

Field Hockey Federation

May 2, 2018

Location: Moorpark College, Fountain Hall, Room 218

Time Start: 7:17

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

Vistors: Aziz Maghsoudloo and Anthony Tolman

Approve the minutes from April 2018; Phil Schofield motioned, Mike Whitehead second, vote unanimous

President, Alan Scally: Season is almost over. There were a couple of incidents a couple of weeks ago with cards being given to players.

Director of Volunteers, Dave Jackson: Volunteers cleaned up the field and moved the boards. Moved the turf to the back of the container on the boards. Lots of mice and didn't have enough volunteers. We will need to have more people participating in the volunteer duties. Dave will check that the email came from the FHF website and not just his personal. Mike suggested that there be a list available during the practice hours and it would be easier to get volunteers. Rebecca Kammerer to be the volunteer of the month for April.

Treasurer, Rich Gupta: Need to find an alternative for Joan Cicchi, as she has retired. She has been so wonderful and knowledgeable but her time constraints are too much right now.

Vice President, Phil Schofield: Kim Whitehead priced out the canopy at \$1000 and one of the one's at the field is trashed. Phil would like to make a motion for the purchase of new canopy by FHF, one or two, not to exceed \$1200. Dave second, vote unanimous. Phil would also like to have a pizza party on May 12th and May 19th for all of the youth players. Approved

Director of Competitions, Mike Whitehead: Radios are making a huge difference on the field with the umpires. The smaller fields don't use them yet but for the full field games, it is great. Matt has done a great job with the scheduling. We should strive to get the final schedule done earlier. There were several challenges this year with players wanting to play on more teams than the rules allow. It's been a good season all around.

Systems Director, Matt Baumgardner: Absent

Director of Facilities, Dale Reynolds: Thank you to everyone that helped with the turf and the clean-up. Bathrooms have been clean and no complaints from college. The capstones have been installed for the Cal Cup winners and Steve Timmons will have some things cleaned up. Take ivy down on the players pavilion. The roof on the players pavilion will have to be done by the college suppliers. The snack shack can be done over the weekend with volunteers.

President Elect, Roger Gagnon: Nothing to report

Mike Lasala, Conejo Bulldogs: Nothing to report, season is almost over!!

Shilpika Reynolds, Moorpark Coyotes: Cal cup teams are getting together.

Dave Krawczyk, Ventura Roadrunners: Nothing to report

Scott Breslow, VCRD: absent

New Business:

- Girls U19 in U16 Boys possible divisions in the Fall 2018. It is an idea that has been presented by a couple of parents.
- Under 16 Boys division with girls to fill in because of a shortage of male players. And there is also a problem with some of the boys sitting on the bench while the girls are playing the whole game. The girls should be on the team for relief only.
- California State Games: If the clubs want to go, they should be able to go on their own. FHF will not be putting in a representative team.
- Calcup volunteers are still needed
- Guaranteed number of games during the season. It should be the same for all divisions.
- Safety: Beverly Kornder is the Safety manager and maintains all equipment and supplies. We should look into getting the board CPR certified and 1st aid trained. Just so that we are prepared.
- Kim Whitehead: Westlake needs goals and Kim is refurbishing the old goals used for Cal Cup. We should sell the old ones as FHF will be getting a sponsor that will supply us with goals that we can store in the container. (Bownet). Discussion ensued. There was no resolution for this and will have to be brought up at a later meeting.
- Punam is trying to get into the schools in Simi. She has coaches and has approached the district. They have agreed to support the sport and gave her a contract. She is looking for support from FHF with insurance. Mike will give her the equipment (sticks and balls) but she still needs the insurance. Discussion ensued and there was actually no resolution as to the insurance and who would agree to pay for it.

Recruitment committee: Committee met and they made a charter and took the minutes (attached). Good group of people and will focus on some ideas. Program will be instituted in September, October thru January.

Award dinner to be at Jax's Pizza. Tuesday before Cal Cup, May 22, 2018.

Umpire Management, Blake Mohr: absent

Adjourn: Dave Jackson motioned and Phil Schofield second, 9:00 pm

Next meeting: Tuesday, June 27, 2018

Minutes taken by Patti Niccum, Secretary for FHF