

Field Hockey Federation, Inc.

Minutes for April 5, 2011

Meeting called to Order: 7:08 pm, Tuesday

Meeting Room: Fountain Hall #119

Attendance: Dave Jackson, President; Mike Whitehead, Vice President; Jackie Scally, Past President; Randy Sundeen, Director of Competitions; Joan Cicchi, Treasurer; George Jordan, Director of Facilities; Tom Harris, Director of Volunteers; Ben Maruquin, FHF Technical Director; Rob Joubert, Systems Director; Chris Januszewski, Ventura Commissioner; Bob Fleming, Conejo Bulldogs Commissioner; Janice Mohr, Youth Divisions; Rick Warren, Director of Marketing; Joe Cardiel, Moorpark Coyote Commissioner

Accept March 2011 minutes: Tom Harris made the motion; Chris Januszewski seconded, vote was unanimous.

Dave Jackson asked the committee to formally adopt the email that was circulated and enter the contract with Ben Maruquin into the record. Proposed – Tom Harris; Seconded – Chris Januszewski; vote was unanimous

Treasurer Report, Joan Cicchi:

Bathroom Fund - \$48,000. Thanks to the Jackson, Whitehead and Aaron family's for their donations. The 2011 "Facility Fee" raised \$11,500, Donations totaled close to \$15,000 and FHF Family & Friends totaled \$22,000. Spring League fees totaled \$37,500. Joan made a motion to approve the painting of the snack shack at a cost of \$1,800 – proposed Randy Sundeen, second Bob Fleming – motion carried. Joan made a motion to take \$100,000 and put it in a 1 year CD at the California Bank – proposed Tom Harris, seconded Mike Whitehead – motion carried. Joan made a motion to move \$7,500 from Citibank to California Bank – proposed Tom Harris, seconded Mike Whitehead – motion carried.

Team Registrations: still waiting for Bears, Tigers and Mulligans (Womens) to pay – Cougarettes offered to help Mulligans with payments. Tom Harris to contact Bears, Randy Sundeen to contact Tigers. Ben Maruquin proposed a discount system to get teams to register and pay before the league starts – tabled for future discussion.

Presidents Report, Dave Jackson: The Bathroom Fundraising effort will be closed – the target of \$40,000 was passed easily. Randy Sundeen extended the thanks of the Board and the Federation to Dave Jackson for all the work and effort he has put into the Bathroom Fundraiser.

Vice President Report, Mike Whitehead: Youth Appreciation lunch to be held on Saturday, April 30th. A clinic by senior team reps and futures player will be conducted on that day from 11 to 12 – schedule to

be updated. Mike thanked Stephanie Grabow for the work she did on the flyer and also for agreeing to arrange the food. Tom Harris to arrange tables and chairs.

Director of Volunteers, Tom Harris: The Volunteers of the Month for March are Steve Paredes and Scott Reed. Steve spent many hours constructing the plumbing portion of our new restrooms. Scott installed the electrical elements for both the new restrooms and made the changes for the snack bar building.

I am recommending them both to be Volunteers of the Year. They will be featured in the California Cup Program.

I recommended that all teams register for Cal Cup since the deadline was April 1.

FHF Technical Director, Ben Maruquin: links to coaching websites and training videos to be sent to be added to the website – the target age group is the U-15 Boys but can be used by all – Ben to be available to help in the initial stages. Ben will attend / watch the junior div games and speak to the relevant coaches. Ben asked if the FHF office can be used by the High Performance Coach & Tech Director – approved by general consensus. Joan to look into theft and vandalism insurance.

Commissioner's report:

Bulldogs: sharing the field during training / practice sessions is working out better than expected

Roadrunners: going well; setting up teams for CalCup – fundraising to help the CalCup costs.

Moorpark Coyotes: No issues

Wizards: are entering a u14 into CalCup

Director of Facilities, George Jordan: Field marking, still looking at different paint. Need to get trees trimmed and is looking for quotes. Thanked Tom for all the work and effort put into the bathroom.

Systems Director, Rob Joubert: causes of the issues with scheduling have been found (browser); website is well received by most members; some members do not like the reminder emails sent out by the system (Ron has told those user how to stop receiving the emails). The computer donated to FHF by Tom Harris and family has been set up in the snackshack and it gets a link (albeit weak!!) to the Moorpark College WiFi. Rob requested that the leagues' divisions be finalized as early as possible and that the number of teams in each division be an even number to facilitate scheduling.

Director of Competitions, Randy Sundeen: Division 1 is working well; Goalkeeping clinic is set for April 23 (Rob to send the registrant data to Mike the day before); Mike Whitehead made a motion to host an Australia Taco Party when the Australia Wanderer team play – proposed Randy Sundeen, seconded Tom Harris – motion carried

Past President, Jackie Scally: Nothing to report

New Business: Nothing

Meeting Adjourned: 9:15 pm

Next meeting: May 3rd, 7:00 at Moorpark College, Room # tbd

Minutes Prepared by: Rob Joubert for Patti Niccum, Secretary for Field Hockey Federation