

Field Hockey Federation

January 6, 2015

Location: Moorpark College, HSS building #140

Meeting Called to Order: 7:09

Approval of Last Meetings Minutes: Tom Harris made the motion to approve and Rob Stevens second, vote unanimous.

Attendance: Phil Schofield, President; Mike Whitehead, Vice President; 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 Janezuski, Umpires; Rob Stephens, Systems Director; Sylvia Scally, Bulldogs

Joan Cicchi, Treasurer Report: absent

Phil Schofield, President Report:

Code of conduct review is not complete, but will be done very soon. Phil spoke with Rick Warren and would like him to review before publishing.

Mike Whitehead, Vice President Report:

Shirts for the FHF Board Members have been ordered and will be in on January 22, 2015. Disciplinary actions have been addressed and documented in folder that will be documented and permanent file kept with the Secretary's files.

VCRD tournament (Christmas Tournament) went very well, but Mexico was not able to make it. The VCRD girls improved remarkably from last year. VCRD was able to provide lunch via Taco Truck on Friday and dinner at Me and Ed's Pizza. The turn-out was incredible and there was \$203 over original budget and the board members that were in attendance (Dave Jackson, Phil Schofield, Patti Niccum, Mike Whitehead) approved the overage. Code of Conduct legal review is at the top of the list of our Action Items.

British Military teams: We received an email from the organizer of 2 adult Military teams coming in May 6-11 2015. They wanted to know if we would be able to provide them with a minimum of two games each during their visit. The problem was the distance that they would have to travel in California alone (arriving in San Diego and traveling to San Francisco during that time frame). Mike can communicate with them that a weekday game might be possible.

Mike is also finalizing the dates for Futures with the new RDM.

Commissioners:

Alan Scally, Bulldogs: Sylvia Scally is standing in for Alan, as he is out of town.

1 team for each division; preliminary schedule works for them. Report is attached. Received permission from the Thousand Oaks school district to send flyers out to all students. Awaiting divisions from the FHF in order to send out more information. Will not have any other teams than Cardin School in the Elementary School tournament. Sylvia would like some more information on the tournaments and will continue to plant the seeds.

Matt Hawley and Dana Hawley, Ventura: May take some Under 16 girls from Hollywood FH Club to field their team. They have a school in a lower income area that would benefit from Fundamentals for Field Hockey. Matt and Dana have emailed USA FH to get more information but have yet to receive a response.

Beverley Kornder, Moorpark : Moorpark Field Hockey should also have a minimum of one team per division. Bev spoke to several schools regarding the tournaments coming up. Peach Hill Middle School has indicated that they need the insurance and facility rental fee and it is getting quite complicated for coaching, facility, and monetary obligations (\$80/day for facility rental). Jessie Niccum has offered to volunteer coach at the different schools in Moorpark. For Peach Hill Middle School, it is not part of a PE program and it is an after school program and they can't get the kids out of school for the tournament itself.

Middle School tournament is January 30th; 8:00– 4:00

Elementary School tournament February 6, 2015 1:00-4:00

Ben Maruquin, Technical Director: absent

Tom Harris, Director of Facilities Report: Need water fountain drain to be fixed. Backboard on goals needs to be fixed. Field Painting on January 24th 1:30 til..... Maybe enough time for the taping January 25th finish painting; 10-4:00. Need blue painter's tape, get paint stirred. January 30th will paint the fields. Mark Stone to paint the grass fields for the tournament (approximately 7:00 am).

Mike Barminski, Director of Competitions Report: absent

Rob Stevens, Systems Director:

Futures Regional tournament is May 16/17th at an unknown location.

Working on the Schedule for the Spring 2015 season. There are actually 4 weekends that some of the girls will not be there because of the tournaments at the Universities but not all girls will be going.

Coaches and managers are responsible to bring the completed roster the first week of the beginning.

Kevin Allison, Director of Marketing Report: absent

Marisa Lo, women's division: Nothing to report, no Baja teams for this season.

Unfinished Business:

Dale Reynolds was able to talk to several different people in regards to water connections at the college (to hook up to the line on the South West side of the field approximately \$60K). Easement concerns by the college administration; the easement already exists and the pipe already is part of that easement. We might have a \$10K connection to an existing pipe. There are several different options to separate our water from the college. We can close off the pipes from the college permanently or.....there are temporary options to cap off ends of pipes.

The 3rd objection from college; public perception of water consumption can be resolved by signage, fence, and community volunteering from youth members.

February 23rd is the "New" College Presidents first day. Invite him out to the Middle school tournament. Patti will contact the college representatives to see if we can arrange another meeting to discuss temporary water solution.

New Business: Sylvia has had a conversation with a Simi Valley Company regarding a big stadium that would be built and might possibly house a turf field. Field hockey is the only International Sport that is available in Ventura County. Lights, parking, seating, and turf.....she will continue speaking with them and hopefully arrange a meeting with the Field Hockey Federation and them.

Meeting Adjourned: 8:53 pm Tom motioned for adjournment Bev second, vote unanimous.

Next Meeting: Tuesday, February 3, 2015, HSS Room #140