

Field Hockey Federation

Date: January 9, 2013

Location: Moorpark College, Fountain Hall, Room #115

Meeting Opened: 7:03

Attendance: Dave Jackson, President; Mike Whitehead, Vice President; Patti Niccum, Secretary; Joan Cicchi, Treasurer; Tom Harris, Director of Volunteers; Mark Stone, Director of Facilities; Coralie Van Marken, Jr. Division; Janice Mohr, Jr. Division; Phil Schofield, Moorpark Commissioner; Chris Januz, Ventura Commissioner; Meghan Cicchi, Bulldogs, Alan Scally, New Bulldogs Commissioner; Matt and Dana Hawley, new Ventura commissioners; Randy Sundeen, Simi Valley Commissioner

Approve Minutes from Last Meeting: December 3, 2012, Dave moved to approve the last minutes, Mark Stone second, vote Unanimous.

Joan Cicchi, Treasurer Report:

*Only one person has elected to "Opt Out" on Volunteer (pay additional registration amount in lieu of Volunteer hours).

* D1 teams on registration Web page is not correct. The regular and Premier are not designated.

*Moorpark College has changed insurance requirements. It is additional information and forms that are required (our insurance company is not aware of the forms at this time). Joan will work with them to figure out what can be used to satisfy both the college and the insurance company.

*Additional Insurance is also required per the VCCCD. Joan received quote and it will be an additional \$1500/year. Joan will clarify what the requirements will entail with USA FH and their use of the field and hopefully it does not have to be passed on.

*2011 taxes; Notice received that we filed late, however, extension was filed and approved (we have copies). Accountant is handling it.

*Cal Cup information has been input but it has not been reconciled (still have some issues that Joan is working out with Billie). Copy of Balance Sheet is attached. LA Tigers has paid for Guru Nanuk.

*Should look at a short term CD for 50-60K. Dave made Motion to transfer an amount no greater than \$60K to a Short Term CD with a bank that offers the most interest and is financially sound., Tom second.

*Membership fees noted and a comparison from same time Last year \$3600 and this year \$4215. We are doing better.

*Cal Cup Profit was approximately \$55,000 for May 2012.

Monday, January 14, 2013 is the next Cal Cup meeting*

Thank you Joan!!!

Dave Jackson, President Report:

Lighting Representative will be here 11 am next Wednesday. Dave will meet with him and will get a proposal by the end of next week. Men's Foundation said that they will set aside a certain amount of money. A set amount was not discussed but will be determined as soon as the proposal has been received.

Sportex: Dave spoke with representatives on 12/20. Cal-Tra, the e-layer provider, has provided a number of dates but it won't work for us during the season. Both companies will need a total of 10 days for e-layer alone and approximately 10 days for repairs and replacement of turf. We will schedule right after Cal Cup 2013, e-layer and turf will be done. No USA nor FHF have turf time scheduled during the month of June. NO COST OUT OF POCKET!

2 2/2 – 3 years left on the actual full turf life and then we will replace the whole field.

Mike Whitehead, Vice President:

Training schedule should be set up to insure that all the clubs and D1 have turf practice time. Bulldogs have Tuesdays. Moorpark has Thursdays, Camarillo and Simi Valley have Fridays. Wednesdays are "Free Play". Ventura can take Mondays if they need it.

Bulldogs have a problem with VCRD taking two Tuesdays out of their time slots. They would be willing to cut their practice time to 1 ½ hours and let VCRD take the later slot. Moorpark is fine with Thursdays and they have no conflicts with VCRD. Wizards were 4-5:30 on Fridays and also the U17 boys.

Futures is starting this weekend and the schedule has changed several times. 5 sessions before the season starts. Only one site is needed due to reduced registration.

There will be jackets for Umpires: The sample that Blake received are No longer available (original sample) New version is available but Mike will check out for the quality and continued availability.

Score has shirts for \$40/shirt; \$10 to charge umpires. Mike will put together the quotes and we will get a motion at that time.

Parking Passes: Mike has given out some and will give out to BOD. 30 passes are in the mail boxes. All visitors must pay for \$2 pass to park if there is not any in the mailbox.

Ben Maraquin, Technical Director:

Absent. All received email and will attach his report.

Division 1 and Premier teams have been sorted out.

We will have 4 teams. Ventura Roadrunners, Camarillo Cougars, TO Bulldogs and LA Tigers.

Rob Stephens, Joan, Dave and Mike have the teams list. Players will be signed up with FHF by Jan 31st and Team fees will be sent to Joan by the same date. Teams are aware of the forfeit rule.

I will look over the rules and amend for D1 and Premier. D1 will be 9v9 (Reg 11 v11 rules apply) due to numbers. Premier will be an 11 v 11 comp using 14 players only per team.

Coaching Clinic

VCRD will have 6 opportunities for Coaches to come out and Watch our sessions from the inside out. All FHF coaches are welcome. Area commissioners need to advise me of who will be coming to attend. **The sessions will be Jan 26 -28 and Feb 2-4th.**

We will look at VCRD Master Calendar

Planning Sessions

Basic Skills Breakdown

Using Technology

(Area Commissioners only) should contact me (as to who will be coming to this dual weekend event.)

