

Field Hockey Federation

Date: October 9, 2013

Time: 7:07 pm

Location: Moorpark College, HSS building, Room #101

Attendance: Dave Jackson, President; Mike Whitehead, Vice President; Patti Niccum, Secretary; Joan Cicchi; Treasurer; Mark Stone, Director of Facilities; Coralie Van Marken, Jr. Division; Janice Mohr, Jr. Division; Phil Schofield, Moorpark Commissioner; Alan Scally, Bulldogs Commissioner; Chris Januzueski, Umpires,

Guests: Leigh Lopez, Ron Hyrchyk, Stephanie and Joey Knecht, Dale and Shilpika Reynolds, Aziz Maghsoudlo

Approve Minutes from September 2013 Meeting: Phil Schofield moved to approve; Mark Stone second and vote unanimous.

Unfinished Business: none

Joan Cicchi, Treasurer Report:

Ready for application for Credit Card, Joan needs a letter signed by Dave and Patti.

Joan moves that FHF writes a letter authorization to apply for credit on behalf of the corporation. Phil second, vote unanimous.

After the first credit card is issued, we will apply for additional cards with names and personal information will be requested by the Bank. But personal guarantees would not be required. Mark Stone, Patti Niccum, and some Cal Cup Committee members should receive for purchases.

We are just shy of having \$600K in the bank. Joan brought copies of the paperwork from AGM, in case anyone was interested. Cal Cup monies have been consolidated. Joan plans to close the existing Cal Cup bank accounts. All Bank of America have been resolved representing a non-profit Corporation (not an Association). There is \$120K in savings right now and several CD's.

Dave Jackson, President Report: Hurry up and Hold pattern for light installation.

Interim president is not able to take on any additional budgetary expenses.

The FHF ten year lease is coming up in 2 years. We hope to renew for an additional 10 years.

Several Board members are looking into additional or primary sites for a turf field stadium.

Mike Whitehead, Vice President:

High School Tournament of Champions: End of the High School Season; November 2nd, Saturday for four hours.

Mike made a motion that the High school tournament can use the field at a reduced cost of \$100/hr. due to budgetary constraints. Phil second; vote unanimous.

Ben Maruquin, Technical Director: absent; Indoor tournament in Colorado Springs, weekend of December 12-15th.

Commissioners:

Phil Schofield, Moorpark: No longer Commissioner for Moorpark, Beverley Kornder will be taking over.

Alan Scally, Bulldogs: not much going on, purchasing some new equipment for club.

Matt and Dana Hawley, Ventura: absent, Cathy Meixner is running a See's candy fundraiser.

Momin Quiddus, Camarillo: absent

Brenna Moeljadi, Hollywood: absent

Randy Sundeen, Wizards: No teams

Robert Stephens, Systems Director: absent

Tom Harris, Director of Volunteers: absent

Kevin Allison, Director of Marketing: absent

Chris Januzuski, Umpiring: Not much to report; umpires are gaining knowledge with each game.

Mike Barminski, Director of Competitions: absent

Marisa Loo, Women's Division 1 Coordinator: absent

Mark Stone, Director of Facilities: Next Friday, tree trimming "New Wonder Tree service". They were professional and forthcoming. Every two years we get it trimmed.

Flies are everywhere for a variety of reasons. Goal broke from the Santa Ana's and will be repaired.

Ask Dave Harris about extending the nets for safety (we already have \$5K set aside for misc field repair).

We are getting bids on goals because we would like to see if we can replace two a year with good quality product.

New Business:

Futures: There have been a lot of discussions and concerns that the Futures would not be held at Moorpark College and that decisions had been made without the input from those involved.

Mike Whitehead (the Moorpark site Coordinator) has had several discussions with Liz Skeels (the new Region 11 Director) regarding field availability and the future location of the program. It is still to be determined. Huntington Beach will host one site and Harvard Westlake is an additional option. USA would still like to see some if not all sessions at Moorpark College on the wet turf. Discussion moved to open FHF Turf time.

2014 Turf Schedule: Phil Schofield put together a workable schedule for the Spring of 2014. A January 18, 2014 start of the season for the Jr and Sr Girls will free up space. Phil included a 2/15/14 for the start of season for the Adult divisions. He also included four tournaments + Regionals (Stanford) for the local clubs U16/19 girls.

Other Constraints: Blues Festival, Tournaments , Easter, Aussies visit, BAHP, 10 week regular season, Futures, VCRD U14 Boys, U18 Boys and Girls.

Action Item: By the next meeting, Phil would like to have a schedule put together that will include all aspects. We should be able to fit it all in.

We would like to close out this year's membership by end of October. We would like to open registration for the Spring in November.

Middle School and Elementary School Tournaments: Need to have the dates decided so that the schools can still have 3 weeks of practice before the tournament. Need to start in November. Commissioners need to try to get coaches. Jan 24 for Middle school and Jan 31 are tentative dates. Need to find out the schools that received Fundamentals for FH last year; they should still have the equipment.

Mike believes that we should be able to get the Middle School teams to play in our season.

Adjourn: 9:04

Mike Whitehead made motion and Phil Schofield second; vote unanimous.

Next Meeting: Wednesday, November 6, 2013

Minutes prepared by: Patti Niccum, Secretary for FHF