

Field Hockey Federation

Date: August 6, 2014

Time: 7:13 pm

Location: Moorpark College Room #121

Attendance: Dave Jackson, President; Mike Whitehead, Vice President,; Joan Cicchi, Treasurer; Patti Niccum, Secretary; Rob Stevens, Systems Director; Mike Barminski, Competitions Director; Beverley Kornder, Moorpark Commissioner; Alan Scally, Conejo Commissioner; Kevin Allison, Director of Marketing

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

New Business:

1. **Dave Jackson-** Campus police and facilities said that FHF is not allowed to install our own. However, the camera on the new parking structure can be re-homed and signs should be put up
2. **Water:** Dale Reynolds is researching to see if non-profit groups can get a permit for reclaimed water. 5-6K gallons of water.
3. Need to get pricing for south field boards. We will keep the Hockey 5's rules and keep the same number of players on the field as last Fall.
4. The field bookings will officially be changed to fieldhockeyfederation@gmail.com
5. Guru Nanuk would still like to have their tournament, Labor Day weekend
6. Wanderers, club from Australia, want to play on the Thanksgiving weekend. Most FHF members will not be there.

Treasurer Report, Joan Cicchi: Budget for 2014/2015. Reduced income for Cal Cup by \$10K from the budgetary meeting but still enough to keep the turf fund income at \$58715.00 for annual transfer. The budget will be posted to the website in pdf form.

Turf replacement balance is \$432,400.00 San Diego is replacing the one at the OTC and the Men's foundation is helping with the replacement. The companies that are working with OTC would be willing to work with us on the pricing. About an 8-10 year lifespan for polyethylene.

President Elect-Phil Schofield: Absent

Vice President-Mike Whitehead: USC is looking to rent field in October on Saturdays, 10/11 and 10/25 and one more. VCRD would like to also schedule training. VCRD is trying to set up and finalize dates for the Fall season. Field monitoring has been done and there has been nobody caught trespassing. Is there a field rental cost for VCRD or for any club requesting additional turf time? Subcommittee formed for field rental discussion, Kevin Allison will chair.

Technical Director, Ben Maruquin – absent

Commissioners:

Road Runners, Dana and Matt Hawley: Coralee is having second day camp on 8/17

Moorpark Coyotes, Beverley Kornder: April 2015 a team from Australia 15/16 year olds would like to come and play.

Conejo Bulldogs, Alan Scally: Getting teams together.

Camarillo Cougars, Momin Quiddus: absent

Wizards, Margaret Acosta: absent, new commissioner

Teams for the Fall:

U10: Bulldogs, Moorpark, Coyotes, RoadRunners

U12: Bulldogs, Moorpark, Coyotes, RoadRunners, Ventura, Wizards, Bulldogs Girls

U14B: Bulldogs, Moorpark, Coyotes, RoadRunners

U16G: Bulldogs, Moorpark, Coyotes, RoadRunners

U18B: Bulldogs, Moorpark, Coyotes

D1W: Bulldogs, JP, Cougars, Mulligans

D3: Bulldogs, Moorpark, Coyotes, Road Runners

D2: Bulldogs, Moorpark, Coyotes?, Cougars

D1M: Bulldogs, Cougars, LA Tigers, RoadRunners

Mike Barminski, Competitions Director: Not much to report

Director of Facilities-Mark Stone: unofficially resigned

Systems Director, Rob Stevens: Posted the date on website for AGM. Going to start working on the schedule. Older players should be playing on the North field.

Tom Harris, Director of Volunteers: absent

Umpire Manager, Chris Januszewski: Absent

Director of Marketing –Kevin Allison: nothing to report

D1 Women Coordinator-Marissa Lo: absent

Next meeting: Wednesday, September 3, 2014, HSS #121

Meeting closed motioned and second at 8:57 pm.