

## **Field Hockey Federation**

**Date:** September 11, 2013

**Time:** 7:09 pm

**Location:** Moorpark College, HSS building, Room #101

**Attendance:** Dave Jackson, President; Mike Whitehead, Vice President; Patti Niccum, Secretary; Joan Cicchi; Treasurer; Mike Barminski, Director of Competitions; Tom Harris, Director of Volunteers; Mark Stone, Director of Facilities; Coralie Van Marken, Jr. Division; Janice Mohr, Jr. Division; Marisa Loo, Women's Division 1 Coordinator; Phil Schofield, Moorpark Commissioner; Alan Scally, Bulldogs Commissioner; Matt and Dana Hawley, Road Runner Commissioners; Momin Quiddus, Camarillo Cougars Commissioner; Chris Januzueski, Umpires, Kevin Allison, Director of Marketing; Ben Maraquin, Technical Director;

**Approve Minutes from August 2013 Meeting:** Joan Cicchi moved to approve; Mark Stone second and vote unanimous.

**Unfinished Business: none**

**Joan Cicchi, Treasurer Report:** Passed out P & L and Balance Sheet

Balance Sheet is accurate with the exception of the Cal Cup checking account. Waiting for some Vendor money and unknown additional expenses.

Australian Hockey club still has not paid the grass field rental cost. Joan will send one more invoice.

Accts Payable -\$760 is Moorpark college credit for field and room rental cancellations.

All bank accounts have been update and fixed at B of A and the Corporation (FHF) will be

Joan would like to move that upon reconciling the Cal Cup bank account it be closed. B of A checking account to be closed and moved to FHF banking accounts. Second by Mike Barminski, vote unanimous.

Joan moves that Joan Cicchi opens a Bank of America business credit card second Mark stone and vote unanimous.

**Dave Jackson, President Report:** Nothing new to report. Lights...in a holding pattern. The college hasn't been moving forward on the stadium lighting because of a change of Presidency. They are waiting to get an administrative hearing. The college doesn't have the money for the lights at the football stadium yet.

**Mike Whitehead, Vice President:** Nothing to report.

**Ben Maruquin, Technical Director:** VCRD started.

Prime objective is to fill D1 for the women and get quality play time. VCRD for women instead of or in addition to Futures. NCAA, Club, Festival, Disney, NIT can be teams that can be created to Show-case a team from the girls exclusively in our area. VCRD would be given the field time instead of hosting a Region 11 Futures site. Not enough field time available for both Futures and VCRD.

**Commissioners:**

*Phil Schofield, Moorpark:* getting ready and last minute panic

*Alan Scally, Bulldogs:* Ready for season and schedule is good

*Matt and Dana Hawley, Ventura:* Getting ready for weekend.

*Momin Quiddus, Camarillo:* Has been advertising and having better luck with adults and not the kids.

*Brenna Moeljadi, Hollywood:* absent

*Randy Sundeen, Wizards:* No teams

**Robert Stephens, Systems Director:** absent

**Tom Harris, Director of Volunteers:** Volunteer of Month for August Dave Jackson and September is Phil Schofield. End Boards will be delivered on Saturday September 21.

**Kevin Allison, Director of Marketing:** nothing to report

**Chris Januzuski, Umpiring:** Chris will send out a motion for the Rules to be approved by Board via email.

**Mike Barminski, Director of Competitions:** Managers meeting at 10:00 Saturday September 14.  
Number of players for youth (U10 and U12 will be 7 v 7) and D1 men, U17 boys will play will play 5v5.  
Everyone else will play 6 v 6.

**Marisa Loo, Women's Division 1 Coordinator:** Women's team is playing this weekend. Me N Ed's for pizza and beer after the British Military game on Saturday. 2/30 minute halves.

**Mark Stone, Director of Facilities:** Tree trimming needs to be done. Tom will ask college to see if they will do it.

Field is painted, Mark will fix goals and pressure wash bleachers.

We also need to paint blue circles for practice and side boards.

Tom will email out volunteer list of work that needs to be done.

**New Business:** Cal Cup

California Cup has problems/Issues and meeting at Tom's house at 12:00

Billie, Elaina, Ravi and Momi have resigned.

Tom received the resignation via email and will forward to the Executive Board.

Y2K has pulled out of the league play and needs to be contacted to see if anyone wants to find a team.

**Adjourn:** 8:55

Tom made motion and Mike Barminski second; vote unanimous.

**Next Meeting:** Monday, October 7, 2013

Minutes prepared by: Patti Niccum, Secretary for FHF