

Field Hockey Federation

November 7, 2012

Location: Moorpark College, Fountain Hall #118

Meeting Called to Order: 7:17

Approval of Last Meetings Minutes: August 25, 2012 Dave made the motion to approve and Mike Whitehead second, vote unanimous. No Quorum for September and October meetings. No Official minutes taken but notes are in the record.

Attendance: Dave Jackson, President; Patti Niccum, Secretary; Mark Stone, Director of Facilities; Kevin Allison, Director of Marketing; Phil Schofield, Moorpark Commissioner; Rob Stevens, Systems Director; Meghan Cicchi, Bulldogs Commissioner, Randy Sundeen, Commissioner, Rob Stevens, Systems Director; Janice Mohr, Youth Divisions;

Joan Cicchi, Treasurer Report: Turf rental is an issue. There is an additional 15 minutes before and after on the invoices for the facility rental. We need to be sure to add this to our turf rental fee. We will have a new policy of putting the exact time including the additional amount of time for watering and closing on the FHF calendar. There has been nothing mentioned on the maintenance time on the field and Mark will continue doing that. Rob will make sure that the calendar is updated with the amount of time by working closely with Julie Yates.

Dave Jackson, President Report:

Field Repair: Sportex Technical Director came out and indicated that the repair will take 3 weeks. Even though it only took 2 weeks to put down a whole new turf. The FHF doesn't have 3 consecutive weeks available and Dave will get some calendar options from Sportex. June or July 2013 are our only options. We will have to make a decision after Dave meets with Technical Director via teleconference tomorrow am.

College Meetings: College facilities and President is very happy with us. No possibility of changing our rental status.

Lights: College is not blocking us. It is our decision as to what level we want to take it to. We are looking at Musco Lighting, internationally approved. The Facilities Director stated that we need to go out and get 3 bids, because it is in our contract with VCCCD and it is on college property. Tom and Dave will have to draw up specifications that will meet all requirements. We will also have to have a Public Meeting with the neighbors. Phil Schofield will be instrumental in getting the right people to any meeting as he lives in such close proximity.

Mike Whitehead, Vice President Report:

- Men's Jr National matches 11/27. 11/29 first match will be played Canadians, Sat and Sun 11/27 to 12/2.
- Under 21 squad 12/16 through 17 and 18 Need to rent field.
- US women will be utilizing our facility on January 3-5th in preparation for the Jr World Cup in Australia.....Requested a clinic for boys and girls
- World League will be held in San Diego next weekend. Only Guatemala and Mexico and USA are participating. Clinic on Saturday morning after the match, 2:00 with the National Men and will have the Fundamentals for Field Hockey curriculum.
- Dates for the Futures Calendar will be finalized with Caroline Nichols and Vianney Campos.
- VCRD also has dates in March but will only affect two weekends. Mike's calendar is attached.
- Division 1 in the Spring Season, Ben would like to have 4-6 weeks starting early with competitive games to prepare for the March to May Season.

These are the proposed dates and times:

March 30th - 11 am - 2.00 pm. (These times are w Warm up and Half time)

This is Easter weekend - This conflicts with Futures already on the schedule. Perhaps 8:00 am - 11:00 am. Mike can possibly change Futures to start at 11 am to 2 pm

April 6th and 7th. 11 am to 2.00 pm

April 13th and 14th 11 am to 2.00 pm

April 27th and 28th 11 am to 2:00 pm (these dates conflict with Futures)

May 4th and 5th 11 am to 2.00 pm

May 10th, 6:00 pm - 7.30 pm (2 v 3 Semifinal) #1 automatically qualifies to final, 4th finishes in 4th (no final match)

May 12th, 11.45 am - 1.30 pm - D1 Final

Ben will divide up the players and will have to talk to Joan to figure out the pricing.

Parking Passes: We have been given a certain amount of passes and each Executive Board Member that needs one during the week has been given one. The left over passes will be kept at the field in a new mail box. The passes should be taken while the parents are at practice during the week and then returned to the mail box when leaving.

Offer \$\$\$\$ for more passes?? Let's see how the mail box works on the honor system.

Ben Maraquin, Technical Director: Absent, Mike Whitehead has dates that are being requested for field use.

Commissioners:

Meghan Cicchi, Bulldogs: Bulldog representatives will attend the Sequoia 5k and will have a booth to recruit some more youth.

Phil Schofield, Moorpark: Just do not have the coaches available to run the programs. There are no National players available any more. Communication problems with the field time available.

Chris Zooski, Ventura; Ventura is doing ok. They have two elementary schools going with recruiting. DII teams are not balanced, some teams are playing 13 and some have played 9 games. We need to have a Director of Competitions. Need more Umpires!!!!

Momin Quiddus, Camarillo: absent

Randy Sundeen, Wizards: The Wizards currently have three schools in Simi are working a program for recruiting. Trouble finding someone to run practices and coach who is responsible.

Mark Stone, director of Facilities Report: Painted field with permanent blue paint. He will get mail box for parking passes. New canons will be installed next week. Center canon was raised and is perfect height.

Gate was found unlocked, security screen was cut off over by the South end side of field and in need of repair.

Rob Stevens, Systems Director:

Ron Hryrchk was instrumental to installing the new computer. New email system, and some training should be done to help with the registration process. Spring Season should have training as part of the Mandatory Managers Meeting.

Vacant, **Director of Competitions Report**

Tom Harris, Director of Volunteers Report: Absent

Kevin Allison, Director of Marketing Report: USA Field Hockey worked with Kevin to get some posters and stickers for the children and organized the game sequence with the National Team games that were played this weekend.

Field Cap stones: PDF made and distributed looking for ideas. We are still pricing out the stones so that the pricing can be established. Mike Whitehead is helping Kevin to get pricing from some local companies. Kevin has prospects for reworking and revamping the existing billboards.

Dr. Kahna would like to use our email blast system to advertise his services. He would put a promo code and for every service he would give 10/15% back to the FHF. We will entertain the idea and Rob will check the privacy issues. We could possibly grant this with certain conditions.

1. No release of email addresses to anyone
2. Two times annually

New Business:

End of Season party; December 1, 12:00 at Me N Ed's Pizza Place.

Stanford Storm tournament: December 8 and 9th. We will wait until tomorrow until we hear from Sportek and the proposed schedule of repair.

Meeting Adjourned: 9:16 Dave adjourned and Joan second.

Next Meeting: December 3, 2012, Monday

Minutes prepared by: Patti Niccum, Secretary