

## **August Board Meeting Minutes**

**August 5, 2017**

**Attendees:** Mike Whitehead, Dale Reynolds, Shilpika Reynolds, Aaron Botti(via phone), Dana Hawley, Matt Hawley, Rich Gupta, Alan Scally, Jennifer Avila, Phil Scofield, Dave Krawczyk

Meeting Called to Order:

### **Alan (President)**

- Recap of end of July meeting with Moorpark College about field upkeep and water use, MC would like demand the type of paint we use on our field as well as that it is professional hired out and completed.
- Two ideas were proposed one temporary and another more permanent in regards to water usage, with these proposals there was a letter sent explaining what the benefits of the water on the field can bring to our federation as well as the college.
- Temporary solution- having the water turned on during camps held as well as tournaments such as Guru Nanak and Cal Cup
- Permanent solution-having the water turned on for National Junior and Men's teams, this will allow Moorpark to be a training hub for the boys and men allowing them a stable place to live, train , and study. This can bring in many new students to the college.
- Dale was also in attendance to this meeting, MC didn't turn down our proposals, but they were also not approved. It would be a much better solution for our request to go through and get approved by the county, this way it does not affect the college and the federation has control of the water. All in all the meeting was positive and we are hopefully of getting the outcomes we are hopeful for
- Other issues that were brought up, were having our gate locks changed to a master lock like the ones they use around campus, so that the college has a key as well. Also asked that the Cal Cup clean-up be more efficient for example there were zip ties left. Contact with the school is to be through Patti only as well as have an email list of the FHF Board. Also the certificate of insurance of the new turf needs to be submitted, this includes our warranty which is needed prior to painting the field.

## **Mike (Director of Competitions)**

- Looking for follow up with teams for Fall League
- Bull Dogs-No U14Girls, a couple of the girls we have will go to Roadrunners, will have a U10, U12, U14Boys (need a few exceptions on ages), U18Girls and Boys, DI Women, DI Men (possibly two teams), DII, and DIII( possibly two teams, will know within two weeks)
- Moorpark- U10, U12, U14 Girls and Boys, U18 Girls and Boys, DII, DIII
- Roadrunners-U12, U14 Girls and Boys (will need some age exceptions), No U18 girls( players to other teams), DI Men, DIII
- Mike- spoke to Taylor and she will have a U14Girls
- Jen- No U14 this season, Monarcas players will go to the Roadrunners
- Baja-Jen spoke to Francisco about what teams he wants to bring, hopeful to bring DI Men and Women, and U18Girls and Boys and a U14 Boys, Baja would like financial support to participate in the Fall League, pay for two adult teams and register all players, while being discounted on the youth teams. As well as asking to not have to travel for games on consecutive weekends due to the exhausting and long trip for the players.
- Dana- scheduling league games and Junior National Team trainings may not work, but having Baja come out two weekend s and then not the third can be a solution, Jen will check in with Baja about schedule
- Mike DI Men-Bulldogs, Roadrunners, Tigers, Cougars, Baja, Alan-players from the Master's team will be coming into town and will increase level of play for DI
- Mike DII- Bulldogs, Moorpark, Monarcas, Y2K?
- Mike- possible numbers for Fall, 2 U10teams, 3 U12 teams, 4 U14 Girls and Boys each, 3 U18 Girls and Boys each, 6 DI Women's teams, 6 DI Men's teams, 4 DII teams, 4 DIII teams
- RULES-Mike, Hockey 5 rules, Adult divisions age 18+ or approval for younger players with the exception of DIII no players at all under 18, Managers meeting at noon September 9<sup>th</sup>, question from Phil-can youth girls play on both DI Women and DII as well as their U18 Girls team? Question Dana/Shilpika –youth boys playing on DI Men and DII? Mike-U14 should be pushed to play U18, while U18 should be pushed to play DI Men, updated division rules, some exceptions can be made.

## **Phil**

- Boards need to be moved and set up, Dale- today VCRD will move them. Need plan for boards during league. End of day usually no issues due to players and anyone still around will put them away. Issues are morning set up due to earlier games many times youth

players and parents. Ideas are to create a schedule to assign a team to set up in the morning as well as designate a player from that team to make sure it gets done.

### **Dave K**

- Roadrunner Camp a few weeks ago had a delayed set up due to lock combination change and not having the correct code, yes code was changed after Cal Cup, from now on any time the combination is changed it will be given out to the FHF Board.

### **Alan**

- next meeting September 5<sup>th</sup> ? not everyone available tentatively change it to the 6<sup>th</sup>, AGM slot of candidates by end of Sunday by commissioners to present others may give suggestions of candidates but names will come mainly from the commissioners, all votes will be counted and reviewed by the President and Secretary, the President does not vote unless it is to break a tie, lets encourage many to participate in the board
- Motion to adjourn Phil, second Rich, all in favor, meeting adjourned