

Field Hockey Federation

Minutes for May 3, 2011

Meeting called to order: 7:07

Treasurers Report correction for the last minutes: 7500 to be changed to 75000.00. Signators are Treasurer and President. After the minutes were updated, Randy made the motion to accept the minutes, and Rob Joubert second. Vote unanimous.

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

Treasurers Report: Final Profit and Loss for 2010 year end, included in file. Reserve Fund is emergency fund. \$5000 was moved into the Cal Cup budgeting. Excess bathroom funds should go directly to the turf fund. Expenses: \$48 New Padlock, \$216 new chairs, \$356 Youth appreciation, Joan made motion for \$1055.00 for sod replacement, Randy second, vote unanimous. Tigers still have not paid. "Check is in the mail." Mulligans have a \$50 outstanding balance.

Cal Cup Income: \$35,781

FHF Income: \$18,884

Net Income: \$53,365.46

Reserve Fund: \$5349.54

Budget: \$58,715.00

Presidents Report: Dave is trying to resolve issues with Cal Cup. Last year's issues included rude parents and out of hand coaches. Orange Vests for monitors and maybe 4 parents per team when the kids are not playing. 2 per field for the youth fields (U10, U12, and U14 included).

No monitors needed for adults, referees should be able to handle it. Last year the communications were handled on cell phones. If there was trouble, the umpires were instructed to call Ravi on cell phone to handle any problems on the fields. Umpire tents need to have walkie talkies. At the mandatory umpire meeting, explain the steps to take if any problem arises.

Vice president's report: End of season party, Successful! Thank you to Ben and Thanks to Dave for suggesting it. Plan for 3 more next year. Spoke with Stephanie today regarding lamppost pizza. The adults can play videos of current season and Ben can come up with footage. Youth teams celebrate on their own after awards and no pizza party. Hand out \$50 at Lamppost. 5:00 to 8:00 15% discount for families attending.

Technical Director: Ben named Tyler Sundeen, Player of the Year. Coaching clinic was great

Recommendations: more direction on movement of stations, break up the clic's and teams a little more. All iWeb exercises are updated and are what was used during the clinic. Level of hockey is progressing at the field. The training must be getting better. The coaches can even forward the information to the players. HTPC schedule to be posted soon. Mike Barminski will have information available on Saturday am. Under 15 boys will have home and away series with Stanford Storm teams. Performance will play a role in which team U16 or U20. Ben's wife has offered to have a rummage sale for FHF. Proceeds to go to ½ VC Red Devils and ½ to Youth development. Tom will call college and find out if we can hold it at the field. Ben requested dates for Camp in July for Youth and will post it on the internet. Will confirm with Julie Yates on the dates. Rob will send out information to Youth coaches.

Bob Fleming, Commissioner for Conejo Bulldogs: Cal cup training begins. Everyone very excited. He has one player without a team for Cal Cup. U12 team, U10 combined with RR, social team, and U16 girls team.

Joe Cardiel, Commissioner for Moorpark Coyotes: Teams are doing well, improving every day. Cal cup is coming and all the teams are getting prepared.

Randy Sundeen, Commissioner for Wizards: The club has two Cal Cup teams. One day clinic to be held May24th at Valley View Middle School.

Chris Zooski, Commissioner for RR: Girls are doing well but are very young. Luke is a great coach and the boys are progressing very well. Cal cup; U16 girls need players, posted on site.

Director of Facilities: George Jordan: Two tree trimmers coming for estimate tomorrow, May 4th. Make sure they are insured and bonded. Dave is opening up field. \$1500 was Georges estimate. Joan makes motion for up to \$1800, Tom second and vote unanimous. Motion carried. Need paint for field. Dale is looking into replacing canons on a regular basis. New canons are adjustable with power spray. George is working on welding goals. Spencer Reed has welding equipment. Sat and Sun before Cal Cup will be work weekend.

Director of Competitions, Randy Sundeen: There are still outstanding registrations for teams, Mulligans women's team yet, only two players not registered. No play for the Tigers unless fees are paid. Ravi's report. There is a concern over the number of teams that the youth can play on. Randy, Dave and team managers must get together and decide the rules. The game cards will be printed in the office and are in the computer, registered and assigned to a team. Mike to work on printer for card stock. Uniforms are still a huge issue. People are not complying with the posted rules. We cannot do anything before the end of the season. Must require two different pairs of socks, light and dark. Things are just not enforced after the first two weeks.

Goalie Clinic was very successful. Jeb and Lauren were great and need to put on 3 more next year. Email blasts from the President to start with information. Need to start talking about the Fall league NOW, not in the summer. Need to have a planning session in June to go over ideas for the Fall.

System Directors Report, Rob Joubert: A lot of feedback, most positive. Scheduling system is working and all the bugs are getting worked out. Rob is working at figuring out. PDF files are being accepted for information that we would like to be posted on webpage. Schedule for next season to be discussed at

next planning meeting. Field bookings are in another spot and we feel that all things should be on one calendar.

Director of Volunteers, Tom Harris: Volunteer on the Month, April; David Harris and May; Mike Newton
Construction volunteers; Tom Harris, Scott Reed, Steve Paredes, David Harris, Lalo Castro, Mike Newton

President's Award: Rob Joubert

Volunteer Award: Mark Stone

Sports man of the Year: Bob Fleming

Jr. Umpire of Year: Jeb McGuigan

Jr. Player of Year, Male: Tyler Sundeen

Jr. Player of the Year, Female: Tanya Puccio, and Adrianna Crovo.

Coach of the Year: Joe Knecht

Invite the cal cup committee and have dinner at Outback Steakhouse for Award presentations.

Summer hockey: Wednesday nights are open. Saturday afternoon/evening.

Restroom project: estimated cost: \$48000.00 utilized \$41000.00

Grass installed; leveled out grass area over on the North east corner of field. Area around bathroom ruined and grass replaced. Billed \$3500 for 16 hours of work!!!! Tom needs to ask for itemized invoice.

Founder's Pavillion: All board members are on the list.

Past President, Jackie Scally; During the summer months, she would like to have 2 hours of scrimmage play for the young players home from college, in June and July. Jackie would have to check the calendar. She has around 30-35 people interested. Possibly play the college players vs. HPTC team. Unregistered players need to register. Do we keep facility fee or reduce it? Colleges play during the fall and should not pay the facility fee. Fee should be waived for them because they pay the field rental fee. Facility fee will remain in place for Six a Side and all summer play individuals need to register without facility fee. Is anyone interested in the coaching clinic June 21st with Eric \$75/person?

New Business: Mike Whitehead; Mike would like to propose FHF help subsidize the cost of a Level 2 coach. Will can talk to Paula Conway to see if our 10 people will be enough to have it at Moorpark College. Ben thought it might be possible.

Joe Cardiel remarked on the standardizing the meeting times and how much participation that FHF currently has. Team Registration should be standardized as well for each season.

Start advertising the planning meeting ASAP! Planning meeting should be held on a weekend and figure out the rules, requirements. Saturday, June 18th after TNT games (Trinidad) at 10:00.

Rick Warren, Director of Marketing: Ventura County Star came out for the Goalie clinic and they saw it on the web page. Would like to call the Mayor of Moorpark to come out and be a part of the opening ceremonies for Cal Cup. The Cal Cup committee has already made the phone calls and arrangements.

Meeting Adjourned: 9:16

Next Meeting: June 7, 2011; 7:00

