

Field Hockey Federation

Date: July 1, 2013

Time: 7:09

Location: Moorpark College, HSS building, Room #102

Attendance: Dave Jackson, President; Mike Whitehead, Vice President; Patti Niccum, Secretary; Joan Cicchi, Treasurer; Tom Harris, Director of Volunteers; Mark Stone, Director of Facilities; Kevin Allison, Marketing Director; Coralie Van Marken, Jr. Division; Janice Mohr, Jr. Division; Marisa Loo, Women's Division 1; Phil Schofield, Moorpark Commissioner; Alan Scally, Bulldogs Commissioner; Matt and Dana Hawley, Ventura commissioners; Rob Stevens, Systems Director; Margaret Amato, Wizards Commissioner

Approve Minutes from April 2013 Meeting: Tom Harris moved to approve; Mark Stone second and vote unanimous

Approve Minutes from May 2013 Meeting: Tom Harris moved to approve; Mark Stone second and vote unanimous.

No Official Minutes from June 2013-No Quorum

Joan Cicchi, Treasurer Report:

Copies of P & L and Balance sheet passed out and put on screen.

1. Not all information has been received from the Cal Cup Committee and on the recommendation of the Accountant; all un-reconciled amounts will be removed from 2012 and moved to 2013 Fiscal year. The amount reported for Cal Cup profit is understated and next year's will be high because several of the deposits were unrecorded. The Income for Cal Cup 2012 will be stated as \$34189.00.
2. A separate Sub-Committee has been organized to create a budget for the new fiscal year and that budget will be submitted and approved by the FHF Board. The Cal Cup Committee must have better budgetary controls. We, as the FHF, should arrange for internal auditing for both FHF and for subcommittees (Cal Cup) to insure financial control. Budget meeting scheduled for next Wednesday. If the fees need to change for Fall, we will have to send out an email.
3. The current financials for FHF is represented for Cal Cup and FHF as \$274,000.00 income and \$184500.00 expenses = \$89432.00 for Net income.

Joan made a motion to submit the records as standing to the accountant tomorrow;

Patti second motion and vote unanimous.

Assets: \$407K Current, Net income: \$64K as of July 1, 2013

Dave Jackson, President Report:

1. Last month's meeting did not have a quorum; therefore the minutes were not valid and cannot be submitted and approved for the official record.

2. Dave wrote a letter to the Cal Cup committee regarding a complaint from the Technical Director towards the FHF Vice President. He considers this matter closed.
3. Joan received some of the deposit information. Dave will discuss with Billy how to better the flow of financial information between Cal Cup subcommittee and FHF treasurer,

Mike Whitehead, Vice President:

1. Umpire shirts have been ordered.
2. A Disciplinary Committee was formed and has discussed the infractions of an FHF member. The options will be presented by the Disciplinary Committee to the Board via email for approval.

Ben Maraquin, Technical Director: Absent, report via Mike Whitehead

Ben would really like to see the Hockey 5's for the Fall Season.

Free play days, Wednesday's and Saturday's we can try them out. 3-15 minute periods with 2 minute breaks. No D's, boards are placed on the end line as well as on the sides and scoring opportunities are unlimited. All rules can be modified to fit our season (i.e. Number of players on the field, times, etc.). July 20th from 4:00 til dark and we have enough boards for one field.

Commissioners:

Phil Schofield, Moorpark: Nothing to report

Matt and Dana Hawley, Ventura: end of the year party was fun. Janice, Dana and Coralie have been working hard. They have about 20-30 players for the RR camp.

Alan Scally, Conejo: Nothing to report

Momin Quiddus, Camarillo: absent

Brenna Moeljadi, Hollywood: absent

Randy Sundeen, Wizards: Nothing to report, except looking for a coach.

Robert Stephens, Systems Director:

Registration cannot open for the Fall season until after the August meeting.

Tom Harris, Director of Volunteers:

Will order bags for the next year with the new logo

Put an ad in the Park and Recreation for Thousand Oaks and is very encouraged by it.

Need to figure out another way to get volunteers, do we charge first and refund after time served?

Kevin Allison, Director of Marketing:

Nothing to report.

Chris Januzuski, Umpiring: absent

Mike Barminski, Director of Competitions: absent

Marisa Loo, Women's Division 1 Coordinator: Nothing to report

Mark Stone, Director of Facilities: Do we need to repaint the D's? If we are to play the 5's we don't. We do need to order some more boards. Tom will take care of the Ordering. Should have enough paint for the hash marks. North/East cannon needs some work and will take care of that this Saturday.

New Business:

Fee increases for Rental rates and umpires fees will all be discussed at the budgetary meeting.

August meeting; drop dead meeting for a slate from the Commissioners for FHF Executive Board for the new fiscal year.

USC has requested turf time, Saturday's are acceptable; not Sundays

\$125/hour, must have their own insurance in place or become FHF members for the insurance.

High school league has asked if they can use the field from 1:30 and 3:00 on Saturday's. Louisville home turf? Joan needs to have insurance certificates.

August 3rd Saturday, FHF volunteer recognition/honoree's Party at either Marisa's house or Dave Jackson's house.

Adjourn: 8:59pm

Tom Harris made motion and Rob Stevens second; vote unanimous.

Next Meeting: Wednesday, August 7, 2013

Minutes prepared by: Patti Niccum, Secretary for FHF