

FHF Meeting 4/5/2016

Meeting attended by Phil Schofield, Rich Gupta, Tom Harris, Mike Whitehead, Kim Whitehead, Matt Hawley, Dana Hawley, Aaron Botti, Scott Breslow, Shilpika Reynolds, Dale Reynolds, Rob Stephens, Marisa Loo.

Approval of the minutes of the last meeting – Rich moved to approve, Tom seconded, minutes approved.

There was a debate about the prohibition of the back chip in U14 girls and U14 boys divisions. We had a lengthy discussion where everyone was heard. The debate focused on the development of players versus the safety of the players. There was a motion to prohibit the back chip in the U14G and U14B divisions that was moved by Tom and seconded by Matt. The motion was denied, 3 votes in favor, 6 votes against.

There was a discussion of the list of girls exceptions for the U17 boys division. The list of exceptions is posted, no motion is required.

Director of Competitions Report – Please register. Coralie has a list of people who are not registered, please ensure that your members are active with FHF.

Director of Facilities Report – Some goals still need wheels. Kim and Coralie and Janice are looking to sew the seams on the field prior to CalCup and also planning to repair or graft a patch on to the hole in the Short Corner insert spot on the north end of the field.

President – Discussion of Scholarships and Endowments. The college would like to see FHF fund some scholarships. Tom moved that we establish two one thousand dollar scholarships, one for general athletics and one for Field Hockey and to contribute three thousand dollars to the endowment fund for the school. Rich seconded the motion and the motion passed.

Treasurers Report – The books are not yet reconciled for March. Taxes are submitted. Taxes for FY 2012-2013 have an outstanding issue. Joan is preparing a letter for Rich to sign. Joan will be in Toronto during the first part of Cal Cup to attend the Pan Am games. Phil and Rich will sign checks for Cal Cup.

Vice President – Marketing efforts are progressing. Kevin is taking care of the signs and his other efforts. Matt expressed his disappointment with the proposed mid-season changes in the rules for back chips.

Bullldogs – Aaron indicated that they are getting their teams registered for CalCup. He asked about donations from members and other sponsorship arrangements. He was referred to Joan.

Road Runners – Dana indicated that RR are also preparing for Cal Cup and asked for help with U14 boys.

VCRD – Scott discussed the upcoming Philadelphia trip. Scott discussed upcoming sessions for reverse hits and aerials by VCRD.

Communications Director – Rob discussed a list of players who have unpaid prior period balances.

Director of Volunteers – Tom let everyone know about the FHF Awards dinner on 5/26 and requested that the award recipients and awards be taken care of. Tom named Janice volunteer of the month.

Tom requested volunteers to help with Cal Cup preparation including painting and marking the fields.

Marketing Director – Kevin was absent but we discussed the latest sign which was installed.

Women's coordinator – Marisa discussed the upcoming Australian team request for an opponent to play as a warm up before Cal Cup. Marisa was assembling a roster. We will have a pizza party for the two Australian teams after the games on Tuesday 5/24, a request was made to pay for Pizza. Rich moved that we provide \$500 (not to exceed) and Tom seconded the motion. The motion passed.

The next meeting was set for 5/3.

Meeting adjourned at 8:50, Matt moved to adjourn, Dana seconded. The motion passed.