

## **Field Hockey Federation**

**Date:** December 4, 2013

**Time:** 7:05 pm

**Location:** Moorpark College, HSS building, Room #202

**Attendance:** Dave Jackson, President; Mike Whitehead, Vice President; Patti Niccum, Secretary; tom Harris, Director of Volunteers; Mark Stone, Director of Facilities; Janice Mohr, Jr. Division; Phil Schofield, President Elect; Chris Januzueski, Umpires; Rob Stevens, Technical Director; Momin Quiddus, Camarillo Commissioner; Beverley Kornder, Moorpark Commissioner; Alan Scally, Bulldogs Commissioners;

**Approve Minutes from October 2013 Meeting:** Tom moved to approve; Beverley second and vote unanimous.

### **Unfinished Business:**

Field time allocation: Ben, Mike and Phil are still working on it. Should have it close to final for January meeting.

### **Joan Cicchi, Treasurer Report:**

\*Balance sheet for November 2013; current assets – Cal Cup checking acct was closed.

Money moved into the savings account. \$131K was transferred for two Cal Cups.

Cash Balance is correct.

\*Jane and Joan are hosting a Holiday Party for FHF and CCOC.

\*Budgets are guidelines and if something goes way over it will require a motion to proceed.

The Cal Cup budget is being devised and will be presented at the January 2014 meeting.

### **Dave Jackson, President Report:**

#### **Mike Whitehead, Vice President:**

School program; brief meeting with Commissioners and area representative. Mike will be helping with the interaction with players and Athletic directors of the participating schools. Information will be distributed to the schools, commissioners and PE teachers. Mike will be heading up the program. Make sure that each area is utilizing the funds that are budgeted in for Youth Development for the best outcome for all.

Each school needs to provide Insurance form with FHF listed as additionally insured.

The correct amounts must also be listed.

FHF should have a short demonstration with the National Team Players for the kids at the Tournaments.

Mike will talk with Chris Clements.

**Ben Maruquin, Technical Director:** Absent

Mike and Ben discussed the current divisions for the Boys. Ideally U16, U13 and U11 boys after reviewing what we have. The league divisions are open for discussion but Cal Cup will stay the same because it is already published.

**Commissioners:**

*Beverley Kornder, Moorpark:* Registration site is open; one elementary and three middle schools

*Alan Scally, Bulldogs:* Nothing to report, registration is open

*Matt and Dana Hawley, Ventura:* absent, death in family; two elementary and three middle schools

*Momin Quiddus, Camarillo:* nothing to report

*Brenna Moeljadi, Hollywood:* absent

*Randy Sundeen, Wizards:* absent

**Action Item:** Patti to send a sympathy card on behalf of FHF

**Robert Stephens, Systems Director:** Registration is up. Clubs can start team registration.

**Tom Harris, Director of Volunteers:** November 2013 volunteer of the MONTH is Marc Bakerman.

Tom would like to find a way to sign up for volunteers on the web.

Cal Cup: Hotel is reserved for umpires by Mano Aaron. 3 fields at Cal Lutheran with an option of 4<sup>th</sup>; Cal Cup website is fantastic and very good marketing. Dana Hawley is working on the Parking passes and the parking structure will be open in February.

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

Package transaction for Cal Cup and FHF advertising, working with Simon Walshaw. Billboards, Cal Cup brochure, website, etc...and still make it a club fundraiser.

**Chris Januzuski, Umpiring:**

**Phil Schofield, President Elect:** Nothing to report, still working on the field schedule.

**Mike Barminski, Director of Competitions:** nothing to report

**Marisa Loo, Women's Division 1 Coordinator:**

Girls VCRD, running very well with improvement visible in the younger players. VCRD, Rushed and Mexico are having a tournament in January.

**Mark Stone, Director of Facilities:** getting chains and locks for the goals; Facility locks should be changed to "changeable" combination locks. 5 sets of goals are located on the outside of the facility. Needs paint to be ordered. Goal wheels need to be replaced. Mark to take an assessment of the quality of the goals that are on the field.

*Action Item:* Festival goals are on sale, Dave will call Steve Locke and see if we can get a deal.

**New Business:**

Confidentiality Agreement was passed out and will be required for all Executive Board Members.

*Action Item:* Dave will have to update the Code of Conduct with guidance from USAFH.

We have several discussions about Cal Cup being a USA sanctioned event. It used to be up until 2001.

Some televised games and promotion. We have agreed to two years of sanctioning.

The cost benefit is \$200 and \$10 per player for a temporary "weekend" membership that is not a USAFH membership. It is for the insurance benefits to be sure that everyone is covered. All umpires must be certified by USAFH. USAFH will run an umpires clinic and we have to schedule the time. The head umpire, Steve Horgan, will certify our umpires (minimum of 20 people). Newsletter advertisement covering Cal Cup on a quarterly basis to be published by USAFH. Umpiring shirts will be given to Cal Cup umpires for No cost. We should offer this clinic to everyone. Thank you-Phil and Tom. The club affiliation will not be enforced at Cal Cup.

**Action Item:** Dave will check into the parameters and the cost for the Umpire clinic. FHF should not pay for the total cost. He will also check into the dates that will be available at the end of January.

**Adjourn:** 8:46 pm

Tom made motion and Phil second; vote unanimous.

**Next Meeting:** Wednesday, January 8, 2014

**Minutes prepared by:** Patti Niccum, Secretary for FHF