

Field Hockey Federation Monthly Board Meeting

Location: Moorpark College, HSS building, Room #140

Meeting opened at 7:10

2.

Attendees: Tom Harris, Kim Whitehead, Coralie van Marken, Chris J., Janice Mohr, Mike Whitehead, Alan Scally, Robert Stephens, Phil Schofield, Joan Cicchi, Matt Hawley, Dana Hawley, Beverley Kornder

3.

Minutes-Approval

M- Tom Harris

S- Alan Scally

P

4.

Formed a turf/field replacement committee to run in parallel with group renegotiating lease extension with the college. Members are Phil Schofield, Mike Whitehead, Matt Hawley, Mark Bakerman, and Dave Jackson.

5.

Treasurer-In contact with the accountant assigned to do our taxes, been assigned a new CPA in the same firm.

2015-16 Budget Planning Committee Volunteers for June 7<sup>th</sup> at 6:30pm: Phil Schofield, Alan Scally, Matt Hawley, and Mike Whitehead.

President-Phil Schofield: Thank you from the Wanderers. Kudos to Marissa Loo for bringing out the Bonita HS team. Would like to include them again next year.

VP-Mike Whitehead: Team Awards after the championship. Has a price on a perpetual board is \$98 per board including all engraving. Would like 1 board for each adult divisions. Will cover 12 years with Spring & Fall. Price on an outdoor display case for \$219. Will try to go back to 2013 winners.

**Motion- Mike Whitehead: Purchase 4 plaques at \$98 ea. Plus tax and shipping and one outdoor display case for \$219 plus tax and shipping. Second-Verle Harris. Passed.**

TD-PS for BM: Got an agreement certain d2 players need to be pushed up to d1.

Commissioners:

Alan Scally, Bulldogs-Preparing for Cal Cup.

Mat/Dana Hawley, RoadRunners-Looking for girls for U12 team for Cal Cup. Girls from Marymount HS would like to participate in the HS league and are looking for a coach.

Bev Kornder, Moorpark Coyotes-Growing the U8 team for Cal Cup. The combining of the previous 2 D3 teams into one this year worked out well.

Systems Director-Rob Stephens: Have standings back to spring 2011. Discussion on deleting old registration at the end of year.

Director of Volunteers-Tom Harris: May 16 & 17 End of Season Cleanup. Awards Dinner is May 20<sup>th</sup> at Outback in Thousand Oaks for 40-50 people. Cost if we go over will be \$12 per person. No corkage fee if you would like to bring your own wine.

Past President-Dave Jackson: Request for funding for the U19M USA team to travel to Canada. (Aside - \$60K note from Men's Foundation for turf replacement has been forgiven). Men's foundation is at their limit of gifts to USAFH. **Motion-Tom: Moved FHF donate \$6,500 to USAFH U19M team. Second-Matt Hawley. Passed.**

Announced the US Men's National Team will have a booth at Cal Cup.

Suggestion for the Budget Committee: investing money in a fund where we get higher returns.

6.

New Business: Need our clock repaired or a new clock. M. Whitehead will look into it.

Next meeting-6/2/15.

7.

Motion to adjourn: M-Tom, S-Matt, P.

Meeting closed at 8:15pm.