

Field Hockey Federation

April 14, 2015

Location: Moorpark College, HSS building #140

Meeting Called to Order: 7:05 pm

Approval of Last Meetings Minutes: Tom moved to accept the minutes as they stand for February 3, 2015. Mike Whitehead second and the vote was unanimous.

Attendance: Phil Schofield, President; Mike Whitehead, Vice President; Patti Niccum, Secretary; Joan Cicchi, Treasurer; Tom Harris, Director of Facilities; Coralee VanMarken and Janice Mohr Jr. divisions; Dana and Matt Hawley, Ventura Commissioners; Alan Scally, Bulldogs Commissioner; Chris Janezusi, Umpires; Marisa Lo, Women's Coordinator; Kevin Allison, Director of Marketing; Kim Whitehead, visitor

Unfinished Business:

Phil and Tom had a meeting with the college personnel. There was an acceptable compromise with water for Cal Cup. We are allowed to connect to the county line; Large signs to be made stating that the water is NOT from Moorpark College. The Cal Cup committee is moving right along and have not hit any major bumps yet that can't be resolved.

Joan Cicchi, Treasurer Report: Passed out the Balance sheet and Profit and Loss sheet to all Board Members. The Income is inflated because of the Cal Cup Income that does not have the offsetting expenses associated with it available yet. The registration worked very well this season due to the great efforts of Janice and Coralie. During the next budget meeting, the stipend that they receive should be reviewed. It is very difficult to invoice for turf usage. The FHF usage calendar should be updated appropriately and Joan can use that as a basis for billing.

An extension was applied for and the income taxes for 2014 will be filed shortly. This was an oversight and it being corrected.

Phil Schofield, President Report:

*Need to appoint some individuals for a Field Replacement and field location committee

*The Aussie's came out at a very inconvenient time. The girl's team was made up of a team from Bonita because most of the FHF league players were at the Stanford Tournament. The hosts took the teams to the Thousand Oaks Teen Center. There was a broken ceiling tile and we will compensate them for that along with their willingness to host our kids every year.

Tom Harris motioned that the FHF make a charitable contribution to the Thousand Oaks Teen Center and that the money will come from the Youth Hosting Fund. Patti second the motion and the vote was unanimous.

Mike Whitehead, Vice President Report: Everything has been running smoothly and there have not been any concerns or complaints regarding the training schedule.

Commissioners:

Alan Scally, Bulldogs:

*Cal Cup U14 boys; he has 4 kids to play and would need an exception for the age of a goalkeeper. He might come to the Cal Cup meeting.

*High sticks in the U12 division are getting ridiculous. Several incidents have happened and we need to start paying attention to the calls that are being made on the field. Chris J. has spoken to the umpires and there will be calls made regarding the danger and how high the stick goes during the follow through of the hit. Discussion ensued regarding whether or not there should be a rule change or not and no decision was reached. Most everyone felt as though there should be clear cut lines for the umpires so it is not left to interpretation. No real decision was reached.

*Are we still looking for a new location for a field? Amphibious fields are available (sand turf that can be watered).

Matt Hawley and Dana Hawley, Ventura: not much to report. They have three youth Cal Cup teams playing.

Beverley Kornder, Moorpark : absent

Ben Maruquin, Technical Director: Absent; there is some concern about the attendance of Technical Director. The position falls under Mike Barminski, Competition Director. The Board needs to take a look to see if the position requirements are being fulfilled and if it is necessary to keep the voting member active.

Director of Facilities Report: Open Position

The Fountain is being replaced on the player bench and the bench is being repaired, per Tom Harris.

Tom Harris, Director of Volunteers: Cal Cup dinner will be May 16/17. Need to paint the lines on the field, move goals, repair goals. Cal Cup working meeting the Monday of 4/20/15, @ the Cardin School.

Mike Barminski, Director of Competitions Report: absent

There are a couple of D2 teams that some assessment of the players done before the next season. Plenty of time should be given to these teams if the players that are currently on the roster are found to be too skillful for that division.

Rob Stevens, Systems Director: absent

Kevin Allison, Director of Marketing Report:

New billboard material has been looked at and the annual cost for a billboard will be \$350/year. We have several prospects that are very interested in the advertising.

Marisa Lo, Women's Coordinator: Last meeting, we had several discussions regarding the appropriate ages of the players for the Women's division. There were some concerns regarding the youngsters that were on the field. The problem is the actual numbers on each team. The young kids have to be invited and not just register for the team. The managers of those teams must be sure of the experience of the player before the invitation is given. We want the competition level to remain high. Nice representation at the Stanford tournament. All played well.

New Business: Open board positions, the commissioners need to come up with a slate of potential members. All positions may be made available to vote. Right now the open positions are the Director of Facilities and the Director of Competitions.

The new president of the Moorpark College needs to be interviewed and an article should be written and put into the Cal Cup program. Patti will set up the appointment with the college and ask Sylvia to conduct the interview.

Meeting Adjourned: 8:20 pm, tom moved to adjourn Mike W. second

Next Meeting: Tuesday, May 5 , 2015, HSS Room #140