

July 7th, 2015

Field Hockey Federation Monthly Board Meeting

Location: Moorpark College, HSS building, Room #140

Meeting opened at 7:45

Attendees: Dave Jackson, Kim Whitehead, Coralie van Marken, Mike Whitehead, Alan Scally, Robert Stephens, Phil Schofield, Joan Cicchi, Beverley Kornder

Minutes-Approval

M-Rob Stephens

S- Alan Scally

All approved

Randy Sundeen presented the request from Guru Nanak to reconsider our denial of their use of the turf for the tournament. Randy explained the history of the tournament and explained that they understood the need for improved security and the requirements for the tournament to be played dry or with water brought in by water truck.

After Randy's presentation we discussed the requirements we would have to permit the tournament. Joan submitted a motion that the FHF board approve the use of the field by Guru Nanak over memorial day with the following conditions;

- 1 – A licensed and bonded security firm provide 2 security staff during the hours of the tournament
- 2 – The field is rented dry, and any water would be brought in by truck or trailer
- 3 – Payment would me made in advance
- 4 – “Additionally insured” certificates for VCCCD and FHF would be provided and
- 5 – Teams and players involved in incidents over the prior years would be excluded.

This approval would be probationary. Beverly seconded the motion, it was passed unanimously.

Treasurers Report

Joan is reviewing the budget in advance of the annual general meeting. The CalCup income is presently estimated to be about \$35K, it could go up to \$45K if the hotel receipts come back high.

Joan asks for edits and comments on the budget, will be presented at the AGM for approval.

Dave asked about the size of the reserve fund, the reserves are presently in excess of the target.

President-Phil Schofield: Nothing to report

VP-Mike Whitehead: Mike will be introducing a new club this fall, asked about insurance requirements and the FHF membership fee. Mike's players will already be insured, do they need to have FHF insurance too. Joan explained that the FHF membership fee covers more than just insurance.

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.

Commissioners:

Alan Scally, Bulldogs-Nothing to report

Bev Kornder, Moorpark Coyotes-Nothing to report

Roadrunners - absent

Systems Director-Rob Stephens: Rob has cleaned up the website, and registration for the fall is now open.

Next meeting-8/11/15.

Motion to adjourn: M-Dave, S-Joan, unanimously approved

Meeting closed at 9:03pm.