

FIELD HOCKEY FEDERATION

Annual Meeting – September 27, 2014

10:00 am

Minutes

Moorpark College, HSS Building Room #121

1. Roll Call
 - a. Meeting called to order 10:14 am, with a quorum present
Dave Jackson, President; Mike Whitehead, Vice President; Phil Schofield, President Elect; Joan Cicchi, Treasurer; Patti Niccum, Secretary; Tom Harris, Director of Volunteers; Chris Januszewski, Umpires and for Roadrunners; Leigh Lopez, standing for Beverley Kornder, Moorpark Commissioner
2. Introduction of Visitors: Leigh Lopez
3. Acceptance of Minutes from the Previous Annual General Meeting
 - a. Motion: Tom Harris for accepting last year's minutes, Phil Schofield second and vote unanimous.
4. Amendments to the Constitution, Bylaws, Rules and Regulations
 - a. No amendments
5. Reports of the Members of the Board of Directors
 - a. **Dave Jackson, President**
 - i. History: Thank you for all of the support. Hockey 5's is well received. We hosted teams from Mexico and San Diego's Rushed. Mexico hosted the boys. We hosted the Wanderers, club from Australia. Cal Cup #43 worked out beautifully. Tom was the Committee Chairman and all was comradery with new faces and new job appointees. The drought continues to be a point of concern. Joan is recognized as a wonderful treasurer. With the diligence, time and effort and the knowledge of hers, we are currently in the best financial situation that we have ever been in. (written copy attached)
 - b. **Mike Whitehead, Vice President**
 - i. Passed out the league field schedule. Hopefully we can get some more youth players through the middle school and elementary school tournaments. The field time is limited. Sub-committee met with members about the additional usage for the clubs and there is a cost. Kevin wrote up and disbursed new Field Use Policy and Fees; posted on the web. Mike will be meeting with the commissioners, maybe at the board meetings for the different clubs. He has a passion for helping all of the kids and wants them to succeed. Thank you to everyone for all of the support.
 - c. **Joan Cicchi, Treasurer**
 - i. Balance sheet and Profit and Loss attached.

1. Balance sheet-cash balance sheet separated out the Cal Cup. We do have someone that will perform an internal audit in the next couple of months.
 - a. Motion: Joan moves that \$58,715 of 2013/2014 cash balance is to be transferred to turf replacement fund.
 - b. Motion: Joan moves that we should transfer the remainder 2013/2014 net income to the reserve fund, \$69,000 Phil Schofield second. Vote unanimous
 - c. Budget changed umpiring expenses, increased it to \$20K. The FHF wants to encourage umpires to be rated higher in the USA. Joan moves and Tom Harris seconds the acceptance of the budget, vote unanimous.

d. Tom Harris, Director of Volunteers

- i. Good year and thank you to the board for volunteering. Can help anyone with getting volunteer for any jobs that need to be done. Will resign and would like to be Director of Facilities.

e. Mark Stone, Director of Facilities

- i. Resigned because of work and school schedule. Tom Harris will be added to the slate for this position

f. Rob Stevens, Systems Director: absent-no report

g. Mike Barminski, Director of Competitions: absent-no report

h. Ben Maruquin, Technical Director: absent-no report

i. Commissioners

i. Beverley Kornder, Moorpark Coyotes

1. Leigh is representing the Coyotes at this meeting.
 - a. Spring 2013: 14 teams total; youth 11 and adult 3 teams
 - b. Spring 2014: 10 youth teams and 3 adult
 - c. Fall 2014: 7 youth teams and 3 adult
 - d. Moorpark Coyotes is a USA field hockey club member. They have entered a Festival team for Under 14.

ii. Alan Scally, Conejo Bulldogs

1. absent

iii. Matt and Dana Hawley, Ventura Road Runners

1. Chris Januszewski representing Roadrunners
 - a. Youth division is growing U10, U12, U14B, U15G, U8 players and Boys in the U16 Boys division.
 - b. Positive in growth; Wants the same amount of field time as any of the Charter clubs. They like to have Fridays. 2 hours total

Non-Member Club Commissioners

Camarillo Cougars; No youth teams and all adults are run separately from the actual club

Simi Valley Wizards; No youth teams and no adult teams at this time

6. Election of Officers for the Executive Committee

- a. Slate of election:
 - i. President-Phil Schofield
 - ii. Vice President-Michael Whitehead
 - iii. Secretary-Patti Niccum

- iv. Treasurer-Joan Cicchi
- v. Director of Volunteers-vacant
- vi. Director of Competitions-Mike Barminski
- vii. Technical Director-Ben Maruquin
- viii. Systems Director-Robert Stephens

7. Old Business: None

8. New Business: Renew Lease with Moorpark College. Turf replacement

- a. Phil Schofield took the podium after being elected President. Thank you Dave for everything that you have accomplished in the last couple of years. The FHF is financially sound, communications with USAFH are positive. Chris Clements might call for time on the field, Steve Locke will call periodically. Looking forward to working with everyone. Establishing clubs: Camarillo needs to have the adult club structure in place first. There are kids that are interested but without leadership it will not succeed. Dave Harris would like to put in a playground and take a look at the requirements and permits required. Dave will also have to talk with Joan regarding the insurance requirements and cost.

We would also like to install the air conditioning in the "Snack Shack". Will present this at the next business meeting in October.

9. Adjournment: Tom Harris made the motion and Mike Whitehead second; vote unanimous

10. Next Business meeting: October 8th, Wednesday 7:00-9:00 pm

HSS Building #121