

Field Hockey Federation

Date: October 8, 2014

Time: 7:05 pm

Location: Moorpark College Room HSS#121

Attendance: Phil Schofield, President; Dave Jackson, Past President; Mike Whitehead, Vice President;; Joan Cicchi, Treasurer; Patti Niccum, Secretary; Rob Stephens, Systems Director; Alan Scally, Conejo Commissioner; Kevin Allison, Director of Marketing; Matt and Dana Hawley, Roadrunner Commissioners; Janice Mohr and Coralie VanMarken, Jr. Divisions; Tom Harris, Director of Facilities; Chris Januszewski, Umpires; Marisa Loo, Women's Divisions

Approve Minutes from September 2014 Meeting: Tom Harris moved to approve; Joan Cicchi second and vote unanimous.

Unfinished Business:

1. Independent trucks to haul Water would be 6 trucks worth and won't work. Phil will get some more details. However, Matt and Dana Hawley have a "water buffalo" for their business that they would be willing to loan FHF, as long as there was storage and that FHF would be able to obtain water permits from city.

New Business: Renewal of lease with Moorpark College; Phil and Patti will ask for a meeting with the Moorpark College Administration to discuss options and the likelihood of renewing the lease for 10 years.

Treasurer Report, Joan Cicchi: Wants to close out current fiscal year. 1st page is balance sheet (attached). Accounts Receivable: 2 outstanding invoices and one credit for Guru Nanuk deposit. Accounts Payable is only one invoice that was paid after the first. Legal invoice. Opt out fund; we are just letting that account grow. FHF currently has a Net income of \$137K. Page 1 of P&L, mostly income and then Cal Cup expenses.

M: Joan made a motion to take the fiscal year end books to the Accountant. Patti Niccum second. Vote unanimous. All teams have paid and registration went very smoothly for the Fall season. Joan is making motion to approve Tom Harris for a Credit card for facilities use. Kevin Allison second and vote unanimous.

President-Phil Schofield: Two big issues but will wait until "new business"

Immediate Past President-Dave Jackson: absent

Vice President-Mike Whitehead: Purchased bins for goalie gear, one for each of the "Member Clubs" located under the bleachers. Individual clubs must assembly and provide lock to keep contents safe.

Technical Director, Ben Maruquin – absent

Commissioners:

Ventura Roadrunners, Dana and Matt Hawley: Thank you for the containers. Issues from last meeting; Roadrunners would like to insure that they have the two hours on the field starting from the Spring season forward.

Moorpark Coyotes, Beverley Kornder: Phil Schofield, nothing to report

Conejo Bulldogs, Alan Scally: Joan stepped in to represent commissioner. Bulldogs would like to purchase another bin. The concern of use of high sticks is a HUGE safety concern for the youth players. No consistency with the calls that the umpires are making. The main concern is safety. All umpires will be reminded. Under 10 should always keep stick below waist.

Camarillo Cougars: absent

Simi Valley Wizards: Need to get involved into Middle School and Elementary School tournaments. Need to get someone to step up and get the club motivated and back on.

Hollywood Field Hockey, Brenna Mojeda: absent

Mike Barminski, Competitions Director: absent.

Action Item: Mike Barminski needs to remind Ben Maruquin to register the D1 team and players.

Director of Facilities-Tom Harris: Will have trash cans and recycle cans emptied. 16 end boards for the South field will be quoted and emailed out for acceptance vote. He will take care of that this week. \$10K for major improvement is in the budget for facilities. \$3000 for minor anything over \$500.00 will need Board approval.

Systems Director, Rob Stevens: Posted new schedules and made changes to some of the teams. Will help some of the managers to register their teams.

Director of Volunteers: vacant

Umpire Manager, Chris Janeszewski: Will have another umpires meeting in the next week or so to go over the rules and answer any questions. Chris will also address any inconsistencies in the calls.

Director of Marketing –Kevin Allison: Nothing to report regarding marketing. Not more than 5 minutes to come to an agreement on the update on the "Field Use Policy and Fees." Tom made a motion to accept the policy and Dana Hawley second, vote unanimous. Vice President handles all field reservations and Joan handles all billing.

D1 Women Coordinator-Marissa Lo: nothing to report.

New Business:

1. Water usage. We have been completely cut off from water on the field. Communication problem and we didn't understand that it was only *one* garden hose that we were supposed to be using. Grass water might be cut off later depending on the drought. Pipelines are off table. Concerns: Player Safety, goalie gear, and life of the existing turf
Matt has a "water buffalo" and is willing to donate. Phil and Patti will meet with the college to make sure that there is no opposition to the use of our own water.

Patti will schedule some meetings with Iris, Darlene, Leanne, Phil, Patti, and Tom.

Meeting time to be changed to the first Tuesday of every month.

Next meeting: November 4, 2014, HSS 140

Meeting adjourned: Tom Harris motioned and Mike Whitehead second at 9:15 pm

Minutes Prepared by: Patti Niccum, Secretary