

Field Hockey Federation

April 2, 2012

Location: Moorpark College, Fountain Hall #116

Meeting Called to Order: 7:06

Approval of Last Meetings Minutes: March 5, 2012. Tom made the motion to approve and Mark Stone second, vote unanimous.

Attendance: Dave Jackson, President; Mike Whitehead, Vice President; Patti Niccum, Secretary; Tom Harris, Director of Volunteers; Mark Stone, Director of Facilities; Kevin Allison, Director of Marketing; Rick Warren, Director of Competitions; Phil Schofield, Moorpark Commissioner; Randy Sundeen, Wizards Commissioner; Rob Stevens, Momin Quiddus, Cougars Commissioner; Meghan Cicchi, Bulldogs Commissioner; Bob Fleming, Bulldogs

Joan Cicchi, Treasurer Report: Absent

Dave Jackson, President Report: USA Futures Regional Tournament, May 12th and 13th

Food Vendors, the participating clubs will split the revenues. We believe that there is a Form to be filled out for the Equipment vendors. Patti to call 4Ufieldhockey.

Action Item: Dave to call US representatives to find out what is FHF responsibility and what is USA responsibility.

Mike Whitehead, Vice President Report: Australians are coming next weekend and would like to motion \$500 for the use of Saturday's Hospitality Pizza and \$300 for Sunday BBQ. Tom second, vote unanimous and motion passed.

Mike is presenting Ben's program for the Youth development and have any of the commissioners met the deadlines. None as of yet. There are several questions regarding the whole process. Discussion ensued. Coaching Director for each club and now each club needs to sit down and discuss possibilities with Ben Maraquin. USA Fundamentals for hockey is primarily sticks and information for the clubs that don't have any programs in place.

Commissioners:

Meghan Cicchi, Bulldogs: Cal Cup is an U10, U12, U14 boys, U16 girls, Maybe the U17 boys could become a men's competitive. Meghan will talk to some local clubs and Ben.

Phil Schofield, Moorpark: Sorting out Cal Cup teams/2-U10, 1-U12, 1- U14 Boys, 1-U14 girls, 1-U16 girls, 2-Social teams?

Chris Zooski, Ventura; Absent

Momin Quiddus, Camarillo: He has a new volunteer that wants to help out with the recruiting process. Kyle used to be a national team Goalie/player. Hewould like to see if he can find places for the girls to play for Cal Cup.

Randy Sundeen, Wizards: U12 and U16 Cal cup teams

Mark Stone, director of Facilities Report: Mark purchased hardened Locks for all the gates and the college put chains on that can be cut easily. This takes away the reason for hardened locks. The college Grounds personel are utilizing a daisy chaining with two locks and a chain. Mark will get three hardened chains for all the gates.

We need to get a welder to come out and get the goals fixed. Spencer Reed will give us a quote. Everything is running smoothly and just the day-to-day operations are being done at this time. Need to paint the blue lines and we are out of paint after this painting.

Rick Warren, Director of Competitions Report: Not much to say and the season seems to be doing well. Some of the games called because of rain. No make up games just called it as a tie.

Lots of hits on the web for new players and ladies. The levels of the Under 17 boys and girls has been raised due to the Futures and VCRD.

Rob Joubert, Systems Director: absent but Robert Stevens is attending to see how everything runs.

Tom Harris, Director of Volunteers Report: Volunteer of the Month for March is Dave Jackson.

Got fields off site for Cal Cup, Arroyo Vista and has helped in many different ways.

Liz Chou, the new USAFH Youth Development Director, will be here to meet the Board members and to see our organization. We will have a dinner planned at Round Table.

Volunteers needed for Cal Cup and will bring a list for the next meeting.

Kevin Allison, Director of Marketing Report:

#1 New billboard sales but economy is making really tough. University sponsors are a possibility. Dr Kahdama, Urgent care down the street would be a good contact.

#2 Fundraising opportunities: Chili's fundraiser where they donate 10% of all proceeds, and there are other restaurants.

Each club needs to make more money. The food vendors should be club oriented and the equipment vendor should be discussed within the commissioners. We should have consistency with our vendor policy .

Ben Maraquin, Technical Director: absent

Unfinished Business:

Field Repair: Sportex evaluation. Dave has asked for costing for repair and the issue was not resolved to satisfaction. Dave got on the phone and spoke to corporate. Still waiting for pricing and a decision on responsibility. The first two weeks of June is the possibility for repair schedule.

New Business: Austrailians playing against VCRD and Select 18 Girls

4:30 and 6 on Saturday and on Sunday at 12 and 1:30

Fundraising Ideas for Clubs; Dave will meet with each Club's fundraising liason. He has some great ideas.

Youth Playing in D3 is prohibited. No goal keepers or field players . The Hooligans's goalie is Nikki Spears and we will not contest at this time.

Cal Cup advertising; please sell an ad or two.

Meeting Adjourned: 8:51 pm

Next Meeting: May 1, 2012, Fountain Hall #115