

Field Hockey Federation

September 8, 2015

Location: Moorpark College, HSS building #140

Meeting Called to Order: 7:07

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

Attendance: Phil Schofield, President; Mike Whitehead, Vice President; Patti Niccum, Secretary; Joan Cicchi, Treasurer; Tom Harris, Director of Volunteers; Mike Barminski, Competitions Director; Coralie VanMarken and Janice Mohr Jr. divisions; Beverley Kornder, Moorpark commissioner; Dana and Matt Hawley, Ventura commissioners; Chris Janezowski, Umpires; Rob Stephens, Systems Director; Kim Whitehead

Joan Cicchi, Treasurer Report: No report at meeting but will email, attached. 2015/2016 Budget was approved last meeting. Cal Cup received a few more bills this week, so should have closing numbers. There are some Receivables that have yet to be collected but that will not affect the bottom line.

Phil Schofield, President Report: Down to the last set of teams for registration. Monarcas would like a discount for finding Baja. This was not approved. However, Baja has also requested a discount for Team entry and

M: Dave Jackson: Make an offer for a \$300 discount for Team Entry Fee Division II; Special circumstances International team, 7 hour drive, good faith.

S: Phil Schofield second, vote unanimous.

There is still some work to be done at the field this Saturday. We need to cut and paint boards for Hockey 5's season. Several Volunteers showed up on the Scheduled work Day and got a lot of work done.

Mike Whitehead, Vice President Report: Training schedule was published and USC/Louisville games have been added to the Field Use calendar. VCRD trainings should be on the schedule as well. Spoke about Rush the Club teams from San Diego and the CIF rules. The drive is too much for 10 weeks worth of play but might be interested in a tournament or two. If we have an empty Saturday, that might be an option to include for our youth players. Mike has some parking passes that will be given to Commissioners to keep track of.

Commissioners:

Alan Scally, Bulldogs: absent

Matt Hawley and Dana Hawley, Ventura: Ready for the Fall season

Beverley Kornder, Moorpark : Ready to start the Fall season

Ben Maruquin, Technical Director: absent

Kim Whitehead, Director of Facilities pro-tem: Kim has contacted some companies and has received 3 bids for tree trimming. After speaking with Steve Timmons, there is a possibility that the trees might be trimmed by the college. Trees are healthy at this point. Steve Timmons will be contacting her.

Storage bins; \$699 each and will fit on the back of the container; 10 year warranty

M: Joan Cicchi moves that we purchase the additional storage bins at the \$699 each + the tax + Shipping fees.

S: Tom Harris second and vote unanimous.

Kim will go to the Police station on campus and get a permanent parking pass.

Director of Volunteers, Tom Harris: New bags for the volunteer of the month, small cooler bags.

Kim Whitehead was the recipient for August 2015.

Tom made up some new volunteer forms. There are several sign-up sheets for the different season.

A set of jobs to do readily available would benefit in the course of trying to find the volunteers.

Dave Jackson, Past President: Dave was able to look at the different dry turfs that are FIH approved.

Melbourne turf was put down during their drought. Sand base which holds the filaments (sand dressed). They can be played on either dry or wet . Both are played on by National players and the dry turf plays well if wet. FIH global 1 rating.

2 ½ years later and it wears well. A little cheaper than a wet turf field.

PolyTanner; 8-9 year life with warranty available. Field is a flat surface no rise in the middle. Self leveling e-layer.

Greenfields is another option. Price will be \$500,000 approximate for PolyTanner.

Indoor Hockey; we need to have a presence in this game. There is a committee of volunteers that are looking into venues and interest; hopefully generating interest in the sport.

Mike Barminski, Director of Competitions Report:

Mike would like to continue and will divide up his time between Cal Cup and Director of Competitions.

D2 players were investigated and asked to move up to D1. There was Y2K younger players and two Moorpark players that will be asked to move up.

Chris put the rules out last night.

5-a-side for D1 Men and Under 17 Boys; 6-a-side for D1 women, D2, D3 and U12. U10 will be 7-a-side and U8 will be adjusted according to the number of players.

****Under 12 and below; stick has to stay below shoulders.**

****4 regular seasons games must be played for participation in playoffs.**

Manager's meeting will be this Saturday at 10. Umpires meeting will follow and registered umpires will get paid for one game.

Two separate emails to be sent. 1. To the Umpires, Commissioners and Managers 2. General public announcing that they can participate and come to get any information.

Y2K will be participating, Mulligans are also participating.

Rob Stevens, Systems Director: First three weeks of the schedule are complete. Registration deadline was changed to Thursday, Sept. 10. Working on trying to make the number of games played equal. Do not want to short the youth players.

Kevin Allison, Director of Marketing Report: absent

Marisa Lo, Women's Coordinator: absent

Unfinished Business:

New Business:

FHF board will have a conversation with Ben to see if he would like to continue with this being a voting position.

Meeting Adjourned: Tom Harris motioned and Dave Jackson second, vote unanimous

Next Meeting: Tuesday, October 6, 2015, HSS Room #140