

Field Hockey Federation

Date: March 5, 2014

Time: 7:07 pm

Location: Moorpark College, HSS building, Room #202

Attendance: Dave Jackson, President late start; Mike Whitehead, Vice President; Patti Niccum, Secretary; Joan Cicchi, Treasurer; Mark Stone, Director of Facilities; Coralie Van Marken, Junior Division; Phil Schofield, President Elect; Rob Stevens, Systems Director; Alan Scally, Bulldogs Commissioner; Matt Hawley, RR Commissioner, Chris Januszewski, Umpires; Mark Bakerman, Cal Cup Committee

Approve Minutes from February 2014 Meeting: Joan moved to approve; Phil second and vote unanimous.

Unfinished Business:

New Goals: One set of goals are in good condition and those are used exclusively for Super Games at Cal Cup. We should purchase one new set of high caliber goals. The budget did not account for this type of expenditure but we need them. Mark Stone would like to make a motion for the purchase of one new set with the limit of \$5000. Phil second, vote unanimous. Motion Passed. At this time, we should be able to afford the purchase with the cash on hand.

Treasurer Report, Joan Cicchi:

Cash balance is just under \$600k.

Insurance was renewed and Certificates have been mailed out. Joan distributed the Balance sheet and P&L.

Money starting to flow in for Cal Cup 2014.

Registration for Spring Season: Tigers, Wizards, and Hollywood have not paid yet. 38 teams \$38250, compared to 53K from last year. There were two D1 men's leagues and D2 lost several teams.

Individual registration has dropped some and Joan will start checking registration against game cards. Comparison is attached. This is two separate issues. We are down teams and the numbers are down with individuals.

Apparently, when a Team Manager is building a roster for an individual team, there is automatic access to all players (2013 and 2014). This is why there are players being added to the Game cards that are not truly registered in the 2014 Calendar year. There is a glitch in the software system and Joan/Rob has initiated a complaint with League Athletics. Joan/Rob will push back with the company.

Checking is \$85535.00 Savings \$225883 and CD's \$286093

Vice President-Mike Whitehead: Mike is looking into the purchase of new shirts for the Executive board. Asics does not have any coaching shirts, Adiias has some that are reasonable and Jason Wellings has some contacts.

Bay Area HP for the Boys: Coming down next week for competition.

VCRD Women's has Cape Anne and Rush teams coming over at the end of the month and they are looking for host families.

Day Light savings is this weekend and some training times will change. Mike Whitehead will send out an update calendar.

VCRD girls-10 girls and boys U14 will play scrimmage in the morning on Saturday.

Technical Director, Ben Maruquin – absent

Email is attached.

Commissioners:

Road Runners, Dana and Matt Hawley: There is no mercy rule currently in the published rules and they feel that there should be.

Moorpark Coyotes, Beverly Kroner: absent and nothing to report

Conejo Bulldogs, Alan Scally: Needs help with U14 for Cal Cup; he has 10 players and 5-6 are in VCRD. Are they going to be pulled up to Play U16 for selection? Would like to see a couple of D4 games on Saturday on the short field.

Camarillo Cougars, Momin Quidus: absent

Mike Barminski, Competitions Director:

Absent: Joan makes a motion to amend the spring league rules to include a mercy rule and that in the half field youth divisions, Scores to be capped at 5 goal league. Matt second, vote unanimous. Gentlemen's agreement that if the score is being run up by any one team that specific coach should set parameters on their players (i.e..three passes before scoring, even consider taking one player off the field to even out the skill)

Director of Facilities-Mark Stone: We should look at the possibility of adding electrical outlets on the shed on the North East side for access at Cal Cup. Mark has a friend that does electrical welding and will install. Need to install a florescent light in shed and at least two outlets. Mark will also get the roof patched. The costs are materials only.

Parking in the practice field is not being used right now.

Mark brought in some new recycle bins. Mark has also brought in some more sub-pumps for the water drainage.

Trash: the crows are digging in and making a mess. Mark brought in some lids and we will have to check with Waste Management on locking the large outside bins.

Systems Director, Rob Stevens: trying to get the master schedule up but it keeps changing. If he gets 4-5 weeks up then everyone is happy.

Phone lines; we cannot run that into the snack shack.

Google account set up for the Field Use allocation. The League Athletics program should be the sole use calendar. Mike W. will take over for Julie Yates.

Tom Harris, Director of Volunteers:

Volunteer of the month: January was Dana Hawley for the middle school and elementary school tournaments and February was Phil for the painting party on the field.

Umpire Manager, Chris Januszewski: Nothing to report

Director of Marketing –Kevin Allison: absent

Comprehensive marketing plan for the FHF league is being investigated.

D1 Women Coordinator-Marissa Lo: Absent, Happy Birthday!!!!

President Elect-Phil Schofield:

Australians are coming! They have 10 boys and more than enough girls.

Bill and Jane will organize the social arrangements. Coming on Friday evening at 7:00 pm. April 21st and need to host. We need to appoint someone to arrange the teams that will represent the FHF.

Combination changed last week. The number will be dispensed to the appropriate people.

New Business:

Mark Bakerman- Cal Cup hit 70 enrollments

The email list is blind at this point. Not exactly sure how many people or what the exact list is comprised of. Mark would like to work with Joan on the collection of money. Umpire registration is up to 35 people. Steve Horgan was in a discussion with Chris and verbiage in regards to the Junior umpires. Local clubs need to register ASAP. We need to fill boys divisions, U14 and U16. Need competition for the boys. Men's Super is only two teams at this point. Several local teams will be registering. World Cup is two weeks after Cal Cup and many National players will probably not be attending.

Discussion ensued regarding the different divisions for the boys. The CCOC will have a meeting on Monday and this will be a topic.

Action Items: collaborate on numbers within the clubs; everyone should be able to play Cal Cup. USA will send out a mass email and they will do that every week.

Next meeting: 4/2/14, Posada Royale Dave to confirm with Patti

Motion to adjourn: Mark Stone made the motion, Phil Second, vote Passed.

Meeting closed at 9:07 pm.