

FHF Meeting "Brief" Meeting Minutes
November 4, 2014

In Attendance: Phil Schofield, Mike Whitehead, Tom Harris, Rob Stevens, Alan Scally, Dave Jackson, Beverly Kornder, Matt Hawley, Marissa Loo, Joan Cicchi, and Guests: Tommy Scally, Kim Dyche and Leslie Warren

1. Meeting Called to order 7:07pm
2. October Meeting minutes approved, Tom Harris 1st, Mike Whitehead 2nd.
3. **Unfinished Buisness:**
 - Phil -Turf watering -Buffalo watering a lot of work for goal area. Not permanent solution. Won't work for Cal Cup.
 - Turf Lease –Phil and Patty will meet with Iris Ingram at Moorpark College regarding lease, 2-10 years.
 - FHF wants to tie into Moorpark Water Source southeast turf corner waterline for supply from city at FHF's cost.
 - Water cost Cannon expect \$1000/month. Upgrade Meter and Backflow device \$5000
 - Dave –New turf may use 40% less water if FHF uses same turf as Chula Vista.

Reports and New Buisness:

4. Treasure Report , Joan Cicchi
 - Handed out FHF Board of Directors Report for review and corrections.
 - Executive Committee Members –Joan needs your correct addresses for taxes.
 - Janice and Coralee want card with receipt for spring season registration process.
 - Commissioners or Team Managers need to verify that players have paid FHF fees.
5. President Report, Phil Schofield
 - Incident Oct 26th, Kings/Tigers D1 fight. Sean hit in head with stick. Suspensions and or punishment proposal soon. How should result be published?
 - 2nd Red card incident. Y2K vs Coyote's D1. Result single 1 game suspension for player.
 - Chris will save card and create a spreadsheet record documenting date/card/umpires/action for history record.
 - Disciplinary Committee under Mike Whitehead chair in code of conduct rules.
6. Vice President Report, Mike Whitehead
 - Futures Upcoming Sessions
 - Code of Conduct – executive board to review Code of Conduct for public website posting
 - Needs to order shirts for executive committee. Sport Chalet \$32.99. Mike moves motion to purchase in the amount not to exceed \$600 total (shirts, shipping and embroidery). Tom Harris 2nds. Passed.
7. Dave Jackson
 - Chula Vista received 50% discount on new turf from Australian Turf Company.

- Dec 15-16 Coaches Clinic on East Coast –Liz Chu. Probably not Recertification.
 - Check with Chris Clements and/or Steve Locke for Level 2 Coaching Clinic in Moorpark.
8. Commissioner Conejo, Alan Scally
 - Bulldog's spring registration live at turf this coming weekend.
 - U14 Bulldog's team at Festival.
 9. Commissioner Moorpark, Beverly Kornder
 - Website coming up for registration
 - Table at Civil War to recruit new members
 - Age discussions for spring league
 - Moorpark & Ventura combined girls team for Festival
 - Storage Container –Phil
 10. Commissioner Ventura, Matt Hawley
 - Sunday handout new membership flyers
 - Looking at \$ situation for individual cost
 - Beginner Player program at Loma Linda Elementary, Coralee coaching once a week.
 - Matt put together box.
 11. Other, Leslie Warren
 - For Cal Cup U12 Mixed division; how many girls & boys on field? FHF meeting recommends 3 of 7 players on field are female (includes goalie)
 12. Facilities, Tom Harris
 - Tom asks Joan for budget.
 - Cleaning out planter near drinking fountain.
 - Mark Stone –Additional Fence to prevent bathroom use.
 - Tom to put away fence screens.
 - Tom wants keys to snack bar and High Performance room.
 - Tom wants to assign FHF Clubs trash detail and maintenance duties.
 - Tom sprayed weeds between bricks.
 - Tom and Dave Harris want to build children play area.
 - New lumber and boards ordered.
 - Needed prior to Christmas Classic Tournament (Ben M. Jan 2nd tournament with Mexico): Paint lines on field, Blue and White lines, 5 gallons of paint each. Paint for lumber white 5 gallons.
 13. Systems Director Report, Rob Stevens
 - Team Spring Web Registration up for next year. Club sign up first, then individual players register.
 - Email Blast to existing managers and players to register.
 - U12 scores will be placed on website.
 14. Women's Co-Coordinator, Marissa Loo
 - Monarca's Jen 70% sure Women's division D1 team for spring.

- Joan suggests gift idea and for Baja team and Sunday turf pizza party.
- Umpires will officially thank Baja team.
- Phil asks about spring schedule D2. Marissa will check.

General Discussion:

1. 2013 spring schedule had D4; Tom would like D4 for 2015 spring schedule.
2. D3 Injuries: For full field; rule of sticks Not above waste may not work.
3. D2 Women's: Start division maybe Fall 2015.
4. Phil suggests for spring:
 - U19 Women Full field
 - U17 Boys Full field
 - U16 Girls Full Field
 - U14 Boys Half field, (Matt wants U15 boys)
 - U14 Girls Half field
 - U12 Mixed Half field
 - U10 Mixed Half field
 - U8 Mixed Half field
5. Phil, Middle school Elementary tournaments: Friday's Middle school Jan. 23, Middle & Elementary Jan. 30 & Feb. 06. Someone needs to go to schools and coach. Do coaches need hockey gear? Schools to participate need to provide insurance certificates. FHF will pay tournament coaches \$15/hour.
6. Joan, Spring registration banner for Sunday.

Meeting adjourns at 9:05pm.

Minutes taken: Leslie Warren and amended by Patti Niccum (absent)