

FIELD HOCKEY FEDERATION, INC.

General Board Meeting

June 14, 2011

Meeting Called to Order at 7:07 pm.

Introductions: Phil Schofield is the new Moorpark Field Hockey Club Commissioner.

Attendance: Dave Jackson, President; Mike Whitehead, VP; Jackie Scally, Past President; Tom Harris, D. of Volunteers; Randy Sundeen, D. of Competitions; Joan Cicchi, Treasurer; Rob Joubert, Systems D.; George Jordon, D. of Facilities; Rick Warren, Advertising & Marketing; Chris Januszewski, Commissioner for Ventura; Phil Schofield, Commissioner for Moorpark; Coralie van Marken and Janice Mohr, Youth Divisions.

MSP: **Motion to approve the minutes from the May.**

Unfinished Business: USAFH Field Rental Rates. Per motion passed November 2, 2010 USAFH Men's National Team would be charged \$75.00/hour. In 2010 they were charged a rate of \$100.00/hr and rented the fields for 30 hours. This year they have increased the number of requested field time to over 100 hours and have requested a further discount. They have offered up 12 spots at a Level 2 Coaching Clinic to be conducted in Moorpark at the end of the year. Discussion.

MSP: **Motion to accept \$7000.00 plus 12 Level 2 Coaching spots from USAFH for the Men's National Team 2011 field rental.**

*Action Item Tabled For Future:* 2012 Field Rental Rates.

Guru Nanak: Contract has been submitted to LA Tigers for \$4,675.00 for 3 days usage. Contract and deposit are due by 6/21/11. Shack will not be open during the rental period; the power switch for the score board has been moved to the outside.

Treasurer Report: Joan Cicchi

MSP: **Motion to ban Manvir Gahir from the FHF turf facilities for all FHF and non-FHF functions until he has paid \$150.00 for FHF Membership, bank charges incurred by Stop Payment, and penalties.**

Joan requested Finance Committee volunteers to meet sometime in the next 2 weeks to work on the 2011-2012 FHF Budget to be submitted at the July Board Meeting. Volunteers are Joan Cicchi, Dave Jackson, Chris Januszewski, Mike Whitehead, and Phil Schofield. Rob Joubert is available via conference call. All other board and committee members were asked to review this year's budget numbers and submit feedback for increases, reductions, or additions.

MSP: **Motion to disburse up to \$3,000.00 to Senen Gonzalez for grass turf replacement and sprinkler repairs.** Action: Joan Cicchi will contact Senen to determine if he is willing to accept a smaller payment.

Vice President Report: Mike Whitehead

Level 2 Coaching Clinic on the fast track to happen at the end of the year, January 2012 at the latest. It is a 2 day course. FHF currently has 40 Level 1 coaches. Of those Mike Whitehead will be responsible for determining who will qualify for the 12 openings being offered up by USAFH (selected coaches will be charged a discounted amount; all funds going to FHF). The clinic will most likely be open to Coaches outside of the FHF family and anyone interested in paying the full cost.

Mike purchased a printer to be placed in the shack. It was given to Rob to start working with.

Technical Director: Dave Jackson for Ben Maruquin

Trinidad & Tobago Series begins tomorrow. Games are We&Th @ 6:00pm, Sa @ 10:30am, and Su @ 8:30am. It is an international test of the US Men's Team.

Primary School Program: Clubs were asked to identify one public school in their area for participation in the fall. Lincoln Elementary in Ventura and Peach Hill Elementary in Moorpark were identified. It was suggested Conejo pick an elementary school in Newbury Park that feeds into either Sequoia or Sycamore Middle Schools. *Action Item:* In his absence Bob Fleming was given the task of picking a Conejo school, Randy Sundeen agreed to identify a school in S.V., and it was suggested John Michalak would be a good candidate to coordinate a program in Camarillo (Santa Rosa Tech). The remainder of the LA84 Grant would be divided among the participating clubs. *Action Item:* Joan Cicchi is to report on the LA Grant. *Response:* Initial Grant was for \$10,000.00. The initial distribution was \$7,000.00, of which \$5,900.00 was used for the Middle School Program and \$972.50 was spent on the M.S. Tournament leaving \$127.50 plus another distribution for \$3,000.00, for a total of \$3,127.50 to be divided among the participating clubs. Any additional funds will be provided by the clubs.

Commissioners Reports:

Conejo-No Report.

Moorpark-Phil Schofield. Email: [pcSchofield@att.net](mailto:pcSchofield@att.net)

Simi Valley-Randy Sundeen.

Ventura-Chris Januszewski.

Director of Facilities: George Jordan

George announced his retirement as Director of Facilities and turned in his box and keys which were given to Tom Harris for keeping until a new director is found. Thank you, George, for all your years of service.

*Open Action Item:* Turf repair may be delayed until after the fall season.

Director of Competitions: Randy Sundeen

The Spring League ended well. Need to do a better job of preplanning for the D1 division.

Technical Director: Rob Joubert

Rob requested a definitive rule on “Byes” for future Fall/Spring League Rules.

Rob asked for a team registration deadline for the upcoming fall league. The request was tabled to be brought up at the Planning Meeting.

Rob had a list of recommendations for the rules committee. *Action Item:* It was decided a rules committee would be appointed at the Planning Meeting.

*Action Item:* The Planning Meeting has been moved to Sunday, 6/19, @ 1:00pm. Rob will send out a calendar invitation.

Director of Volunteers: Tom Harris

May Volunteer of the Month is Mike Barminski.

Past President: Jackie Scally

UC Davis Camp needs more participants. They require a minimum of 15 campers or they will have to cancel. Please put out the word. 7/15-16; Coed 8-18; \$150/camper. More information can be found on the FHF website.

Advertising & Marketing: Rick Warren

We have some new advertisers and Rick is working on getting the new contracts signed.

New Business: Commissioners need to come up with a slate of nominees for the 2011-2012 FHF Board of Directors. Tom Harris will make sure the commissioners have time to do so at the Planning Meeting.

FHF will sponsor a USAFH/T&T pizza party on Thursday.

Meeting Adjourned at 8:33pm.

Minutes submitted by Joan Cicchi.