Rob Joubert, Systems Director; Randy Sundeen, Competitions Director; Bob Fleming, Bulldogs; Chris Januszewski, Roadrunners; Coralee Van Marken, Rick Warren, Marketing and Advertising

Correction to last meeting's minutes noted by Mike Whitehead: Level 1 Coaching clinic was to be \$75 and Level 0 coaching clinic to be "No Charge". Change noted and minutes approved.

President Report: Received 2 substantial checks USA \$10,000 and \$5,000 Hollywood FH Club for Toilet Fund

Martha Jordan was instrumental in collecting money and presenting our cause with Steve Locke during the November USFHA Board meeting in Arizona.

Reserve Fund should be reimbursed by Registration money by the end of January. We will break ground at the end of January and that should insure they are complete by Cal Cup.

Dave Jackson met with Nick Conway; the question arose regarding the employment of Ben Maraquin and who gets priority? USA Jr. National teams or FHF? Ben's time would be allocated to the FHF in the Fall season. Nick was able to provide a calendar for his time allocation with the National teams. FHF needs to put together a plan and expectations for Ben. Recruiting for the FHF would be 13 hours or so but Dave Jackson also requested that each Commissioner come up with what they would like to see from Ben towards the recruiting for each area. If any commissioners have any questions or concerns regarding Ben getting the coaching up to speed and questions regarding the curriculum, please ask now. Middle school program is a part of Ben's job description and duties. The FHF needs to come up with something concrete. We are awaiting confirmation of Men's foundation funds that will be received soon.

Vice President Report: This Sat, 1/8/11, level one, don't have many people signed up. Level 0, coaching clinic for coaches and parents will be Jan 23, at 10:00 to 12:00 (Ben Maraquin to run). February 12th and 27th all National Team members will be out of country. Can we please start the Division 1 after they return? Vote was unanimous. Rick Warren to take over advertising and move the position out of the Treasurer's job description. Joan makes a motion that the Job description of advertising be moved from the Treasurer's duties to the Vice president committee's chair of Marketing and Advertising. Mike second the motion.

***Treasurer, Joan Cicchi:**

The 2007-08 taxes are 100% cleared with the IRS, all interest and penalties have been waived. Extensions have been filed for the 2009-10 tax year. Still waiting for information on umpire deposits and bounced checks to reconcile Cal Cup checking account. Bank balances were reported in the attached Balance Sheet.

Commissioner's:

Bob Fleming; trying to figure out what teams

Patti Niccum: nothing to report

Chris Januszewskii: Need to get online registration accomplished and more user friendly on the home page

Jackie Scally: nothing to report

Randy Sundeen: nothing to report

Director of Facilities, George Jordan: not present

Dave Jackson reported on behalf of George. 2-3 goals need repair, need to paint lines on field, need to repair safety nets.

Jan 30th can paint and have a work day. Will move Winter Hockey to Saturday. Dave would like to ask Dan Puccio to take over the Facilities mgt. Dave will ask Dan if he will accept the position.

Director of Competition, Randy Sundeen: Randy purchased the authorized defibrillator and it comes with instructions and no additional training required. Winter Hockey: 1st week, 12 people; 2nd week, 16 people, need to evaluate whether or not we will offer it next year. People in general need a break from hockey. Joan has not cashed checks yet.

Umpires: we have a couple of people that we were going to ask to help with the training. Saleem has agreed to work with elite umpires. Grant has not been asked as of yet to work with the Junior umpires. We were going to set up an umpire clinic. Saleem to run adult clinic and Chris J. to work with Grant in running a Jr. clinic during the season. February 6th Chris to coordinate and get with Saleem regarding the content, cost and time frame. Fee includes shirt and rule book, maybe \$30 or so. Umpires will be mandated a professional attire. Black shorts, black socks, and FH umpire shirts (lemon yellow, wickered, colored). Dave will check into cost and availability. Need to have two colored shirts. Rob to make online registration for umpire clinic after all questions answered. Direct link on FHF website to FIH rules.

Systems Director, Rob Joubert: Thank you to Joan Cicchi and Stephanie Schmidt. Membership card manufactured and DOB: for adults to be take off and make just "adult". Bob requested an actual age of member on the card for Junior players (as of Jan 1st of each year). All Board Members must register and pay, will be reimbursed.

Created a Stats sheet and should be printed out for each game (goals scored, saves made, etc.) and given to Team managers/Coach for record keeping. Rick Warren to publish scores in the local newspaper. Need to be left in Shack after every game and parents need to be trained. Just keep track of Goals Scored on the Web Page. Team registration to be sent to Commissioners. Players to be assigned by Geographic designation. At the end of January, new players will be sent to commissioners.

Rick Warren, Director of Marketing/Advertising: Dave Jackson compiled a Job description and Rick will take home and peruse. Rick also had several Fundraising ideas. Spoke with Ventura County Star, it has section for local teams: "These teams are registering now". Business cards to be made for the Federation and could be handed out at all of the Middle School programs and to anyone who is interested. The cards should contain a link to the web page. USA Hockey has an introductory video that is fabulous. Suggested that in the middle of the season, could have "Player of the Month" etc.

Director of Volunteers, Tom Harris: not present

Dave presented on his behalf. 4 volunteer hours will be mandated for all local teams that participate/play in Cal Cup for the weekend. Each Team! Not each Club. Crowd control with orange vests at each of the junior games and at some of the Men's competitive. Will table for a vote until we received a "Shopping List" from Cal Cup committee.

New Business: Judy Schaffer, Mulligan's, emailed concerns of FHF membership fees. Players are complaining and do not feel that the "one time" fee is just that. Complaints are noted and discussed. No changes will be made based on the information. All teams have been given an opportunity to voice opinions or ideas and Mulligans have not shown up to any meetings.

Need to schedule another meeting for the end of Jan for team organization.

Women can play in Div II and in Women's, there were no major conflicts noted.

Rob made a spreadsheet of available divisions from each club.

U10, U12, U14G, U15B, U17G

Mano, John and Tom need to submit updated Rules to the Executive Board.

Next Meeting: February 1st, to finalize all teams and can get schedule. Patti to book room at the college.

Meeting Adjourned: 9:15 pm

*Amended 1/13/11 to include the Treasurer's Report