

**Field Hockey Federation
Monthly Meeting
March 5, 2012**

Revised: March 20, 2012 to Treasurer's Report

Location: Moorpark College, Fountain Hall Rm #115

Meeting Called to Order: 7:08 pm

Sign in sheet passed around, and Introductions

Approval of Last Meetings Minutes from February 7, 2012: Tom made the motion to approve and Joan second the motion, and the vote unanimous.

Joan Cicchi, Treasurer Report: Balance Sheet \$60k CD opened and secure. AR: we have collected all Spring Registration fees. USA needs to pay invoice, \$10k. \$160 for Mystery (two players) needs to be collected for the Fall season. Applied Opt out fees to School Development account.

There is a negative balance in the School Development Fund, but we have a donation pledge that will bring the balance to zero. Excess funds in the Toilet Fund that will be moved to the Turf replacement Fund when we close out the year.

Dave Jackson, President Report:

*Field repair status: Sport Tek must repair the 25 yard section at the entire South end of the field and still discussing \$\$ and who is responsible. July would be the ideal time frame especially for the turf usage. Dave is still working on negotiations and the initial expectation would be that the company would pick up the cost. They probably don't want to advertise a poor looking field for the "West Coast" version of their product.

*U16/U19 qualifier for Girl's Division at Cal Cup. There is currently 4 teams signed up for participation and that is the minimum amount required. Next year we will do it over Easter weekend as a separate event.

Mike Whitehead, Vice President Report: Absent

Commissioners:

Meghan Cicchi, Bulldogs: Would like to do a Jamba Juice fundraiser. No date set yet. Will enter Cal Cup teams and the club waiting for feedback from coaches and players. U10, U12, U16 girls, social and unsure of the actual. Meghan would like to see a Level 1 coaching clinic at the field instead of the online version.

Phil Schofield, Moorpark: Will talk to coaches about cal cup teams. Moorpark had a Re-Enlistment ceremony that was very successful. We fill the field up from one end to the other every Thursday.

Chris Zooski, Ventura: Cal Cup U10, U12, U17 Boys. History for Cal Cup; they have always provided the sweatshirts for the tournament and would like the different clubs to participate. All clubs could help man the booth and check the resources within our clubs and % of input would be the % of proceeds. Maybe we could also take care of the Information Booth. Not much of a profit in it with the past years, but other's ideas might prove to be helpful. Dave will talk to Cal Cup committee and see if maybe it wouldn't be better to hand over the t-shirts and such to a professional that gives a % of sales and also a set amount (\$1500 possible) and distribute it to the clubs.

Momin Quiddus, Camarillo: Getting some late registrations. He needs to work on the girls teams. Some of the parents would like to have the practice on field. He would like to have some field time. Would like for the FHF site to send receipts for registration so that there is confirmation of payment.

Randy Sundeen, Wizards; will have 2 teams for cal cup, U14 and U16 boys. Paul is doing a great job at coaching.

Mark Stone, Director of Facilities Report: Nice comments regarding the grass fields. It was a great experience for the younger teams. Friday practices need to watch what the players are doing. There has been some vandalism while the kids are not being supervised. Dogs are brought to the field and allowed to run loose and kids are hanging from the goals, etc.. The water lines have been repaired and the sprinklers have been going off at different times. Maybe we should schedule some grass games the kids enjoyed it and they pick up different skills. Nice for maybe 2-4 games but not for all time.

Rick Warren, Director of Competitions Report: Season is going well. Only one forfeit notice so far.

*Notification request for New players and he wants to make sure that everyone is being taken care of.

*The Division 1 has switched to 9 v 9.

*How are we checking the actual players that are not registered with FHF on the field. Joan, Rob and Chris are working together with the list and there are only a few now. They have been chased down and only a few are remaining.

*Chris Januzuski has taken over the Umpires for the Federation. Hopefully the frustration that was felt during the D1 games was beneficial and not detrimental.

*for our umpires make it a minimum requirement to become rated at Cal Cup for level 1 rating. All rating upgrades are available at Cal Cup as long as there is a qualified umpire to do the actual rating. All umpires should have rating cards through USA.

*Need protection for our umpires because the coaches and parents are getting out of hand. The Commissioners must take this to the coaches. IT MUST stop and the comments must stop on the sidelines. The parents will take after the coaches lead. It does not teach the right ethics to the players and young players.

*Safety should also be the primary calls.

Rob Joubert, Systems Director: absent

Tom Harris, Director of Volunteers Report:

- ** Volunteer of the Month is Mark Stone. He does everything on time and with enthusiasm.
- *Tom would like to have a duffle bag as the next Volunteer of the Month award. We all agree.
- *Tom would also like the FHF board to see if we can sell some ads for the Cal Cup brochure.
- *Also, need to find a better way to coordinate the volunteers for the season.

Kevin Allison, Director of Marketing Report: absent

Ben Maraquin, Technical Director:

- *April 20 & 21, the VCRD will be going to Stanford University for a Tournament. Those teams will need to reschedule the D1 games.
- *For Cal Cup: U16 boys will stay with the appropriate age level and the Under 21 men that do not make the Super team will have to have a Men's Competitive slot. Hopefully, the umpires in that division will be high level enough to handle the different level of play.
- *Red Devils U17 had its fourth session today. 40 Boys total have enrolled and Ben will be taking 38 of them to Stanford, 6 person Coaching staff and hopefully an 8 parent entourage. The boys are very responsive and they are seeing a way to train and it is a lot of touches for the amount of time available.
- *The school program need to have a way to raise money and Ben forwarded a proposal to each commissioner.

A coach, pay \$2500, to maintain the program.

- This person should have a Level 2 coaching credential.
- Must be able to make the sessions at the schools. A commitment to the program must be there and the school must agree to the after school program.

April 3rd will be the cut off for the elementary school program; which schools, coach's name, May 1st have the position filled for all of the appropriate areas and turned into Ben.

Each club should have a better turn out because of the early start.

Using Moorpark as an example:

Campus Canyon School: 10 days, with a cost of \$800; could do 5 days for \$400 for an "in school" program. An after school program would be based on the "in school" left overs. They could have 30 kids at \$120/child for the 12 weeks 1 hour, \$3600 gross profit. Have a tournament at the end and have them pay \$20 fee, a significant amount of money can be made for the club as well as the FHF.

September 1st would be the start of the Fall session so the prime time for contact and organization of the program.

Ben will forward to the Commissioners.

Unfinished Business: none addressed

New Business:

Jane McGuigan would like the Board to approve a fundraising event for the medical bills for Sean Harris. She would like to have a tournament on Easter weekend following the Australian

tournament. Would it be possible to approach the USAFH and the Men's foundation for donations and let's make some money. Six a side with Boards on Saturday 3:00-7:00 with booths, speed gun and Dinner. Rob will set up a donation site on our FHF website.

Leann Colvin from Moorpark College is mandating that there is only One point of contact. Any reservations that have to be made at the college must go through Patti Niccum. This request applies to anything that has to do with Field Hockey, whether it's Federation or USA affiliated. Joan will deal with the financial aspect and Patti will deal

Next Meeting: April 3, 2012, Fountain Hall Rm #115

Meeting Adjourned: Tom made motion to adjourn meeting, Jackie second, vote unanimous.

Minutes Prepared by: Patti Niccum, Secretary