

Field Hockey Federation

January 5, 2016

Location: Moorpark College, HSS building #140

Meeting Called to Order: 7:10 pm

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

Attendance: Phil Schofield, President; Matt Hawley, Vice President; Patti Niccum, Secretary; Tom Harris, Director of Volunteers; Mike Whitehead, Competitions Director; Coralee VanMarken and Janice Mohr Jr. divisions; Beverley Kornder, Moorpark commissioner; Rob Stephens, Systems Director; Aaron Botti, Bulldogs; Taylor Swezey, Hollywood Commissioner; Kim Whitehead, Facilities Director; Rich Gupta, Treasurer; Chris Januszewski, Umpires;

Phil Schofield, President: Met with president of Moorpark College; They are happy to have the FHF stay. They have no plans for the property and the FHF would like to have a 10-year lease (PE class, scholarship for students, etc.). Very positive and will get back to us on the final agreement. We may never get the option to connect to retail water and we will try to get the new field down this year.

Rich Gupta, Treasurer: He sent out financials (Balance Sheet and Profit and Loss Statement) to the Board just before the meeting. We will need time to review. All receivables have been cleared up and Rich needs approval to submit financials to the accountant to get the taxes done. Rich will ask Joan what is happening with the previous year's taxes.

Matt Hawley, Vice President: Will talk to Rob to get access to calendar. The Marketing associate will start working in January. All of the marketing work was suspended during the holidays.

Old Business: Rich Gupta would like to get the coaching standard taken care of for the price. The coaches have started and we need to make a decision. It was agreed to increase the hourly wage to \$20/hour from \$15. No travel time will be paid for because of this increase. Patti will still get the hours together and see how the money is being spent.

Commissioners:

- a. **Aaron Botti, Conejo Bulldogs:** took month of December off. Nothing to report
- b. **Beverley Kornder, Moorpark Coyotes:** Put an ad in the Acorn; put in Simi Acorn as well as Moorpark. There is a discount attached for new players, so that we can see

if the ads are successful and can actually see who came from the ads. Moorpark Coyotes is running a school program at Peach Hill Elementary. Only a few kids signed up so far. The Registration is open for club. Campus Canyon and Mesa Verde (no coaches necessary) along with Chaparral will be entering teams for the tournaments at the end of the month.

- c. **Dana Hawley, Ventura Road Runners:** The club is working to compile a list of anticipated RR teams for the season. Their registration is ready and will open concurrent with FHF registration. They will have a couple of teams for the middle school tournament.
- d. **Ben Maruquin, VCRD:** absent

Kim Whitehead, Director of Facilities: Reorganized the new storage container (outside), and reorganized the “old” container. Worked all weekend.

Mike Whitehead, Director of Competitions: Youth tournament that was with teams from San Diego and local clubs was successful and everyone had a good time. We should do it again next year and expand it. Thank you to all the volunteers. Mike will go over the rules and Chris can review before we post them on the website. Rob to take down the old rules. Put a pdf of the FIH rules.

Divisions for the Spring:

Under 8: two teams with Coralie

Under 10: Roster size 13; Bulldogs/RR 1 team, Moorpark 1 team (??)

Under 12: Roster size 13; Bulldogs 1 team, Moorpark 1 team, RR 1 team

Under 14 Girls: Roster size 13; Bulldogs 1 team, RR 1 team, Moorpark 1 team, Riptide 1 team, Eagles 1 team, Monarcas 1 team

Under 14 Boys: Roster size 13; RR 1 team, Bulldogs 1 team, Moorpark 2 teams

Under 17 Girls: will accept older girls with exceptions, Roster size 18: Bulldogs 1 team, RR 1 team, Moorpark 2 teams, Riptide 1 team, Eagles 1 team, Glendora 1 team, Monarcas 1 team

Under 18 Boys: Roster size 16; Mixed 1 team, Bulldogs 1 team, Roadrunners*

Division 3: Roster size 16; Moorpark 1 team, Bulldogs 2 teams, RR 1 team, Mulligan’s 1 team,

Division 2: Roster size 16; Moorpark, Bulldogs, Monarcas, Y2K, Cougars,

Division 1 Women: Roster size 16; Bulldogs, Jolie Pitts, Mulligans, Cougars (?), Mulligan’s, Oh Yeah’s, Monarcas

Division 1 Men: Roster size 16; RR, Bulldogs, LA Tigers, Cougars

*during the meeting there was discussion about the Roadrunners having an Under 18 team but it was not solidified.

Rob Stephens, Systems Director: will work on the schedule. Early bird discount; Deadline for registration is February 11. After February 11th, the price increases by \$150 and final deadline for payment two weeks after the start of the season.

Tom Harris, Director of Volunteers: Volunteer of the Month is Kim Whitehead and Joe from the Roadrunners. Tom has not received any lists of volunteers needs. Tom put his name and number in the "Scoreboard" advertisement.

Kevin Allison, Director of Marketing: Will work with Matt on the marketing

Marissa Lo, Women's Co-coordinator: absent

Alan Scally, President-elect: absent

New Business: January 22 is Elementary school tournament on turf only. January 29 is Middle tournament that uses grass and turf. VCRD will be paying the \$2500 in full and was communicated directly from Phil Schofield.

Indoor league, Dave Jackson: The indoor league is coming around and exposing the kids to the new game. Some of the National players are coaching and introducing players to the game and what it is to play.

Under 21 select will be playing a game at 11:00 am this Saturday. There is also a training camp starting next Monday, the Selection for the Pan Am games will take place during this camp.

Adjourn: 9:03 Chris Januszewski moved and Rich Gupta second and vote unanimous

Next Meeting: February 2, 2016, HSS building Room #140

January 30th aussie adults are coming. Put together the roster. Tom moved, Matt second