

Field Hockey Federation

November 3, 2015

Location: Moorpark College, HSS building #140

Meeting Called to Order: 7:09

Approval of Last Meetings Minutes: Beverley Kornder made the motion to approve and Rob Stephens second, vote unanimous.

Attendance: Phil Schofield, President; Patti Niccum, Secretary; Tom Harris, Director of Volunteers; Mike Whitehead, Competitions Director; Coralee VanMarken and Janice Mohr Jr. divisions; Beverley Kornder, Moorpark commissioner; Dana Hawley, Ventura Commissioner; Rob Stephens, Systems Director; Aaron Botti, Bulldogs; Kim Whitehead, Matt Hawley, Joan Cicchi

Election of Officers: Each Candidate spoke on their own behalf, with the exception of Dale Reynolds in which Phil Schofield presented the qualifications.

Vice President- Matt Hawley and Rick Warren

Director of Facilities: Kim Whitehead and Dale Reynolds

Results: Matt Hawley, for Vice President and Kim Whitehead, Director of Facilities

Proposed Changes to By-Laws:

1. Voting based upon Number of Youth Teams-Each member club
Existing verbiage: Each Member club shall be entitled to cast one vote at the Annual Meeting for each team that it entered in the past Spring League.
Proposed verbiage: Each Member Club shall be entitled to cast one vote at the Annual Meeting for each **youth** team that it entered in the past Spring League.
Change to Bylaws is passed unanimously
2. Member Club Requirements; committee met: four commissioners and Alan Scally with Joan, Ben, Dana, Bev and Aaron. Member club edits and not ready to present. The verbiage will be ready for presentation by next month.
3. Field Use Policy-Calendar and scheduled field time there is a motion
Leave the calendar under VP.

Mike's proposed Motions tabled until December 1, 2015

Section 7.01

(e) All member clubs must have a minimum of six meetings during the year: September-to-September. Minutes must be taken during these meetings.

(f) All member club meeting minutes need to be submitted to the FHF Executive Board within a week of said meeting and/or with five (5) calendar days before the FHF Monthly Board Meeting.

(g) Each member club needs to provide their annual youth player pool. This pool s to include, but is not limited to, both new players and those players whom have been lost.

(h) Each member club needs to provide an annual recruiting plan. This plan is in addition to and does not include the middle and elementary school tournaments.

(i) No person shall hold a Commissioner position for more than four (4) consecutive years.

Phil Schofield, President:

1. Meeting with college President: Met on October 12th
 - a. Purpose; Do we have a future at this site? Would the college be willing to negotiate a new 10-year lease? What can we do for the college? Is there a chance at any time, after the State water restrictions are lifted, that we will be able to use water on the turf? It was a very positive meeting would like to find an in-kind instead of straight lease agreement. The President will look into see what is needed to come up with a 10-year lease agreement. They have no future use for the land and he was very impressed with Cal Cup.

Leslie Warren: Questions for Cal Cup

1. The Reservation request for 2016 Cal Cup has been submitted and the Cal Cup contract for Memorial weekend is being reviewed, no date as to when the finalized contract will be available for review.
2. Football stadium will be available for Cal Cup.
3. Water permits application and approval: Dale Reynolds is working on it.
4. Hockey turf to be resurfaced? No probably not, but all options are on the table.

Reports:

1. **Rich Gupta, Treasurer:** absent
Profit and Loss passed out by Joan and is attached
Motions made by Joan Cicchi:
 1. I move that Rich Gupta be added as a signer to the Bank of America checking acct ending in 0412.
Bev Kornder made motion, and Mike whitehead second the motion
Vote unanimous
 2. I move that Rich Gupta be added as a signer of the Bank of America Savings Account ending in 1986
Bev Kornder made the motion, Matt Hawley second the motion
Vote unanimous
 3. I move the Rich Gupta be added as a signer of the Bank of America 9 month CD, ending in 6710;
Bev Kornder made the motion, Mike Whitehead second the motion
Vote Unanimous

4. I move that Rich Gupta be added as a signer on the Corporate Master Card ending in 6756 and be issued a credit card with no limits.
Bev Kornder made the motion, Matt Hawley second the motion
Vote Unanimous
5. **Phil Schofield, President:** see above
6. **Matt Hawley, Vice President:** He worked on the marketing ideas and is waiting for some designs for marketing from Marisa Lo. Are we looking for monetary return or actual recruiting for youth?
7. **Commissioners:**
 - a. **Aaron Botti, Conejo Bulldogs:** Nothing to report. Might have meeting with YMCA to set up some camps.
 - b. **Beverley Kornder, Moorpark Coyotes:** The application is in with the Moorpark School District for December and January teaching Field Hockey before Elementary school tournament.
 - c. **Dana Hawley, Ventura RoadRunners:** The season is starting to wrap up, school programs are starting up (several elementary schools are willing for programs). Jan 22 for elementary and Jan 29th for Middle school
8. **Kim Whitehead, Director of Facilities:** had to leave early
9. **Mike Whitehead, Director of Competitions:** Starting next weekend, adult should be on the field with a junior umpire for the U14 boys and U16 girls divisions. Alex Grassi, San Diego, will have several players December 5 and 6 for a junior tournament (U12 mixed and U14 mixed). Commissioners to let Mike know how many kids that they will have for the tournament. Jennifer from Monarcas, would like to rent the field for a December clinic (18, 19, 20 and 21th).
10. **Rob Stephens, Systems Director:** Hot spot went over the limit and will change passwords
11. **Tom Harris, Director of Volunteers:** Need volunteer forms back from the commissioners; Key people for volunteers of the MONTH; Coralie and Janice. Phil also deserves recognition for putting everything away and running everything when everybody else has gone home.
12. **Kevin Allison, Director of Marketing:** absent
13. **Marissa Lo, Women's Co-coordinator:** absent
14. **Alan Scally, President-elect:** absent

New Business: A Committee was formed to establish a policy with Ben Maruquin would like to address the amount of money and how it is invoiced.

Would like to discuss a flat rate for excess use of field. VCRD total field rental bill; \$3000 for 2014/2015

Adjourn: 9:03 Tom moved and Mike Whitehead second, vote unanimous

Next Meeting: December 1, 2015, HSS building Room #140