

AUG 20TH Fountain Hall

<u>Item</u>	<u>Officer</u>	<u>Action</u>
1. Meeting Called to Order	President/VP	
2. Roll Call and Introductions	President/VP	
3. Approve Minutes of last meeting	President/VP	
4. Unfinished Business		
Reports		
a. Treasurer	Joan Cicchi	Budget
b. President	Dave Jackson	Year end review
c. Vice President	Mike Whitehead	VP report
d. Technical Director	Ben Maruquin	6 month update
Commissioners		
i. Conejo	Bob Fleming	
ii. Moorpark	Phil Schofield	
iii. Wizards	Randy Sundeen	
iv. Ventura	Chris Zooski	
e. Director of Facilities	Mark Stone	Update
f. Director of Competitions	Randy Sundeen	Report
g. Systems Director Report	Rob Joubert	Report
h. Director of Volunteers	Tom Harris	In absetia
I. Director of Marketing	Rock Warren	Report
I. Past President	Jackie Scally	Report

Elections.

The only position open for election is to fill Director of Competitions Slot as Randy Sundeen would like to step down. At this time we do not have a prospective candidate.

Other Business

- FHF 5 Year plan - recruitment goals and Primary school instruction.
- Turf repair in December - needs to be placed on Calendar
- USFHA Level 2 Clinic coincident with Canada/US series in November

5 New Business

6 Adjourn