

Field Hockey Federation

December 15, 2011

Location: Round Table Pizza, Moorpark, CA 93021

Time: 6:20

Attendance: Executive Board of Directors

Dave Jackson, President

Mike Whitehead, Vice President

Jackie Scally, Past President

Joan Cicchi, Treasurer

Patti Niccum, Secretary

Rob Joubert, Systems Director

Tom Harris, Director of Volunteers

Rick Warren, Director of Competitions

Impromptu, unscheduled meeting to discuss the possibility of having Field Hockey Federation becoming a USAFH sanctioned organization.

President; Dave Jackson: Dave was approached by Steve Locke and Simon Hoskins regarding USA sanctioned events. They would like to have Cal Cup be a sanctioned tournament. All U16 and U19 girls must be USA members if they play in the Presidents Division for 2012 in the Cal Cup Tournament. FHF has 524 members, as of 12/15/11, that are registered in the website system. About 70% of that number, are USA members.

Discussion ensued and a decision was made for this year only.

For 2012, we will continue with the FHF insurance, will maintain control of Cal Cup and will address it for 2013. We just cannot get everything done by Jan 1st and we will have to start preparations in the summer of 2012.

Director of Volunteers; Tom Harris: Tom also resides on the USA Field Hockey U12 task force, and they had conference call last night. USFHA is going to invest \$250K in youth development. The National organization is better run than ever before. They would like all of our FHF members to become USA members. FHF insurance is 80% of USA fee's.

The fees for FHF cover the administration and overhead. Our insurance covers the Board and Volunteers, umpires, Coaches as well as players.

Joan has a comparison that will be available at the next meeting.

There are 3 positions, Under 12 Youth development manager, youth coordinator, youth coordinator 2nd, whose salaries would have to be included in the \$250K. We hope to have at least two of these positions located in the Moorpark field area.

*Need to address the numbers of insurance certificates available, do not limit.

*Need to make sure all the players in the Presidents division are USA members

*2012 the FHF will charge FHF fees and discuss in the summer

*Joan will speak with Simon Hoskins regarding the insurance issues that we need in addition to the regular. Umpires, Volunteers, Coaches, etc.

Joan is making a motion to move to proceed to create the Under 16/19 Presidents Division as a sanctioned USA Field hockey division and collect an additional amount of up to \$200 per team, as a regional qualifier for the USA Club Cup Championship Tournament. Tom Harris second the motion and the vote unanimous.

FHF Board should be able to recommend someone like Ben Maraquin, Christina Niccum or another Local individual.

Dave will talk to Steve Locke regarding the qualifications listed on the job description and if schooling is necessary and if relocation to Colorado Springs is necessary or if the work can be done remotely.

Dave is still working with Sportex on the field repair. The company has recommended that Leeshould come out and see what the ground work will be.

Meeting Adjourned: 7:09

Next Meeting: January 3, 2012, 7:00