Commissioners please feel free to contact me at any time if you should have any FH related questions about coaches, coaching training session matches etc at any time.

VCRD

Got off to a great start this past weekend. The kids are getting better. 3 session in 3 days. Monday playing small games only.

We have about 40 kids enrolled from 8-18. We are looking at about 50 by our next meeting on Jan 26-28.

Worked on Basics of Footwork, Pushing and Trapping. GK's worked on Kicking and Foot angles. More Basics to come.

March home series with San Diego and Bay Area U-12 and U18 and 15 with Bay area only.

ES and MS School Tournaments

It's fine if a MS has multiple teams as long as kids are playing on 1 team only. You want to try and even out the comp by having equal amounts of teams for scheduling and time. 2 teams per division per school is usually where we draw the line.

ES should be get as many as you can get in each grade.

Middle School tournaments: Bulldogs No, Moorpark-3 schools-yes, Roadrunners (2 schools), Camarillo 2 schools-yes (Feb 1).

Elementary School Tournaments: 1/25/13: two schools from Ventura, one from bulldogs, ? for Moorpark, 2 teams from Simi (8 elementary schools to participate), 10 players per team and 20 minute games. Friday afternoon

Dana will give tom the teams and Tom will have to make the schedule. He will give that to Coralie.

Patti to reserve practice football for the Feb 1st.

Ben would like to be more proactive instead of reactive regarding any coaching questions.

Commissioners:

Phil Schofield, Moorpark: Will start practice tomorrow, 1/10/13. Started looking for jersey's for the U17 boys. Looking forward to tournaments.

Chris Januz, Ventura: Matt and Dana will take over the Commissioners/Secretary positions for the club. A lot of people are interested and excited for the season to start.

Meghan Cicchi, Conejo: Meghan will be webmaster and Alan Scally will be new commissioner.

Practice schedule will be worked out. They would like to have a D4 team. Parents are very interested.

Uniform colors; conflicting between clubs. Please be cognizant of the other clubs.

Moorpark: Green

Bulldogs: Royal blue

Roadrunners: Red

Hollywood: ??

U17 boys issue: Bulldog parents would like to have their own team. They have 16 boys (young). They want to play with their friends. Some other clubs were hoping to combine and mix the boys to make

evenly competitively spanned. Not resolved at this meeting but Moorpark, Roadrunners, Wizards and Bulldogs to discuss the possibilities.

Momin Quiddus, Camarillo: absent but sent email

I have a conflict with National Engineering Week Committee meeting, so I won't be able to make it to the meeting this month.

I have engaged the PE teachers of two Middle Schools in Camarillo for Middle School tournament. We will start registering for Spring season this week,

There is one year gap in the age classification in the registration page of the website. So kids whose birthdays are between 1/2000 and 12/2000 are unable to register

Brenna Moeljadi, Hollywood: Absent but sent email

For spring, we plan on having three teams. Either two U18 and one U15 or two U15 and one U18 depending on our numbers. Please let me know how the meeting goes; I am on the east coast and won't be there to attend. Thanks, Brenna

Randy Sundeen, Wizards: Would like to start practicing. Still trying to get numbers for returning players. Jane McGuigan is trying to get the checking account under the Tax exempt status.

Robert Stephens, Systems Director: absent, but sent email.

I cannot make it to this Wednesday's meeting. Can you let them know that I do not have any U17 Boys teams for people to register for. I did not know if I should use club names or the same names we used for the fall league. If we use club names, then I do not know which clubs to create.

Rob

Tom Harris, Director of Volunteers: No volunteers for the month. Saturday from 2-5 there will be open play.

Kevin Allison, Director of Marketing: absent

Vacant, Women's Division/Past President: Marissa Lou?? Possibility. Dave will contact her.

Mark Stone, Director of Facilities: Everything is working very well. Facility has been kept clean and commissioners must be doing a great job. Might have leak on the East side of field but that would be the college's sprinkler system. Mark will speak with Dale. Need to clean field from the construction. Will paint a couple more lines for the side. Security netting is coming off and is working on it.

New Business:

**Competitions Director?* We do not have any prospects but Ben Maruquin has stepped up.

**Umpire/Rules:* Chris Jan. sent out the FIH Rules that were re-vamped for the FHF. Copy Attached. Tom has some revisions. Disciplinary committee is to be headed up by Mike Whitehead. All red carded players MUST leave the facility. A report must be made and filed with Mike so that a hearing can be

administered. Vice president has the job of picking the members of the committee from a pool of individuals.

*Ventura Roadrunners has a NEW Webpage!!! Lots of pictures and links to FHF.

*Monday, January 28, 2013 is the last day to submit teams for Tom to make the schedule.

*Saturday, January 26th is the managers meeting.

*Meghan is taking care of the volunteer positions that are located on the webpage that people can sign up for.

*Paving Stones: Kevin was going to finalize the cost: \$150 per stone for sales

\$500 first year and \$250 for second year for billboard signs. Another additional idea for Club fundraising.

Adjourn: 9:16 pm

Tom made motion and Chris second.

Next Meeting: February 4, 2013, Monday

Minutes prepared by: Patti Niccum, Secretary for FHF