

August 11, 2015

Field Hockey Federation Monthly Board Meeting

Location: Moorpark College, HSS building, Room #140

Meeting opened at 7:10

Attendees: Kevin Allison, Joan Cicchi, Coralie Van Marken, Janice Mohr, Chris Januszewski, Tom Harris, Kim Whitehead, Mike Whitehead, Dana Hawley, Matt Hawley, Rob Stephens, Alan Scally, Phil Schofield

Minutes-Approval

M-Tom Harris

S- Rob Stephens

All approved

Phil reviewed the background on the Guru Nanak tournament and announced that the tournament organizers had sent out a notice that Guru Nanak had been cancelled due to the severe drought in California.

Treasurers Report

Joan made some adjustments to the budget and submitted it for approval. The adjustments were to increase the estimated cash back for the bank cards back to \$100, she was unable to split the credit card fees between FHF and CalCup, there's an extra \$5,500 in those fees. The Cal Cup income came in around \$30,000. There will be an analysis to see why the Cal Cup income lower than expected. Joan moved to approve the annual budget, Tom seconded, the vote was unanimous approval. We discussed the possibility of revisiting the membership fees if we are not keeping up with the expenses at the end of the year.

President-Phil Schofield: Nothing to report

VP-Mike Whitehead:

Masters tryouts to be held at Moorpark on August 23, in the afternoon. Peter Jones is going to be told that we can host the event, he needs to organize it.

Goal Keeper clinic to be held 8/22 and 8/23. There's a conflict with the Bulldogs practice session, the clinic and the bulldogs will each use half of the field.

USC wants to rent the field for some dates, Louisville high school also wants to rent the field. Mike has entered the dates in to the field use calendar. 9/2, 10, 15, 10/1, 6, 13 and 15 from 3:15 to 4:30.

The field allocation for practices was reviewed with the group.

There was a discussion of the proposed U19Girls division. There were concerns raised about the compatibility with CIF rules and there was not much support for the idea.

Mike clarified the insurance policy coverage dates with Joan.

The group agreed to reduce the FHF membership fees for new players who register in the fall. Youth players who register after June 15 would pay as follows – U12 -\$14, U15 - \$17, U19 - \$20. Tom moved to approve this change in fees, Kevin seconded. The motion was approved unanimously.

Commissioners:

Alan Scally, Bulldogs-Bulldogs had a successful summer camp through the Conejo Parks and Rec department.

Bev Kornder, Moorpark Coyotes-Absent

Roadrunners –Roadrunners held a positive picnic and good summer clinic

At the conclusion of the Commissioners reports we held a discussion of teams and divisions for the Fall

U8 – we have enough for two scrambled teams

U10 – Moorpark and a combined RR/Bulldog team

U12 – Moorpark, Roadrunners and Bulldogs

U14G – Bulldogs, Moorpark, West Coast Eagles, Roadrunners unsure if they can field a team.

U14B – Moorpark, Roadrunners and Bulldogs. Moorpark to see if they can field a fourth team

U17B – Bulldogs and “White” team. Possibly RUSH girls team

U16G – Roadrunners, Bulldogs, Moorpark

D3 – Roadrunners, Bulldogs 1, Bulldogs 2, Moorpark, Mulligans. Possibly Moorpark 2

D2 – Bulldogs, Moorpark, Camarillo, Y2K, Monarcas, Mulligans. Monarcas and Mulligans to be confirmed

D1W – Mulligans, Oh Yeahs, Bulldogs, Cougars, Monarcas, Jolie Pitts

D1M – Bulldogs, Roadrunners, Cougars, Tigers.

Systems Director-Rob Stephens: Rob has updated the registrations to allow easier selection of rosters.

Director of Volunteers – Tom Harris: requesting edits to the volunteer forms, looking for a volunteer award.

Next meeting-9/8/15.

Annual General Meeting: 9/26/15

Motion to adjourn: M-Chris, S-Alan, unanimously approved

Meeting closed at 9:05pm.