

**Field Hockey Federation**  
**June 26, 2018**  
**Monthly board Meeting**

**Moorpark College**  
**Fountain Hall Room 218**

Start: 7:09

**Attendance:** Alan Scally, Dave Jackson, Patti Niccum, Phil Schofield, Mike Whitehead, Mike LaSala, Shawn Nakamura, Roger Gagnon, Dave Krawczyk

**Approval of Minutes for May 2,2018**

Phil Schofield moved, Mike Whitehead second, vote unanimous

**President, Alan Scally:** Masters training session this weekend, leave next weekend. Quiet two months. We have two mini fields set up at the field.

**Treasurer, Rich Gupta:** absent

**Vice President, Phil Schofield:** Can we use one of the open days for Open play?? Phil will draw up plans and get days and times set for the Summer. Boards need to be painted and replaced before the Fall Season. USA Men would like to come out for a Canada Series over Thanksgiving. We would like to have a 10-week season for the Fall. The last Sunday before Thanksgiving is 11/18, we should end the season the weekend before. Guru Nanuk wants to use the field on Labor Day. Need to have water for both of those. Guru needs to have a binding contract with rate. Patti will check with the college for permission on the water usage.

Canopies: Katz family has some and are willing to donate.

**Commissioners:**

*Conejo Bulldogs, Mike LaSala:* Getting ready to send emails to see who would like to play in the Fall. Are there any camps available? Is Coralie going to set one up? Mike Whitehead has a camp at Chaminade High School. Newbury Park schools is a possibility for recruiting.

*Ventura Roadrunners, Dave Krawczyk:* People are interested in Open Play.

*VCRD, Shawn Nakamura:* Trying to take an under 18 boys team to Toronto. Has a couple of Wednesdays and a few Saturdays during the summer for training.

**President Elect, Roger Gagnon:** Nothing to report

**Director of Competitions, Mike Whitehead:** Fall season will be upon us quickly. U8, U10, U12, U14 B&G, and U18 are the teams from last year. Fall season will only change the boys to Under 17 instead of

U18. August 1st for registration opening. Season opens September 9<sup>th</sup>. November 11<sup>th</sup> to end. August 1st thru the 19<sup>th</sup> for Early bird discounted registration. Regular price 20<sup>th</sup> through the September 2<sup>nd</sup>. Anything after the September 3<sup>rd</sup> "Late Registration" All payments are due September 22<sup>nd</sup> or games are forfeited on the 23<sup>rd</sup>.

**New Business:** Possibility of Preseason High school tournament on a Saturday. Mike Whitehead will look at the CIF rules and regulations regarding the playing of the high school. All the high school teams will be invited and non-high school girls can play on a FHF team. Small charge/stipend to the schools.

A request was made to put an Under 19 girls team into the Under 17 Boys division. Phil made a motion to deny the request for LA field hockey to enter an Under 19 girls team in the U17 Boys division, Dave Jackson Second and vote unanimous.

*Upcoming year:*

Vice president, Secretary, Treasurer will be the open positions for the year. The commissioners will have to draw up a slate. AGM will be held September 8, 2018 and the slate will have to be posted 30 days before the meeting.

**Director of Volunteers, Dave Jackson:** Cal Cup is the big fundraiser and look for a lot of volunteers. FHF provided about 19-20 volunteers and we still need 30-40 volunteers in order to make Cal Cup work in the future. Need to make a lot of changes in the processes for recruiting volunteers. There were a lot of new people this year. Ricardo Mora is the volunteer of the Month for May 2018. We will need some volunteers to move and paint the boards.

**Next meetings:** July 31, 2018 and August 28, 2018

**Adjournment:** Dave Jackson motioned and Mike Whitehead second, vote unanimous

*Minutes taken by Patti Niccum, Secretary*