

Field Hockey Federation

Date: April 2, 2014

Time: 7:33 pm

Location: Posada Royale in Simi Valley

Attendance: Dave Jackson, President; Mike Whitehead, Vice President; Joan Cicchi, Treasurer; Phil Schofield, President Elect; Rob Stevens, Systems Director; Alan Scally, Bulldogs Commissioner; Matt and Dana Hawley, RR Commissioner; Momin Quddus, Camarillo Cougars; Kevin Allison, Marketing; Coralie Van Marken, Junior Division; Chris J, Umpires

Approve Minutes from March 2014 Meeting: Phil moved to approve; Rob Stevens second and vote unanimous.

New Business:

Dave-Cal Cup Registration; asking all local teams to register their teams. All teams must have their players register on Calcup.com and with USAFH. Dave reported on CCOC meeting last Monday, 3/31/14. Chris Clements is directing that the U16 boys play at the appropriate age level to make it competitive. No umpires can be rated unless they get the full USAFH Umpire membership and are umpiring full field games.

Phil-Having to redo the schedule because he miscalculated when the VCRD "Away" game is. This change may require changing the picture schedule. There are no U10 games this weekend. Can we schedule a second weekend? How much will it be?

Dave-FHF hosted a Taco Truck for the VCRD event last weekend. FHF received a lot of praise for the entire tournament weekend.

Cal Cup question: Can the rules be moved from the program to the website and add in "Spectator Etiquette"?

Mike Whitehead-Will gather sizes and Joan will place the order with Jason Wellings

Annual Awardees: Need to be photographed this weekend and bios turned into Sylvia Scally. Ben/Mike will be choosing Male Athlete and Coach of the Year. Female Athlete is being selected by Marissa. Coralie is selecting the Young Umpire. President's Award will be chosen by Dave. Volunteer of the Year will be selected by Tom. Sportsman of the Year is a combined effort so please put names forward. Lifetime Achievement will go to Sylvia Scally.

Unfinished Business:

The goals that were approved at the last meeting need to be ordered ASAP! Can they arrive before Cal Cup? Dave will order.

Treasurer Report, Joan Cicchi:

Cash balance has exceeded \$700K. Over \$100K in Cal Cup income to date. Push for the membership helped but still down from last year. Joan will email the team Managers to make sure game cards are enforced.

Motion: Joan made a motion to issue a credit card to Phil Schofield and Scott Breslow for FHF and Cal Cup Expenditures. Dave Second, vote unanimous

Vice President-Mike Whitehead:

Mike W. Thanked everyone who helped last weekend with the VCRD event. More information is coming out on future VCRD events.

Technical Director, Ben Maruquin –

Commissioners:

Road Runners, Dana and Matt Hawley: RR's will be combining with the Bulldogs/Coyotes/ Roadrunners to have 2 Under 14 Boys teams for Cal Cup.

Moorpark Coyotes, Beverly Kornder: Absent

Conejo Bulldogs, Alan Scally: Asked for Finalized Cal Cup VCRD roster so he can complete his rosters.

Camarillo Cougars, Momin Quddus: Review of the Mercy passed last meeting. Janice and Coralie asked to clarify if it is retroactive. Dave answered, "Yes."

Wizards, Dave for Margaret: Need to make our coaches aware of how they talk in front of the kids. Need to be positive and encouraging not only toward your own players but towards all players. No criticism or berating comments should be allowed. Dave is going to follow up with Randy and Margaret to see who, if anyone is officially acting as the Wizard Commissioner.

Mike Barminski, Competitions Director: Absent

Chris will be emailing all local umpires about Cal Cup and to encourage all of our adult umpires to register with USAFH.

Director of Facilities-Mark Stone: Absent

Dave on his behalf: Mark will be willing to inventory the goals and nets this weekend for Cal Cup. Has someone been asked to help with welding the goals and an electrician been hired to install lighting from the players bench to the container. Phil asked when would be the best day to paint? Monday before Cal Cup or Monday after the Jazz Festival or Monday after Easter Weekend?

Systems Director, Rob Stevens: Rob is taking care of rescheduling. Picture Day schedule has been posted on the website. Rob will contact Patti about possible changes.

Tom Harris, Director of Volunteers: Absent

Dave thanked everyone that Volunteered. Mike Whitehead was chosen as volunteer of the Month!

Umpire Manager, Chris Januszewski:

Director of Marketing –Kevin Allison: Kevin ordered the past Cal Cup Winners engraved stones. Asked Rob to look into putting it up in a FHF store on the website. Asked the Commissioners to reach out to their club members. Dana requested the PDF to post on the Road Runner website.

D1 Women Coordinator-Marissa Lo:

The room commented on the quality of the D1 Women's Division.

President Elect-Phil Schofield: The Aussies are coming. Boys and Girls. We may be looking for some boys to supplement their roster. Thousand Oaks Teen center has been reserved for Saturday Night (players only). We will be looking for an end of season review, so Commissioners please ask for feedback from your club members; regarding

1. Early start
2. Interrupting our season for outside tournaments.

The lawsuit has been settled. We have agreed that there will only be amicable/positive comments from either side.

Next meeting: 5/7/14

Meeting closed at 9:11 pm.