

# Field Hockey Federation

May 8, 2012

**Location:** Moorpark College, Fountain Hall #116

**Meeting Called to Order:** 7:05, Mike Whitehead presiding due to the absence of President at the start of meeting.

**Approval of Last Meetings Minutes:** April 2, 2012 Tom made the motion to approve and Chris second, Vote unanimous.

**Attendance:** Dave Jackson, President; Mike Whitehead, Vice President; Patti Niccum, Secretary; Tom Harris, Director of Volunteers; Mark Stone, Director of Facilities; Rick Warren, Director of Competitions; Phil Schofield, Moorpark Commissioner; Momin Quiddus, Cougars Commissioner; Meghan Cicchi, Bulldogs Commissioner; Chris Zooski, Roadrunners Commissioner; Janice Mohr and Coralie Van Marken, Junior Divisions

## **Joan Cicchi, Treasurer Report:** Passed out Financials

Cal Cup data has been input for 2011 and the bank statements have been reconciled. By the next meeting we should be able to reallocate monies to the correct funds and close out the year.

Approximate income for 2010-11 is \$81K - Cal Cup was \$51K and \$30K was FHF.

After I close out the year we will be able to move money into the reserve fund and the turf replacement fund.

The Certificate of Insurance for Cal Cup has been sent up to the underwriters of the insurance company so it is taking much longer than usual. There were quite a few questions regarding the Party and alcohol. Joan explained to Sadler that the FHF is not responsible for alcohol service at The Topsy Goat and the restaurant is not asking for a COI so hopefully their concern will be dismissed.

Dave would like to see the classification on the Balance Sheet changed. He would like to see the Turf replacement put into another account so that it does not look as though those funds are available for use. Joan will take a look at it.

## **Dave Jackson, President Report:**

Turf Replacement: Long discussion and it did not go well. Enforce the insurance for the claim.

FHF will have to replace the E-layer and Base. Sportex will replace the turf alone. We do not have any definitive dates for June.

Cal Cup meeting last night and Dave and Patti were in attendance. There are a couple of areas that need to be addressed.

1. Volunteers for Field Monitors

2. VCRD were going to help with setting up the field and tear down. Ask some of the boys would like to umpire any of the kids divisions.
3. If you want to go to the Party, get your tickets now because they are basically sold out.
4. Chris would like a list or schedule of games for Cal Cup so that he can make a schedule for the umpires.

USA Futures Regional Tournament, May 12<sup>th</sup> and 13<sup>th</sup>

1. Clubs will be providing food, coffee truck and Sweet Retreats.

**Mike Whitehead, Vice President Report:**

Most of the National Players that have been coaching will be moving to SD and will not be able to coach.

**Commissioners:**

**Meghan Cicchi, Bulldogs:** Good season. Some of the boys are really excited; Cal Cup teams sorted and Men's competitive team put together. Working on the elementary school program but she does not have any coaches. The club would have to have a PE teacher actually run the program during the school day. Amgen is doing a Sports Expo and Bulldogs will participate.

**Phil Schofield, Moorpark:** Good Season. Need a couple of U16 boys for Cal Cup. Is having the same problem with coaching for the elementary school program and middle school program. There are no qualified individuals left.

**Chris Zooski, Ventura;** Did fine during the season. Please start pushing kids to start umpiring.

**Momin Quiddus, Camarillo:** Great Season, kids had fun. Almost an upset on the last game against the Bulldogs. 6 players will participate in Cal Cup on various teams. June 5<sup>th</sup> through June 29<sup>th</sup> will have a Summer League. Plan is to have one practice and one game per week. Practice on Tuesday and games on Friday. Hoping for several teams of 3 a side.

**Randy Sundeen, Wizards:** absent Dave will speak for them. 4 schools identified in Simi and met with Simi Physical Education director. Representatives will hit the schools in the next 2 weeks. Liz Tchou has spoken with Margaret regarding equipment. 2 teams for Cal Cup; U12 Coed and U16 boys. Trying to make Simi a 4 team membership.

**Mark Stone, Director of Facilities Report:** There was an enormous amount of trash left on Sunday, AND unfortunately he had to pick it all up. Please leave goals where they are right now they have been moved for the Regional Tournament so that there is a clear field. We should institute a Dress Code and not let young girls run around in Sports bras and short skirts. Coralie will address the situation with a couple of the girls.

**Rick Warren, Director of Competitions Report:** Season went well. Last games were close and quite competitive. A lot of National Players have stepped up to help with the coaching of the youth. Looking forward to the Fall Season. Juniors will be very busy during the Summer. World League will be in SD and USA is hosting the program. Very few hiccups in the season. Division 1 for the Fall season?? This will be addressed next meeting when Ben is present.

**Jackie Scally, past President:** Keeping the cards and suspensions on record is a concern. Janice will keep record on computer in the snack shack. Disciplinary decisions must be kept in the official records presented during the Monthly board meeting.

Division 1 players must be told not to mouth off to the umpires. Respect is a major issue from Umpires/Players. Jackie Scally is part of the Disciplinary committee and due process must be followed through. Umpire incident form must be filled out and turned in to Jackie.

Jackie is going to have a Women's D1 Committee to keep the division going. Jackie is going for one representative for each club.

Spoke with Ben regarding the VCRD for the girls and it seems as though it will come to fruition in 2013.

**Rob Joubert, Systems Director:** absent

**Tom Harris, Director of Volunteers Report:**

Mike Barminski will paint field next week and water must be turned off.

We have 4 new goals that need to be assembled.

Summer League: a lot of interest but we have to check the calendar for availability. Pay to play: \$5 a session. It will advertised on the Website.

Tom was elected for Volunteer of the month unanimously by the Board.

Mike Newton and Dave Harris are going to be honored with a "Lifetime Achievement" Award and we must get information to the CCOC by Friday.

**Kevin Allison, Director of Marketing Report:** absent

**Ben Maraquin, Technical Director:** absent

2013 VCRD for the girls, different blocks throughout the year.

**Unfinished Business:**

Field Repair: Sportex evaluation, see Dave Jackson report.

**New Business:**

\*Dave spoke with Simon and Kevin with regards sponsorship and fundraising. Dave will speak with the Commissioners regarding fundraising and different ideas. Billboards can be sold by all members of the clubs and can share with the percentage of the profits. We will revise the way things are done to make it easier and make packages available. 1<sup>st</sup> to 2<sup>nd</sup> week of June for the first meeting? Maybe a committee would be beneficial to all and have Dave, Mike and Kevin along with someone from each club to participate. Different ideas for tournaments and need to make the clubs more financially substantial to pay for coaches and equipment. Dave will contact each Commissioner and make arrangements to meet.

\*Dave moves that FHF pay for the Practice football field at the college and reserve for the clubs for their time. 14 hours Tom second 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, all in favor unanimous vote.

\*Phil Schofield will look into having the meetings in one of the Community Rooms in his HOA. The rooms are right next to the college. There would be no rental fees.

**Meeting Adjourned:** 9:05 pm Dave adjourned,

**Next Meeting:** June 5 2012, Fountain Hall #115