

**Field Hockey Federation  
Annual General Meeting  
August 25, 2012**

**Where:** Moorpark College, Fountain Hall

**Meeting began:** 10:10

**Attendance:** Dave Jackson, President; Mike Whitehead, Vice President; Joan Cicchi, Treasurer; Patti Niccum, Secretary; Mark Stone, Director of Facilities; Kevin Allison, Marketing Director; Meghan Cicchi, Bulldogs Commissioner; Phil Schofield, Moorpark Commissioner; Chris Januszewski, Ventura Commissioner; Momin Quiddus, Camarillo Commissioner; Randy Sundeen, Simi Valley Commissioner; Deanna Cobb, Bulldogs; Tiffaney Cobb, Bulldogs; Jessica Niccum, Moorpark;

**Approval of Last Meeting's Minutes:** July 10, 2012; Mike made the motion, Phil Schofield second, vote unanimous

**Joan Cicchi, ByLaws/Constitution Committee Chair:** Bylaws committee will have to meet again to finalize changes. The Committee will present proposed changes at the November meeting. Need 30 days to post on Web before changes are voted on. The major change that the Committee was working on is, Member club status. It would require not 3 junior teams but 2 junior teams or 30 youth members. Member Club status provides the club the benefit of Tax Exempt status, and they would have the ability to vote.

**Joan, Treasurer, Report:** passed out P&L YTD for FHF excluding Cal Cup.

Net income is \$60,700. HUGE amount of income. We are making better use of field, better collection of rental fees, using resources, investing money better, membership fees doubled. No major expenses and did not spend all the money for repairs/renewals. We traditionally earn between 34K and 45K from Cal Cup and put away \$58,715 each year for the turf replacement. Final Income will be determined as soon as the books are finalized and the Cal Cup books are balanced and incorporated.

On the Balance sheet: Cal cup checking is still pending and the amount shown reflects the amount of money directly in the checking account. Opened up another 60k CD and is invested properly. Assets have grown this year by over 100K.

**Motions:**

1. Joan would like to close out the toilet fund: I move the remaining \$2,426.19 be moved from the Toilet Fund to the Turf Replacement Fund. Phil second and vote unanimous.

School development fund was overspent and needs to be closed out with money from the youth programs expense account. I move that we transfer \$280 from the Youth Development Account to the School Development Fund. Chris second vote unanimous.

Proposed budget: change to the budget was – rental turf/grass fields during summer programs 10K would like to be spent on the school programs.

2. Joan moves that we approve the 2012/13 proposed budget, Mike second; vote unanimous.

**Dave Jackson, President Report:** Turf is a big issue and Sportek has agreed to repair field last week of September or the first week of October. It will disrupt the season but it will be for one weekend but we don't care.

Moorpark College lights have been discussed and we are trying to backdoor propose with the football stadium lights. Would like to put lights in by the end of the fiscal year and we have money from the Men's foundation for ½ the cost. Dave will sit down with the President of the College. It will be difficult to do this on our own because we would still have to have the Public hearing and such. He will come up with a budget number. Low spillage lights would be used. More focused lighting so that there would be no neighborhood complaints.

**Mike Whitehead, VP Report:** US JR Nat'l team won 3 out of 5 matches with the Jr. National Team in New Zealand. Played very well and surprised many.

FHF business: created a subcommittee for fundraising. Simon, Kevin, Mike and Dave have met several times and Kevin will give more information. Mike would like new ideas and feedback from commissioners.

Public relations: Open position. Need to find a good person to take over and contact local newspapers.

**Mark Stone, Director of Facilities:** Noticed lights on bathroom were on when not in use and we need to take care of that. Painting the D's; paint the North end of field with the good stuff and cheap stuff on the South end that will be replaced. Tree trimmers need to come out before the Santa Ana winds. Mark also found a place in the fence that the people are climbing into. He was able to accommodate 400 yards of privacy screening and should be installed next week. Sprinkler problem was fixed and replaced. Water break inside the walk gate next to the storage trailer, irrigation pipe fixed. College is taking very good care of us. Chris and mark would like to replace 4 new canons very soon.

#### **Commissioners Reports:**

*Chris J., Ventura:* Fall league potentially 2 D3 teams. Bringing in parents U12 and U10 and will start working on Umpires schedules and rosters.

*Momin Quidus, Camarillo:* He is trying to grow the player pool and he has close to 30 children. One of the concerns that he has is the School programs. Wants money from FHF and wanted to know if the school program is going to continue.

*Phil Schofield, Moorpark:* Very strong base in club and are connected with the elementary schools. Not as strong financially as we would like but we are very strong.

*Randy Sundeen, Wizards:* Not present. Dave Jackson has been working with the Simi School district. They have two teams for the Fall season. Has 10 Principals of Elementary schools interested in the FH program and he must limit to 6 schools for the Fundamentals for Field Hockey program. Dave will have to run it with 3-4 because of personnel to run it. He hopes to double the membership in the coming year.

*Megan Cicchi, Bulldogs:* Needed to adjust the fees a little. She has some schools that are interested and has Tommy Hoang that will be doing presentations.

**Robert Stevens, Systems Director:** absent

**Ben Maraquin, Youth Development:** absent

**Kevin Allison, Director of Marketing:** Needs to get together with Ben for advertising the 9 v 9

**Jackie Scally, Past President:** absent

**New Business:**

Changes made to the organizational chart: attached

Not useful for Umpire and Coaching Coordinator so we dropped off and added Technical Director position to answer to Competitions Director. Committee put Jackie Scally as Women's D1 Coordinator Approved with recommended changes. Joan made motion, Mark Stone Second and vote unanimous.

**Voting takes place for Board of Directors.**

Competitions Director: Rick Warren was elected to the position

Old business "Unfinished" Business: none

Addressing bylaws and will be proposed at the Nov meeting

**Next FHF Meeting:** September 4, 2012, 7:00 pm

**Managers/Umpires Meeting:** at the field, Saturday, September 8<sup>th</sup>

Proposed teams should be submitted by Wednesday via email

**Meeting Adjourned:** Joan motioned and Mike second @ 12:00