

Field Hockey Federation

July 2018

Monthly Board Meeting

Meeting: July 31, 2018

Moorpark college fountain Hall, Room 218

Start time: 7:11

Attendance: Phil Schofield, Vice President; Patti Niccum, Secretary; Mike Whitehead, Director of Competitions; Dave Jackson, Director of Volunteers; Matt Baumgardner, Systems Director; Rich Gupta, Treasurer; Marc Bakerman, CCOC Chair; Mike LaSala, Conejo Bulldogs; Shawn Nakamura, VCRD; Dave Krawczyk, Ventura Roadrunners; Tom Harris, Founder

Acceptance of the June 26, 2018 minutes; Dave approve, Rich second, vote unanimous

President; Alan Scally: absent

Vice President; Phil Schofield: The family went to Canada with the Jr. USA Boys team and they did very well, under 18. They liked the new coaches, Will Holt and Alex Grassi.

President Elect, Roger Gagnon: moving back to Colorado and will not continue on the board.

Treasurer, Rich Gupta: We don't have fully reconciled financials yet. It is being worked on. This year is turning out to be ok and better than we had anticipated. Rich will bring the financials to the next meeting, August 28, 2018.

Director of Competitions, Mike Whitehead: Fall 2018 Rules have not been finalized yet. Not many changes but will have it ready for registration, August 1st. The Hockey 5's field width has changed and FIH have changed it to a thinner field. Mike will take a look at the actual rules and we can adjust accordingly. The high school Girl's tournament will not take place this year. Next year we should try to get it done around the beginning of June. Tigers still want to have Guru Nanuk and needs some help with umpires. U10, U12 and U14 divisions are available and need to reach out to commissioners for youth teams. FHF is sending out an email blast to the existing umpires. Managers meeting needs to happen the on September 8th at 1:00 pm, directly following the AGM. Umpire meeting should take place at 1:30 same day. Umpires as well as coaches must apply to Safesport for background check if they are registered with USAFH. Dave to reach out to Safesport to see if they will certify all our coaches and umpires.

Director of Volunteers, Dave Jackson: Nothing has really happened at field in the off season. We need volunteers to remove the roof on snack shack. Need volunteers for board work for Fall season. August 18 and 19

Systems Director, Matt Baumgardner: Registration is set to open for tomorrow. Roster deadline is September 16th and all monies due on September 22. He would like to “rough out” a schedule as soon as possible. Matt will reach out to the commissioners in a couple of weeks.

Director of Facilities, Dale Reynolds: absent

Commissioners;

Shilpika Reynolds, Moorpark Coyotes: absent

Mike Lasala, Conejo Bulldogs: Registration went up last week. He has talked with all coaches and they have just a few people signed up. He will probably be short on the Under 14 boys. Does not have anybody to bring for the slate at this point.

Dave Krawczyk, Ventura Roadrunners: Roadrunner sponsored August 11/12 camp. Sean Harris is coaching and the sign ups are minimal. Matt sent an email advertising that camp a couple of weeks ago. Does not have anybody bring for the slate at this point.

Shawn Nakamura, VCRD: Taking 9 boys to Toronto and going to play in a 7v7 tournament. August 10 to August 12. Trying to get a Home and Away group for both boys and girls with the Toronto group. Shawn is looking into several different opportunities for play. Two more sessions left for the summer. September will start up the Fall season. Shawn would like the support of FHF for VCRD and the youth development. They are going to Toronto and need help with transportation. Tom moves that FHF board pays \$500 for a van and gas for the trip. Second by Dave. Vote unanimous.

New Business:

1. Marc Bakerman, chair for CCOC, Cal cup is being reconciled and is still profitable.
2. Slate; please try to identify and talk to people to see if they are interested in serving on the Board.
3. Mike Lasala brought to our attention a player/member that some disciplinary action has not been followed through on. Director of Competitions and Vice President are following up on a red card that had been issued with no report.
4. Tom has been chairing a Recruiting committee has had 3 meetings so far and are making progress. A report will be submitted at the AGM.
5. Mayor of Moorpark has approached Dave regarding additional field space.
6. FIH approved field is about \$3500 and we have 18 months to get it certified.

Conversation ensued regarding possibilities for the upcoming election for the Executive Board of FHF.

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

Next meeting: Tuesday, August 28, 2018