

Field Hockey Federation February 6, 2018

Location: Moorpark College, Fountain Hall, Room 220

Time Start: 7:06

Call to Order

Attendance: Alan Scally, President, Phil Schofield, Vice President; Roger Gagnon, President Elect; Patti Niccum, Secretary, Rich Gupta, Treasurer; Mike Whitehead, Dir of Competitions; Dave Jackson, Dir of Volunteers; Dale Reynolds, Dir. Of Facilities; Shilpika Reynolds, Moorpark Coyotes; Mike LaSala, Conejo Bulldogs; Dave Krawczyk, Ventura Roadrunners; Kim Whitehead, Cal Cup Venue Director; Blake Mohr, Umpires; Janice Mohr, Jr. Divisions, Tom Harris, Founder;

President, Alan Scally:

*Busy January, Middle School and Elementary School tournaments went well and received positive feedback.

USA Masters tryouts and Blake umpired, Jr. national team training, Sr. training, and the Aussies, all played on the same weekend. Aussies are bringing their kids in a month.

*Talked with Shawn and will try to combine Bulldogs and D1 Cougars can practice at the same time on Monday. 13-18 year old's to get advanced practice on Mondays as well.

Treasurer, Rich Gupta: Financials that have been given to the accountant and taxes have been filed. Attached

Vice President, Phil Schofield: Middle school tournament was fun and productive. The Moorpark Schools will need some more gear and Mike will be able to help out or can apply for "grow the game" grant through USAFH.

Director of Competitions, Mike Whitehead:

*Received schedule from Matt, Please review so that there are no conflicts.

*Blake had the clinic for umpires. Not as many people showed up as expected. Non-response is a \$5 deduction on their rate for the season. A lot of the children did not respond. Lance Sarbia was there for FIH perspective. A lot of management skills were taught, as well as how to handle decent towards the umpires. The Umpires will only deal with the captains including the U10 and U12 teams. Umpires were taught on field skills, there was testing done, taught techniques for properly talking to players, composure, fitness drills (sprinting and shuffling), Positioning according to FIH rules based on the 50. All umpires will be evaluated by a panel of umpires. Short corner scenarios, 40 seconds from the whistle the corner must be started. Lots of discussion on that. Managing the crowding of the umpire; only one person is allowed to talk with the umpire after a call is made. If an injury occurs because of the umpires calls; the umpire is mandated to review the call and the rules. If not done, a suspension will be intended. Must be wearing the correct clothing. A Follow-up clinic will be held in the Fall season and everyone is evaluated again to establish ranking. Coaches and parents must report to Blake and NOT to

talk with the umpires at all. Verbal abuse will not be tolerated. Written warnings will be issued to the coaches, if it is a problem. Second warning constitutes a one-week suspension.

*Code of conduct covers all these rules. There will be a spectator rule on the short fields and there will be markers. The spectator space will be added to the rules as well.

Systems Director, Matt Baumgardner: absent

Director of Volunteers, Dave Jackson: Need Shirt size from everyone on the Board; \$1200 for four radios for the umpires; Dave will order. He will get the gift cards for incentive for volunteer work. Dave will get backpacks for the monthly gifts. Cal Cup Committee is asking for the FHF to put together a Jr. board for FHF Cal Cup feedback; 4 people, 2 senior and 2 junior representatives. The who's, what, and vision for what they would like to see at Cal Cup. Will go to the commissioners to get nominations. Closer to April, there will be a more definitive number of volunteers that will be needed for Cal Cup Tournament.

Director of Facilities, Dale Reynolds: Thank you for marking the fields, Roger and the four kids (Sonya, Noah, Russel and Phil). Need to get the boards painted and moved. Saturday will be a good day for volunteers for field work. Secondly, two quotes from ranging from \$80-85 per visit. Motion for Janitorial expenses for \$60/week. Kim Whitehead has volunteered.

President Elect, Roger Gagnon: The next school tournament is tentatively set for Jan 18 and 25th 2019. He would like be more prepared next year. Thank you to the commissioners; they did a great job. Grow the sport is the purpose for these tournaments. Thank you to Matt! Great scheduling! Coralie and Janice were phenomenal.

Microsoft email would be a better way to communicate within our FHF family. Office 365.

Mike Lasala, Conejo Bulldogs: Busy, registration up on website. Headshots and brief explanation Jeb Saez ran some goalie clinics in January. Had a blast coaching and the kids were really happy to have them and a practice all about goalies. Bulldogs opened up a "store" and the sweatshirts, hats, t-shirts can be bought and sold with no effort from commissioner.

Mandate corner masks for U14 and above? Talk ensued with a decision that it is a personal decision and shouldn't be an FHF rule.

Commissioners should discuss together to see if it should be mandated by clubs.

Shilpika Reynolds, Moorpark Coyotes: Registration is up and running. A lot of teams for the youth teams, 9 teams.

Dave Krawczyk, Ventura Roadrunners: School coaches had requests and there is some confusion as to who should provide coaches. The Roadrunners didn't have any coaches for the schools that they needed. But the fires took care of anything that they needed any way. All schools were closed. U14 girls team needs some players. Should reach out to Taylor Sweezy. We need to look into the idea of starting a middle school league in Ventura.

Scott Breslow, VCRD: absent

New Business:

Replacement of goals; Kim is the new Venue director for Cal Cup. She needs to replace the backboards on the goals that are used for Cal Cup. There is an estimate for material ¼" material

Pending a review of the quote;

Motion: Mike Whitehead made the motion for the expenditure approval not to exceed \$2000 for replacing the backboards 20 goals; Tom Harris second the motion and vote unanimous.

Umpire Management, Blake Mohr: appointed as Umpire director for FHF by Director of Competitions. Emailed commissioners for what they would like to see in the season in regards to umpiring.

Adjourn: Dave Jackson motioned and Rich Gupta second, 9:00 pm

Next meeting: Wednesday, March 7th

Minutes taken by Patti Niccum, Secretary for FHF