

# Field Hockey Federation

December 2, 2014

**Location:** Moorpark College, HSS building #140

**Meeting Called to Order:** 7:05

**Approval of Last Meetings Minutes:** Tom Harris made the motion to approve and Matt Hawley second, vote unanimous.

**Attendance:** Phil Schofield, President; Mike Whitehead, Vice President; Joan Cicchi, Treasurer; Patti Niccum, Secretary; Tom Harris, Director of Facilities; Coralee VanMarken and Janice Mohr Jr. divisions; Beverley Kornder, Moorpark commissioner; Dana and Matt Hawley, Ventura commissioners; Chris Janesewski, Umpires; Rob Stephens, Systems Director

**Joan Cicchi, Treasurer Report:** The accounts have been reconciled and the Balance sheet and P & L are attached.

**Phil Schofield, President Report:** see unfinished business

**Mike Whitehead, Vice President Report:**

Code of Conduct; we will send a copy to an attorney for each; coaches, players, and umpires to review. Mike would like to make a motion for the code of conduct to be reviewed in its entirety for each of the different positions for legal council not to exceed \$900, Joan second. Vote unanimous.

**Commissioners:**

**Alan Scally, Bulldogs:** nothing to report

**Matt Hawley, Ventura:** He went to Festival with family and had a great time. Eye opening experience for most of the players. Loma Vista Elementary School has Coralee coaching and it is working great. Would like to keep the same divisions for the Spring Season as the Fall Season.

**Beverley Kornder, Moorpark :** U14 girls team at Festival and placed 3<sup>rd</sup> in their pool. Hollywood took alot of the U19 girls players. She will contact Peach Hill Elementary School. Bev and Jessie Niccum will be the coaches and will apply to Fundamentals for Field Hockey. Communication for consulates from other countries.

**Ben Maruquin, Technical Director:** Attached report from Ben

Up to \$600 will be paid for Taco truck and pizza for Christmas classic tournament in January 2-4 by the FHF. This money will come out of the Youth Development Fund (no motion needed).

**Tom Harris, Director of Facilities Report:**

Budget worked out for facilities. Put away fence screens, cleaned up flowerbed, sprayed the weeds, new lumber boards painted. Tom will get people together to paint the 11 meter mark before January and will paint full field late January.

**Mike Barminski, Director of Competitions Report:** absent

**Rob Stevens, Systems Director:**

Rob needs to adjust registration date in systems. He also needs Clubs set up for registration and will start the scheduling of the turf for the Spring 2015 season. The commissioners will send Rob the number of teams in each divisions by the end of next week, December 12<sup>th</sup>.

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

**Marisa Lo, women's division:** absent

**Unfinished Business:**

Disciplinary process and the appeals committee met and handed down the disciplinary decision. Phil and Patti met with Iris Ingram, John Sinutko, Darlene Melby with the intent to introduce ourselves. The water solution will not be an easy fix and will have a committee look into solutions and speak with District 11 directly. Turf paint was ordered by Joan and will deliver to Tom Harris, Director of Facilities.

**New Business:**

Divisions proposed for the Spring of 2015  
Under 8  
Under 10  
Under 12  
Under 14 Girls  
Under 14 Boys  
Under 17 Boys  
Under 16 Girls  
Under 19 Women  
D3, D2, D1 Women's, D1 Men

We need to find Camarillo Cougars, Simi Valley Wizards commissioners, or allocate Camarillo new players to Ventura and Simi Valley new players to Moorpark.

Feb 6<sup>th</sup> elementary school tournament

Feb 14<sup>th</sup> start of league plus 7 days for final payment date.

Rosters need to be finalized by the 14<sup>th</sup> plus 7 days; players need to bring their printed receipts.

[wprestwich@usafieldhockey.com](mailto:wprestwich@usafieldhockey.com) Need volunteers for the Men's World Cup in February 2015 Saturday Feb 28<sup>th</sup> to March 8<sup>th</sup>. Tom Harris to contact USAFH to find out exactly what they need volunteers for.

**Meeting Adjourned: 9:00**

**Next Meeting:** Tuesday, January 6, 2015, HSS Room #140