

## **Field Hockey Federation**

**Date:** July 8, 2014

**Time:** 7:11pm

**Location:** Moorpark College Room #121

**Attendance:** Dave Jackson, President; Joan Cicchi, Treasurer; Phil Schofield, President Elect; Patti Niccum, Secretary; Tom Harris, Director of Volunteers; Rob Stevens, Systems Director; Beverley Kornder, Moorpark Commissioner; Matt Hawley, Ventura Commissioner

**Approve Minutes from June 2014 Meeting:** Bev moved to approve; Phil second and vote unanimous.

### **New Business:**

- 1. Dave Jackson-** This is the 8<sup>th</sup> year on this turf. We will start to look at new turf and there is new poly ethalene surface that would benefit the water conservation as well as the longevity of the turf itself. Big advantage is 40% water reduction.
- 2. Water.** Water truck with a compressor. Dale Reynolds works on Simi Valley City water. He has access to recycled water and water trucks. He will get back to Dave with some monetary numbers. Could we have a water tank at the field, 10K gallons? Have the water trucks come and fill up the water tanks during the week. 3000 gallons of water per truck. Dave, Phil and Dale will try and get options and different solutions. Will address at the August meeting.
- 3. AGM** is currently scheduled for September 27, 2014, 10:00 am – 12:00 location Room # 121, HSS Building @ Moorpark College.  
September 7<sup>th</sup> is the start of the Fall season. September 3<sup>rd</sup> for the preseason meeting.

**Treasurer Report, Joan Cicchi:** Budget meeting was held on Sunday night. 7/6/14

Tried to analyze the decrease in membership and how to move the same amount of money into the reserve fund and the turf fund. Will send out a budgetary spreadsheet for the committee to review.

Cal Cup income average income (7 year) \$57K, last 3 years \$70K; Last Cal Cup probably \$80K

Reduced the budgeted numbers for income in every other area. Projected income for next fiscal year is 27K less than 2013. Mike Whitehead, Phil Schofield, Joan Cicchi, Alan Scally  
see balance sheet and p & l

**President Elect-Phil Schofield:** Nothing new to report

**Vice President-Mike Whitehead:** absent but report through Dave.

Unauthorized access to the field. Campus Police was alerted. No Trespassing signs need to be posted and a video surveillance. Dave and/or Tom to contact John, Campus facilities to see about the verbiage of the actual signs. We will get the actual cost of security and installation before a motion introduced.

Motion: Tom makes a motion that appropriate signage must be installed. Joan second. Vote unanimous.

**Technical Director, Ben Maruquin** – absent

**Commissioners:**

*Road Runners, Dana and Matt Hawley:* Nothing new to report

*Moorpark Coyotes, Beverley Kornder:* Next meeting for club is Thursday and should have a number of teams after that. England Under 18 girls team and FHF will pay for pizza.

*Conejo Bulldogs, Alan Scally:* Concerned about Water for the field

*Camarillo Cougars, Momin Quiddus:* absent

*Wizards, Margaret Acosta:* absent, new commissioner

**Mike Barminski, Competitions Director:** Absent

**Director of Facilities-Mark Stone:** Resigned

**Systems Director, Rob Stevens:** Lost the hot spot? Someone took it after Cal Cup. AT&T will give us another one if we renew with a two year contract. Should buy the insurance for the hot spot because it is located in the shed. Will send a note out on the website asking if anyone has seen it or has information regarding the whereabouts of the “hot spot”. Registration and accessing the FHF website has been working quite well.

**Tom Harris, Director of Volunteers:** May volunteers Mike and Kim for all the work that was done for Cal Cup. June there are no recommendations. Joan felt that the annual awards should fall under this director and the President should have the final decision.

**Umpire Manager, Chris Januszewski:** Absent

**Director of Marketing –Kevin Allison:** absent

**D1 Women Coordinator-Marissa Lo:** absent

**Next meeting:** Wednesday, August 6, 2014

Meeting closed Tom motioned and Phil second at 8:40 pm.