

Field Hockey Federation

Date: February 5, 2014

Time: 7:38 pm

Location: Moorpark College, HSS building, Room #202

Attendance: Mike Whitehead, Vice President; Patti Niccum, Secretary; Mike Barminski, Director of Competitions; Mark Stone, Director of Facilities; Coralie Van Marken, Phil Schofield, President Elect; Chris Januzueski, Umpires; Beverley Kornder, Moorpark Commissioner; Alan Scally, Bulldogs Commissioner; Matt Hawley, RR Commissioner, Chris Januszewski, Umpires

Approve Minutes from December 2013 Meeting: Beverley moved to approve; Mike Barminski second and vote unanimous.

Old Business: No paint for fields. President's Day is the best option right now. We will need to recruit people to tape and paint. Field needs to dry for at least 24 hours before the taping can done.

Treasurer Report, Joan Cicchi: absent, renewed with Sadler with no increase.

Vice President-Mike Whitehead:

Middle School Tournament; all the commissioners were very supportive and it ran beautifully. It worked really well to limit the number of teams that each school was allowed to enter. It was much easier to handle.

Elementary School Tournament; small but very productive.

VCRD started back up for the boys and he has 25 kids total. Futures has been going well according to all that have been running the site.

We really need new goals. Some are aluminum and are repairable. We need try to work with the goal company to see if we can get some discounted pricing or if there are other options.

Pan American Youth Tournament; Boys in Puerto Rico, the boys are sitting third in the pool and good chance to seed in the third place. Boys are doing very well. Panamhockey.org

Technical Director, Ben Maruquin – absent

Commissioners:

Road Runners, Dana and Matt Hawley : nothing to report

Moorpark Coyotes, Beverly Kornder: nothing to report

Conejo Bulldogs, Alan Scally: The club will probably put in an Under 10 team. The club is done letting the kids choose where they play. The club organization will be designating teams based on all players to start by playing the age groups. Rules need to be amended to state "Two youth division teams and one adult";

Camarillo Cougars, Momin Quidus: absent

Mike Barminski, Competitions Director: Forfeit games due to lack of players showing up; the only way to play a valid game is for the roster to be extended to 14 people on Under 10/12/14/15. FHF will extend roster to 22 people, for Under 18

Director of Facilities-Mark Stone: Will see if he can purchase paint; check the cannon on Northwest corner (Dale will take a look at it tomorrow). Joan ordered the paint from the East Coast and it has not shipped yet because of the weather. Trash has not been picked up for 2 weeks and is too full for us.
Patti to call Leanne.

Discussed locks: Change the combination weekly on the main gate and the bathroom gate.

Umpire Manager, Chris Januszewski: Respect each other, even in emails.

Director of Marketing –Kevin Allison: absent

D1 Women Coordinator-Marissa Lo: absent

President Elect-Phil Schofield: running meeting

Passed out schedules with everything fitting in because of less actual teams that are registered. We have stretched out the season from 10 weeks to 16 weeks. There are still a couple of options available due to the fact that tournament dates have changed and all the requested VCRD dates have been accommodated.

Please have the Board look at the first 5 weeks of the season and by tomorrow night, it should be posted.

New Business: VCRD commissioner should be voted in, as one person cannot hold two Board positions (Technical Director and Commissioner) even if there is only one vote. Patti will ask Joan what the charter states.

Next meeting: 3/5/14

Motion to adjourn: Bev made the motion, Matt Second, vote Passed.

Meeting closed at 8:58 pm.