

Field Hockey Federation

August 2018

Monthly Board Meeting

Meeting: August 28, 2018

Moorpark College, Fountain Hall, Room 218

Start time: 7:09 am

Attendance: Alan Scally, President; Phil Schofield, Vice President; Patti Niccum, Secretary; Dale Reynolds, Director of Facilities; Mike Whitehead, Director of Competitions; Matt Baumgardner, Systems Director; Rich Gupta, Treasurer; Mike LaSala, Conejo Bulldogs; Dave Krawczyk, Ventura Roadrunners; Tom Harris, Founder; Dave Jackson, Dir of Volunteers; Shilpika Reynolds, Coyotes; Coralie VanMarken and Janice Mohr, Jr. Divisions; Barbara Davis, guest

Acceptance of the July 31, 2018 minutes; Phil Schofield approved, Dale Reynolds second, vote unanimous

President; Alan Scally: 1. Guru Nanuk donating \$3600. There is \$800 for equipment rental, insurance, etc.. Tigers are notifying FHF that they will likely be reducing their donation for next year. They need to pay last years agreed upon donation that is outstanding. The option of a security deposit was talked about, as long as nothing is broken, they will get the money back. Rich to make a motion to void all equipment rental fees starting on the 2019 tournament (equipment belongs to FHF) Phil second and vote unanimous.

2. Dutch field hockey clinic possible for 2019 summer. Dave Jackson will attend a meeting this Friday. VCRD went to Canada. VCRD Boys did very well and Ethan will be ok. He had the only injury with a broken thumb and torn tendon.

3. England club wanting to play against some of our youth in October.

Vice President; Phil Schofield: USC would like to utilize the field for Saturdays during the Fall. Water for November for the USA boys. They would like to practice on November 18th, Sunday. We will take a look and see if the season will be complete by that point. Phil will work with Matt. USA would like to have practice the weekend before Cal Cup next year, 2019. We may need to address the problem of the board set up for every weekend. If they have the first game, they must be responsible for moving them before game time. The solution will be announced at the Manager's meeting. Aussies are coming in December. One girls team and one boys team. They want to play at our field, U16. Dave will get the ages (15 and 16th) and Phil will get that on the calendar.

President Elect, Roger Gagnon: absent

Treasurer, Rich Gupta: He is making an effort to reconcile the books. Everything needs to be posted to Quickbooks online. Cal Cup made approximately \$27k this year. Funds are in good standing. The books will be closed and the full financial report will be presented at the AGM.

Investment **\$257936 and is still looking** for a 6% return. Administration for investments should not be affected by a new Board of Directors. \$257936 is the total amount invested in two different accounts.

Director of Competitions, Mike Whitehead:

1. Rules are posted on the website
2. Managers meeting is on 9/8 at 1:00 and the umpire meeting is 9-12.
3. There is no 11 meter mark any more in the Hockey 5 Rules but the lines have been chalked already and everyone agreed that the lines will be incorporated into our Rules for Fall.
4. The Award case, located outside the Snack Shack was broken with ball. We will replace with plexiglass and put the award back in.
5. He is going to schedule a coaching course before January 1, 2019. Level 1 USA

Director of Volunteers, Dave Jackson: Safesport information through our FHF and it is \$9/person. If there is an umpire or coach or manager that is not USA affiliated, we need to pay for them to take this course. We will be in compliance with the California State laws. A link will be put up on the website. Need approximately 6 people to help with the roofing project. September 21st, Friday and September 22, Saturday

August volunteer of the Month: Shawn Nakamura for VCRD for moving and cleaning the boards.

Systems Director, Matt Baumgardner:

Registration U10, Moorpark and Kings only and trying to get some more Bulldogs.

U12; Bulldogs, Coyotes, Kings and Possibly another Moorpark team.

U14 boys; may not have this division.

U14 girls; Bulldogs, Riptide, Eagles, Moorpark,

U18 girls; Moorpark and Bulldogs.

U17 boys; Bulldogs and Moorpark.

Adults; D1 Men; LA Tigers, Bulldogs, Cougars and ??

Women, Oh Yeah, Cougars, Jolie Pitts, Bulldogs

D2; Santa Monica, Bulldogs, Moorpark, Cougars, Y2K and Monarcas

D3; Bulldogs (2), Moorpark (2), ??Santa Monica FH

Director of Facilities, Dale Reynolds: Boards are out from behind the wall, chalked lines and sidelines. South field the boards have been cut to size; North field still have the overlay problem but should be remedied. Dale is making a suggestion to paint the boards before we put them away next year. Commercial grade refrigerator died. Fix or replace, get an estimate for repair. There is a horrible ant problem but will take care of.

Commissioners;

Shilpika Reynolds, Moorpark Coyotes: No teams for Guru and ready for the season. Trying to get some more players.

Mike Lasala, Conejo Bulldogs: Has a U15Bboys team in Guru Nanuk. Hoping for a better turn out for this tournament next year. Looking forward to the season.

Dave Krawczyk, Ventura Roadrunners: Looking for replacement for commissioner. Some parents are looking towards other teams/clubs instead of staying with the Roadrunners. Dave Jackson has some ideas to get the recruitment up and going again.

Shawn Nakamura, VCRD: absent

New Business:

Tom Harris: Recruiting meeting has agenda and minutes from June meeting. Nobody showed for the August meeting. Needs a replacement for Roger Gagnon. He has sources for money/sponsorship. Possibly the Men's foundation. Should advertise in the Parks and Rec books. Wednesday are a "hit around" for all FHF members. When should the FHF expect to have action items from this committee? Tom will work on implementation for the Spring season.

Director of Volunteers, Dave Jackson: Wants to run for two years only. Resume attached. Men's foundation meeting and are saddened about the numbers of boys participating. Numbers are declining and are talking about giving a grant for a full-time coordinator working for the FHF for recruiting. Wants to have a Town Hall meeting at the end of September 2018 with entire membership of FHF. Parents, players and all participants will be invited. Possible School District league as well as the middle school tournament and elementary school tournament. Wants everyone to be heard.

Adjourn, 9:00: Dave Jackson motioned, Phil second and vote unanimous

Next meeting: Tuesday, October 2, 2018