

Field Hockey Federation

January 9, 2018

Location: Moorpark College, Fountain Hall, Room 220

Time Start: 7:07

Call to Order

Attendance: Alan Scally, President; Phil Schofield, V. President; Roger Gagnon, President Elect; Patti Niccum, Secretary; Rich Gupta, Treasurer; Dave Jackson, Dir. Of Volunteers; Dale Reynolds, Dir. Of Facilities; Matt Baumgardener, Systems Director, Shilpika Reynolds, Moorpark Coyotes; Coralie VanMarken and Janice Mohr, Jr. Divisions; Tom Harris, Founder

Accept the minutes from December 2017: Rich moved to accept the minutes with the slight revision, "Investment proposal: 6% annual dividend paid monthly addendum" instead of 6% monthly dividend; Dave Jackson second and vote unanimous.

Alan Scally, President Report: Holiday tournament was a success. Unfortunately, as the people were leaving, a ball was hit and a pipe busted at the drinking fountain. Water was flowing for several hours. Dale made repairs and is working with the school to install an emergency shut off valve inside the field perimeter.

Rich Gupta, Treasurer: Thank you to the investment committee. Rich was able to pull the last ticket for the large investment and is now in a 6% annual dividend. Provided financials to accountants for the taxes for 2017. Accountant is writing a letter to IRS to see if they will waive the penalties for late filing for 2016.

Phil Schofield, Vice President: Jr. Nationals are playing this weekend and the Australian's are playing in between. Sr. National players are also training this weekend. Lots of dates for different events and training will be added to our calendar.

Mike Whitehead, Dir. Of Competitions: absent; report via email

Umpires - Training will take place the weekend of February 3rd. Blake will get with Shawn to see when VCRD is practicing that day so they can do some practical work with the players during VCRD training session. Class room training will take place the first few hours, prior then field practical as mentioned. Times will be announced once confirmed.

Will let Patti know what times we'll need ST-1 or ST-2 (with projector) by next week to reserve.

- Umpires will get \$5 less if they do not attend session.
- Live training session VCRD to see what a breakdown is
- Continue evaluation will take place during the season by senior umpires (evaluators will be paid their umpire fee for that game).
- Work on confidence level to issue appropriate whistle / cards for descending individual
- Ask for FHF to uphold the code of conduct when children are being bullied, sometimes kids can not be expected to document what they are a part of.

Rules - 2018 spring rules will be emailed out shortly, two weeks, with any changes.

Managers Meeting - February 10th, Saturday, 10 am at paver area next to snack shack

Team registration - Need to get deadline for registration out. Matt B and

Team schedule - Matt Baumgardner will work on the schedule with me. Plan would to have this out by February 9th prior to the manager meeting.

Matt Baumgardner, Systems Director: Registration is set up and will just need to be made public. Team registration is incentive based. Prior to Two weeks early-\$100 discount and two weeks before up to the Day of season start is registration price, after season starts +\$100

No raise in the rates for FHF membership. Need to get together with the commissioners and determine what teams will be entered and divisions can be determined. Once that is done, the schedule can get started. Any adults that are interested are forwarded to Shawn Nakamura and Taylor Sweezy with a copy also going to Dave Jackson.

Dave Jackson, Director of Volunteers: Purchase gift cards for the awards on a weekly basis. Want to offer an incentive. He is also looking at backpacks for the monthly Volunteer awards. Umpire head sets are expensive (\$800/set). There is the motorcycle headset for \$200/pair. Would ask the individuals to purchase their own earbuds. Dale will let Dave know about how many volunteers for field work.

Dale Reynolds, Dir. Of Facilities: Dale is looking for pricing on a new shed to store the old turf. Mice problem and will kill the ivy. We also need to repair the roof of the players pavilion.

Roger Gagnon, President Elect: Nothing to report

Mike LaSala, Commissioner Bulldogs: absent

Shilpika Reynolds, Coyotes: First club meeting is on Thursday. Not too much to report at this time.

Dave Krawczyk, Roadrunners: absent

Old Business:

School Tournaments: Club representatives should be the ones to contact the school's in their area. The commissioner's were to get back to FHF to determine how many coaches they will need. Coralie and Janice will be hands on running the tournament but need a schedule and list of schools participating. Roger will head up the coordination of the tournaments. January 26 is Middle school tournament and Feb 3 is Elementary school tournament.

JNT/MNT discussion: Alan Scally, Shawn Nakamura, Brian Schlendorn and Rutger Weisse had a meeting regarding players for Cal Cup. The Under 19 division will consist of players from Mexican, New Zealand, and two of teams will be from USA.

Spring Final Planning: Commissioners will take care of this on Saturday (commissioners, Mike Whitehead)

Field Bathroom Cleaning Proposal: Twice a week cleaning and Dale will look into a professional service this week.

New Business:

Indoor program: Amary and Marc are running Pacific Coast FH because he understood that there was a conflict of interest for Roger to be a part of FHF. Boys and Girls club is no longer a program. Amary and Marc were supposed to propose a charter for club membership. They want to use turf for indoor practice because they are going to NIT's. They have another facility with a concrete flooring.

Phil Schofield made a Motion to create a Pacific Coast Field Hockey as a special committee reporting to the President for the purpose of growing field hockey through local indoor participation.

Motion was Second by Rich Gupta and vote unanimous.

Phil Schofield made a Motion to reimburse Pacific Coast Field Hockey for expenses incurred not to exceed \$2000. Expenses incurred, for training, to include facility rental, coaching costs, equipment and goals.

Dave Jackson second and vote unanimous.

Adjourn: Phil motioned for meeting to adjourn , Dave second; vote unanimous.

Next Meeting: February 6, 2018, 7:00-9:00 pm

Minutes taken by: Patti Niccum, Secretary