

# Field Hockey Federation, Inc.

## Minutes for February 1, 2011

**Meeting called to Order: 7:10 pm, Tuesday**

**Meeting Room:** Fountain Hall #119

**Attendance:** Dave Jackson, President; Mike Whitehead, Vice President; Randy Sundeen, Director of Competitions; Joan Cicchi, Treasurer; George Jordan Director of Facilities; Rob Joubert, Systems Director; Tom Harris, Director of Volunteers; Chris Januszewski, Ventura Commissioner; Bob Fleming, Conejo Bulldogs Commissioner; Joe Cardiel, Moorpark Coyotes Commissioner; Coralee Van Marken and Janice Mohr, Youth Divisions; Stephanie Schmidt, Web Master; Ben Maraquin

**Accept January 2011 minutes:** Tom Harris made the motion; Randy second, vote was unanimous.

**Dave Jackson, President Report:** Fundraising for the Bathroom is going very well. Target will be hit and restrooms will be built on schedule.

**Treasurer Report:** Spring League fees-\$15,600.00 paid by the Pelicanos and Hollywood via CC online. Membership Registration; \$4465.00 for spring so far. Board Members must be registered. Toilet fund: \$26,778.24 Dave is asking Bob Hindy about the funds from the Men's Foundation and will pick up \$5K. Donations received from Randy Sundeen and Marissa Loo.

**Mike Whitehead, Vice President Report:** Level one course turnout, 11 people showed. Level 2 not by Appointment but have to have Pre-requisite Level 1 completed. Level 2 session might be in Chula Vista or Phoenix. Each club should have at least one level 2 coach. Last one training session was at the Jr. National championship two years ago. Level 0 attendance was about 11 or 12 people (raining in very small quarters).

How are we refunding monies for the people worked off the registration TBD. Are the Board Members going to have to pay? Membership fee is required but if you worked on weekend, \$60 toilet fee waived.

**Old Business:** Ben Maruquin, possible tech director.

He has ideas on how to coach coaches. He really needs to start younger and the elementary schools are necessary. We need to have Camarillo and Simi Valley clubs. The club Charter lays out the requirements for starting a new FHF club, will show the professional atmosphere.

He put together a presentation with different sessions. All sessions would be accessible to club coaches by using Quicktime pro, download it to iTunes and take it to the field. Send it to players in an email, load onto their iPod and bring to training session. Slow motion capabilities lays out "how to teach" skills.

Videos Cover hitting, dribbling, non-directional drill circuit, passing, basic skills. How many times would Ben physically show up at practices? Coaching evaluations? If a club has a problem, the head coach would talk directly with Ben and they would figure out the problem together. Ben would watch the Sat and Sun games. Give the coaches ideas and more of a plan, direction and implementation of the plan. Make sure that now kids are left standing waiting for things to do at any practice. Ben would show up at every club's practice and start talking with the Level one coach.

**LA 84 grant request:** We received money for 2011 for middle school. Next year should request for elementary school instead. The tournament was very successful this year. Should really try to keep this grant. Need to have detailed business plan, \$10K per year (to pay for coaches and Ben's salary and equipment) Men's Foundation is donating \$13K, FHF will contribute \$3750 and USA will contribute \$3750.00 and he might possibly be the first official employee.

No.1 Focus would have to be Recruiting. Need to have someone go in and cold call on all the local schools. Had some experience at the public schools. All schools have been extremely receptive to all programs. We will have trouble finding people to actually run the program because they would have to leave their respective job unless it could be arranged to happen after school/work. Everyone has ideas and suggestions as to how it had been done. Ben is not interested in actually doing the recruiting himself. He suggests that each club comes up with their own recruiting and he would provide the knowledge and information. Need to focus attention on 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> graders.

**MUST DEFER VOTE UNTIL LATER DATE. Ben had not read the Job Description before tonight.**

LA84 Club Tournament: Successful but clubs did not participate in recruiting that day. Half the schools are very easy to work with and half the schools are not.

**Bulldog Commissioner, Bob Fleming:** Started practices on Tuesdays and are working on registration.

**Moorpark Commissioner, Joe Cardiel:** Started practices last Thursday and have a great turn out of Under 17 girls from St. Mel's in the Valley and are still a little short on Under 14 girls.

**Roadrunners Commissioner, Chris Januszewski:** Everything is on track, and they are dividing up the boys to make two separate Under 15 teams.

**Wizards Representative, Randy Sundeen:** They have two teams in the youth.

**Cougars, Merrilee:** She only has 11 players.

**George Jordan, Facilities:** Everything was done well and still need chairs for spectators. Should have another work day, 10:00 on Sunday. Need to have someone take a CPR class.

**Randy Sundeen, Directors of Competition:** Passed out a spreadsheet with all the teams. No fees should be reduced. D1 unbalanced. Rinku had only 9 players and there is a shortage. Plan on having 4 Division 1 teams. They will double up on games so that they will have played the equivalent of the full season.

Australia high school players are coming and are scheduled to play 4/16/11.

**Rob Joubert , Systems Director:** Scheduling games and number of teams. Need to wait a couple of days. Jr. half-field are 7 aside and full field 11 a side. Rob will only publish 2 weeks of a schedule to start. Each club will email representative that should be given access to registered individuals. Those individuals will be granted website access. Cards or no cards? Membership cards will be issued and picked up the first day of games. Age should be on card for youth.

**Director of Volunteers, Tom Harris:** Mike Barminski was given the “Volunteer of the Month” award because he has put in several hours with the Pelicanos, video tapes, transports, etc. Tom had several volunteers that were fantastic workers over the weekend. All work that was listed was done. Tom will submit a list volunteers to Joan for reimbursement of equipment fee. Free play Wednesday should start soon. Guru Nanuk wants to move their tournament on Labor Day weekend instead of July 4<sup>th</sup> was authorized. Sewer work was authorized by college. Plumbing Material will be purchased by College. Concrete block walls and concrete floors. Two doors and college will have access and college will clean. Two stalls for each women and men’s with hand dryers.

**New Business:** Four months until new bathrooms are built. Eric Giffen will be replacing the portable toilets with new ones and his company will work with the Cal Cup committee.

**Meeting adjourned: 9:40 pm**