

FHF Meeting 6/9/2015

7:32 Meeting called to order. Meeting attended by Matt Hawley, Alan Scally, Mike Whitehead, Rob Stephens, Kim Whitehead, Janice Mohr, Coralie Van Marken, Beverley Kornder, Chris Januszewski, Marisa Loo, Kevin Allison, Joan Cicchi, Dave Jackson and Phil Schofield.

Minutes of prior meeting– motion to approve by Joan Cicchi and seconded by Mike Whitehead. All approved.

Treasurer's report: Joan presented Income Statement numbers, but indicated that the numbers would be final at the July meeting. The budget committee had met on the prior weekend and settled on a draft budget to be approved at the Annual General Meeting. The league fees would not change for the fall, \$800 for adult half-field and \$600 for youth half-field.

Presidents report – Congratulations on a great CalCup

Vice President's report – Mike showed the new plaques for the division champions, including the 2015 Spring season winners. The plaques will be mounted outside the shack soon.

The FHF advertising board on the front of the fence should be replaced, Mike will look into getting a new sign.

Commissioners – Conejo – Alan is working with the commissioners to generate a slate of candidates for the Annual General Meeting. Everything is going well. Bulldogs are planning their end of season party.

Commissioners – Moorpark – At the recent Moorpark meeting we decided to pursue getting umpire training and coaching training. Joan recommended that discussions like these go through Januszewski for umpiring and through Whitehead for coaching. Some discussion regarding the role of the Director of Competitions and coaching instruction. Mike Whitehead will work to see if his coaching curriculum is certified and see if he can deliver level one coaching classes. It was decided to refund the fee for the coaching course if the coach had worked to the satisfaction of the commissioners. No level 2 coaching certificates will expire until after USAFH has developed a new L2 curriculum.

Commissioners – Ventura – Working on the slate of candidates and the end of season party for the road runners.

Communications Director – Rob will send out an email regarding the Roadrunner clinic. Rob extended his congratulations to Marc Bakerman on the successful CalCup 2015. Rob noted that a lady from Camarillo was interested in helping with the Camarillo club. Rob asked about the e-mail information requests, and to help allocate the players. Dave will take that role as the Past President.

Marketing Director – Kevin was unable to secure additional stones for the wall. Kevin will work to find a provider that can get as close as possible to be the new vendor. Stones intended as a club fundraiser.

Women's coordinator – Marisa asked about what it takes to create a new team. Discussion around high-school players participating in league play during their season.

Discussion around whether to hold Guru Nanak this year. It was agreed that we would not sub-lease the field to Guru this year due to the risks associated with some of the players and their behavior. The

Facebook post from last year and the call to police were reviewed. Dave to send a note to Harry breaking the news.

Past President – Dave congratulated the CalCup organizing committee on another great tournament. Dave requested a \$75 gift card to give to the field staff at Arroyo Vista, essentially buying lunch for them, and requested a letter on CCOC letterhead to go to Arroyo Vista thanking them.

Dave relayed the message from Steve Horgan that he was pleased with the local referees at Festival and urged us to promote more umpires to get certified.

Dave relayed the message of thank from Chris Clements on the FHF donation to support the U21s, and reiterated that the players would be expected to volunteer in return.

New Business – Setting dates for upcoming milestones.

Next meeting will be July 7th.

August meeting will be August 11th.

Season will start September 13th.

Annual General Meeting will be September 26

Slate of candidates will be due August 26th.

A 10-week fall season will end on November 15th.

Registration will open on July 1, we will have an August 30th team registration deadline.

Rob will send out a note to team managers and coaches informing them of the important dates, including the opening of registration.

It was recommended that we start working on the Middle School and Elementary School tournaments now

Meeting adjourned at 8:53 – motion by Bev, second by Kevin.