

Field Hockey Federation

Date: June 4, 2014

Time: 7:25 pm

Location: Moorpark College Room #121

Attendance: Dave Jackson, President; Mike Whitehead, Vice President; Joan Cicchi, Treasurer; Phil Schofield, President Elect; Rob Stevens, Systems Director; Beverley Kornder, Moorpark Commissioner; Alan Scally, Bulldogs Commissioner; Matt and Dana Hawley, RR Commissioner; Momin Quiddus, Camarillo Cougars; Kevin Allison, Marketing; Coralie Van Marken, Junior Division; Janice Mohr, Junior Division; Marissa Loo, D1 Women Coordinator

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

New Business:

Dave Jackson-Thank you to everyone that worked with Cal Cup. It is the last Cal Cup in his tenure and it went beautifully. Steve Locke from USA Field Hockey was quite impressed.

Unfinished Business:

Treasurer Report, Joan Cicchi: Budgetary meeting will be scheduled to meet next month.

Joan Cicchi, Alan Scally, Phil Schofield, and two others that are willing to participate will meet at Joan's house.

On the P&L through March, Cal Cup is not reconciled. Interest will be entered into the account as soon as the CD rolls over. One of the CD's will not be rolled over because the interest rate is so low.

Income: \$4000 lower on the Field Rental; Rental rates need to be established or rather there needs to be consistent outline with a policy planned for Club use. With a maximum amount set instead of an hourly rate. In addition, a specific amount of time allowed for each club.

Table the Club field rental cost until July. Other clubs have an interest in renting the field so that they might have more than just one 1 ½ hour practice a week.

Dave made a motion that no invoice will be sent for extra field usage for additional field usage, VCRD. Kevin second, votes unanimous.

There was a lot of negative feedback regarding the stretched out schedule and the length of the season. Parents and players did not like the fact that there could be 3 weeks in between games. The schedule was stretched out for On-site tournaments, Futures, and off-site tournaments.

Dave offered a brief explanation of the monetary contribution from the Men's Foundation for the turf. The generosity from the foundation has provided the FHF with the means necessary to supply field time, free of charge, for the youth players and to promote the growth of the Men's program since 1994.

Expenses: We had some extra expenditure that were not accounted for in the budget

Operations: \$5000 under budget,

Maintenance: was over budget because of goals, water cannons, and boards.

Youth development: please submit any receipts that you might have or if you have any programs that you feel would fall under this category for your club.

The FHF Credit card was increased and still hit the limit after being increased from \$15 to \$25K for Cal Cup. We will have to apply to another credit card.

President Elect-Phil Schofield: Nothing to really report on except the budgetary meeting, getting the slate ready for the nominations for the new fiscal year, and the success of Cal Cup.

Vice President-Mike Whitehead:

Water letter-Everybody at the college has a feeling that the FHF has the majority of water use. We will wait until Tom gets back to discuss with the college representative.

We have camps before the meeting though.

Technical Director, Ben Maruquin – absent

Commissioners:

Road Runners, Dana and Matt Hawley: RR's party coming up in a month. Summer camp

Moorpark Coyotes, Beverley Kornder: Party at the field. We have been asked to host a high school team from England. July 16th and are looking for some additional players from the other clubs.

Conejo Bulldogs, Alan Scally: Bulldog year-end party. Alan wants to buy shed to store the goalie gear. All clubs are interested with the exception of Moorpark. Under bleachers would be the best location; on concrete, away from the spray of water from the cannons, on the side of the field that the youth will be on.

Camarillo Cougars, Momin Quiddus: absent

Wizards, Randy Sundeen/Margaret Acosta: absent

Mike Barminski, Competitions Director: Absent

Director of Facilities-Mark Stone: Resigned

Systems Director, Rob Stevens: Submitted his resignation from AYSO and will concentrate more on the Field Hockey and the Cal Cup committee work.

Tom Harris, Director of Volunteers: Absent

Umpire Manager, Chris Januszewski: Absent

Director of Marketing –Kevin Allison: Field Cap stones, past winners and the award stones done and installed. Kevin spoke to Rob at 4U Field Hockey and he was receptive to purchasing a banner/billboard.

D1 Women Coordinator-Marissa Lo: Marissa will help Bev put together an FHF female team for the English club that is bringing 28 girls. They had hoped to play on July 16 in the afternoon/evening.

Next meeting: Tuesday, 7/8/14 and Wednesday, August 6, 2014

Meeting closed at 9:11 pm.