

Field Hockey Federation December 8, 2011

Meeting Opening: 7:40

Attendance:

Dave Jackson, President; Mike Whitehead, Vice President; Patti Niccum, Secretary; Joan Cicchi, Treasurer; Tom Harris, Director of Volunteers; Rick Warren, Director of Competitions; Rob Joubert, Systems Director; Jackie Scally, Past President; Sylvia Scally, Cal Cup; John Stankiewicz, Cal Cup; Coralie VanMarken, Youth Director; Janice Mohr, Youth Director

Commissioners: Meghan Cicchi, Conejo Bulldogs;
Phil Schofield, Moopark Coyotes;
Chris Januszewski, Ventura Road Runners
Momin Quddus, Camarillo Cougars

Guests: Bob Fleming, Bulldogs Treasurer

Cal Cup committee made an announcement: \$50,000 check is presented to FHF. Sylvia thanks FHF for the volunteers that showed up this year. The FHF promised that even more volunteers will be available for 2012 through the FHF.

Tom Harris made a motion to approve minutes from November 8, 2011, posted on the web. Mike Whitehead second the motion and the vote was unanimous.

President's Report, Dave Jackson: Background checks are done. Rob will address the glitches. Dave talked about the field. Insurance payment is up in the air and Sportek will repair, no matter what and dates will be defined in the coming week. It should be the first week of January (Canadians are coming the first week of January). New Men's National Coach, Chris Clements. Saturday there will be a social Dinner and on Sunday at 1:00 there will be meet and greet after the Coaching Clinic. Nick Conway has moved to the Women's Team.

Treasurer's Report, Joan Cicchi: Joan passed out our P&L and Balance sheet. End of Fall season is all calculated. We are currently over budget on Youth Development; \$3500 to be moved into the Middle School program, moved that into the existing LA84/School development fund. She took it out of the budgeted youth programs. \$942.50 was in and we are still waiting the \$3000 check to be issued. Did we finish paying for the elementary school program? Ben submitted the locations and coaches names but not the days and hours. "Opt out fee" is not directed to any particular account. We can direct that money and put it into the school program. Joan makes a motion that the "Opt out fee" be used for youth development. Rob second; vote unanimous. Need to Invoice Steve Locke for \$10,000 field rental for USA Field Hockey for the calendar year, 2012. There is no LA84 money for 2012. Ben needs to submit the actual payments to coaches/school programs.

Gardener has been let go. Promised the opportunity to quote on any other work/jobs that might be necessary in the future.

Vice President's Report, Mike Whitehead: Coaching clinic, December 10 and 11th Level 2. We have ten participants from FHF and 30 people total. Futures will start Jan 8th. Sessions vary from afternoon to morning and need to juggle around the USA National Men's team. Regional Tournament will be held at Moorpark. May 12 and 13th, 2012.

Kevin Allison, Marketing director: not present

Ben Maraquin, Technical Director: not present, Need "Sign Up/Registration" forms from each club.

Commissioner Reports:

Meghan Cicchi, Bulldogs commissioner: Trying to line up coaches and players. Registration is not posted yet. Teams U10, U12, U15 boys, U16 girls, Women's Team , D2 and D3, and D1

Randy Sundeen, Wizards: not present

Phil Schofield, Moorpark Coyotes Commissioner: U10, U12, U14 girls, U16 girls, U14Boys, D3, D2, Women's

Chris Zooski, Commissioner for Ventura Road Runners: U10, and U12, U14 girls, U16 boys

Erin Creznik, Hollywood: Not present

Momin Quidus, Camarillo Cougars: Met with John Ritz and Walt. John would be willing to remain as treasurer. He needs a copy of the insurance for practices sent to the facility. Making some banners for advertising. Chris will help with getting phone numbers for D2 people that can help. They are hoping for Ben's program to field players.

Mark Stone, Director of Facilities: not present

Director of Competitions, Rick Warren: Would still like to see every club have two uniforms. Getting a lot of hits on the web page. Need to set up meeting with coaches and the Rules Committee on a weekend before the season starts. The Rules committee meeting will be Jan 21st. Rules committee members should remain the same as the Fall season. Under 12 rules were not reinforced last season and must be addressed. Ben was dividing up players for D1. Under 19 boys division would be beneficial for the boys. All competitions were very good last season and very close.

Unfinished business: Club Cup Championship; Still under discussion. We may have to pass this year because we are currently running the Regional tournament for Futures and Cal Cup would have to charge less for entry fees to meet the USA requirements. Confirming with Steve Locke that Cal Cup can charge more than the delegated \$1000 fee. Presidents division; they have 12 teams that are already

interested.

USA wants to have Cal Cup as a USA sanctioned event. Better insurance, for the non FHF members. Separate Presidents Division will have to be USA members and the insurance will be covered under the USA policy

New business:

Divisions for Spring;

D1: Mystery, Bulldogs, Cougars, LA United

D2: Cougars, Moorpark, Y2K, Bulldogs, Monarca's D2 or Women's

D3: Moorpark, Bulldogs, Mulligans, Hooligans

Women's: Moorpark, Mulligans, Bulldogs, Jolie Pitts, Monarcas

U10: Roadrunners, bulldogs, Moorpark, Wizards, Cougars

U12: Moorpark, Bulldogs, Roadrunners, Cougars

U14 girls: Moorpark, Roadrunners, Hollywood, Bulldogs

U14 boys: Moorpark, Bulldogs

U16 Girls: Moorpark, Bulldogs, Hollywood (2), Eagles

U17 boys: Roadrunners, Wizards, Bulldogs

U19 Boys: Possibly..

Rob Joubert, Systems Director: Registration bugs are being worked out. Cash will only be accepted at the Snack Shack. Checks only at the PO Box, No cash will be accepted. Team Registration should only be done online. Managers should be the ones to build the rosters. He is wonderful and will be missed in July when he moves to New York.

Tom Harris, Director of Volunteers: Volunteer of the Month for December, two people were always there; Coralie and Janice. Membership for Volunteers should be done online and Rob is working on it. Form for the "Opt out fee" will also be available online.

Jackie Scally, Past President: no report.

Adjourned: 8:49, Dave made the motion to adjourn, second

Next meeting: January 3, 2012, 7:00 TO Library.

Minutes prepared by: Patti Niccum, Secretary