

Field Hockey Federation

June 7, 2016

Location: Moorpark College, HSS Building, Room #140

Meeting Called to order: 7:05 pm

Attendance: Phil Schofield, President; Matt Hawley, Vice President; Patti Niccum, Secretary; Mike Whitehead, Director of Competitions; Kim Whitehead, Director of Facilities; Coralie Van Marken and Janice Mohr, Youth divisions, Beverley Kornder, Moorpark Coyotes; Aaron Botti, Conejo Bulldogs; Marisa Loo, Women's Coordinator

Approval of minutes from February 2016: Kim Whitehead made the motion, Beverley Kornder second; vote unanimous

Unfinished business:

1. Bookkeeper; replacing Joan Cicchi. Rich set up a meeting via telephone with Jennifer and reviewed her resume a month ago. Joan was impressed with her abilities. Rich and Joan will meet with her this month.
2. President of College: Regarding the lease of property; Phil will reach out and get an approval for renewing of lease. Season will start in September.
3. Westlake High School will be starting a high school this year (2016) and it will severely impact the Bulldogs girls team. As per the California high school athletics rules, the players will not be able to participate in our Fall league as it is the same time as the High School season.

Rich Gupta, Treasurer: absent

Phil Schofield, President: Need slate to start the proceedings for the AGM in September. The slate will need to be posted 30 days before the AGM to stay within the parameters of our By-Laws. The following are the current Board member's status:

Rob Stephens will stay but would like to be replaced as Systems Director

Tom Harris will stay but would like to be replaced as Director of Volunteers.

Patti Niccum will be stepping down as Secretary.

Mike Whitehead would like to continue as Director of Competitions.

Kim Whitehead would like to continue as Director of Facilities.

Cal cup was successful. Great pictures were taken and Planet Hockey posted them for free on Facebook.

Matt Hawley, Vice President: Field rental for Summer; World Cup will rent the field on July 8 and 9th. Also been communicating with Taylor Sweezy; July 10th will be working with a team from the UK and would like to use the field. July 30th the RR camp will be held, Shawn Nakamura and Marisa Loo will be running that.

Commissioner Reports:

Matt Hawley, Ventura Roadrunners: RR Camp, July 30th. Matt will be looking into different options for marketing. He has the designs and will see what can be done in a more expeditious manner.

Beverly Kornder, Moorpark Coyotes: Cal Cup was great. Year-end party was wonderful at the field. A lot of participation and good food.

Aaron Botti, Conejo Bulldogs: High School hockey starting this year at Westlake High. Received Fundamental for field hockey scholarship and has sticks and balls. Aaron has all contact information for USAFH and the different programs if anyone needs help.

Dana Hawley, RoadRunners: Cal Cup was wonderful and the only complaint was the youth players were switching teams constantly. Would like to suggest that the Cal Cup committee find a way to be consistent with the rules regarding the number of teams that they allow players to be on the roster for. Everyone saw that there were several players that were allowed to migrate from one team to another.

Scott Breslow, VCRD: absent

Mike Whitehead, Competitions Director: Spring league winners to be put on the plaques. There are still some registration problems with some players. Need to collect money for membership. Umpiring went well and adults were put on the games when asked to be for supervision. If anyone has any recommendations for the upcoming seasons, please let Mike know. Commissioners should take a look at the rosters and see what can be done about the U14 and U16 girls teams for the Fall as there may be a shortage of players that fall within the current age groups.

Rob Stephens, Systems Director: absent

Tom Harris, Director of Volunteers: absent

Kevin Allison, Director of Marketing: absent

Marissa Loo, Women's Division: Wanderers youth team tournament/games worked out well. Kari Cabral has receipt for pizzas and such for reimbursement. Mates 4 Mates, scrimmages were very successful and all had a good time. Marisa will be stepping down from her position because of a move to continue her education at Ball State University.

Alan Scally, President Elect: absent

Kim Whitehead, Facilities Director: There is a problem with residential community and our trash bin. The locks have been superglued shut and Kim is working with the college to get that taken care of and will move the trash bin. There have been problems

with people outside of the field hockey league that have been using the dumpster for their own use. When the locks were put on to prevent this use, those individuals vandalized the bin. There is a leak in women's bathroom and it was fixed on Tuesday. Ditch from Water trench was not filled in after Cal Cup and that will also be done.

New Business: We need to come up with a valid solution for Field access for high schools and people renting the field. FHF does not have a policy in place for opening the field for outside use. Phil will be changing the combination on the locks. Alex Grassi reached out from San Diego to Coralie. He would like to be part of our league and we will talk with him and see what we can come up with. Mike will contact Alex and see what the options are for maybe Saturday play.

Meeting adjourned: 7:55 pm, made the motion and second, vote unanimous.

Next Meeting scheduled for July 12th tentatively, HSS building, Room #140

Minutes taken by Patti Niccum, Secretary for FHF