

Field Hockey Federation March 7, 2018

Location: Moorpark College, Fountain Hall, Room 218

Time Start: 7:09

Call to Order

Attendance: Alan Scally, 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; Dave Krawczyk, Ventura Roadrunners; Janice Mohr, Jr. Divisions; Coralie Van Marken, Jr. Divisions; Tom Harris, Founder; Matt Baumgardener, Systems Director

Approve the minutes from January and February; Dave Jackson motioned, Dale Reynolds second, vote unanimous

President, Alan Scally: Roadrunners have paid registration fees for D1 team. All but 4 people have paid registration. Season has started well. Field has been wet because of the Jr. Training and it's been wonderful. There is an issue regarding dogs at the field, but those situations were taken care of on an individual basis.

Treasurer, Rich Gupta: We have not reconciled all of the registrations but it is working better than ever before. IRS communication is still pending and there is a waiting period of 90-120 days.

Vice President, Phil Schofield: absent

Director of Competitions, Mike Whitehead: The rosters are populating correctly. League fees, registration, rosters all need to be kept up with and completed. Reminder emails are going to be sent out. Rule changes in regards to the U16 boys; two girls have been added to the rosters on both teams. No problems with the umpires and the microphones are working great.

Systems Director, Matt Baumgardner: Schedules are all set. There are a couple of situations with the girl's teams because of the Futures Regional Tournament. The playoff weekend will have to go to May 19th. And some of the D1 Men's teams are going to be short due to travel of the Jr. Teams. He will work on removing the board's email addresses from the website or creating some other options. There is a lot of spam email being sent.

Director of Volunteers, Dave Jackson: Shirts are on backorder. Backpacks are also on backorder. Both should be available for April meeting. Great turnout for volunteers for the board painting and we want to recognize them. Paul Singh for volunteer of the Month for February.

Director of Facilities, Dale Reynolds: Switched from white to blue to yellow on the chalk lines. Waiting to hear back from roofing company that the college offered. Must pay prevailing wage and requested two more quotes.

Need to move the turf that is located behind the player's pavilion.

President Elect, Roger Gagnon: Nothing to report

Mike Lasala, Conejo Bulldogs: absent

Shilpika Reynolds, Moorpark Coyotes: send out emails for tournaments and Cal Cup. Season is doing well

Dave Krawczyk, Ventura Roadrunners: nothing to report

Scott Breslow, VCRD: absent

New Business:

1. Email spams being sent. Matt will work on encrypting our current emails or find another solution.
2. Jr. National Team and Cal Cup

Marc Bakerman presented a discussion on Cal Cup and on the Men's foundation meeting.

Action Items: Need to make recruiting goals with baseline metrics. Form a committee to come up with these goals. Roger motioned, Rich second vote unanimous.

Forming a committee for other FHF facilities. Roger Gagnon motioned and Rich Gupta second and vote unanimous.

Invite Simon Hoskins to come and visit before Cal Cup and Roger will invite.

Old Business: FHF has a scholarship for Moorpark College registration that is available for applications.

Umpire Management, Blake Mohr: absent

Adjourn: Mike Whitehead motioned and Dave Jackson second, 9:00 pm

Next meeting: Wednesday, April 4, 2018

Minutes taken by Patti Niccum, Secretary for FHF