

Field Hockey Federation

October 10, 2017

Location: Moorpark College, HSS building, Room #111

Attendance: the new Board of Directors for 2017-2018

Alan Scally; President

Phil Schofield; Vice President

Roger Gagnon; President Elect

Rich Gupta; Treasurer

Patti Niccum; Secretary

Mike Whitehead; Director of Competitions

Matt Baumgardner; Systems Director

Dave Jackson; Director of Volunteers

Mike LaSala; Conejo Commissioner

Dave Krawczyk, Ventura Commissioner

Sylvia Scally

Start: 7:09

Phil motioned to accept the Minutes from the September 6, 2017 and Rich second the motion. Vote unanimous.

Alan Scally, President: Westlake High School would like to borrow a goal for a couple of weekends. They are getting one of theirs fixed and it is inoperable at the moment.

A campus police report was filed regarding a ball over the fence that presumably hit a car back window. After consideration, we felt compelled to pay for the damages at this time. Alan, Phil and Patti felt that it was necessary to keep a good relationship with the college and security.

Alan spoke to attorney and we could fight it but it wouldn't be worth the cost. We are contemplating possible signage. We will pay for this particular window. Rich will look into liability insurance.

Rich Gupta, Treasurer: Thank you to the Budget Committee. The budget does not have any significant differences from year's past. We will increase the Youth foundation \$13K. Question and answer session ensued.

Rich will get a current P&L along with a Balance Sheet so that a variance can be seen.

Phil made the motion to accept the Budget and Dave second the motion and vote unanimous for the approval of budget.

Phil Schofield, Vice President: USA Jr. National Team has asked for a couple of weekends to rent the field. We will have to figure out what weekends will be available without compromising our league. Season starts Feb 17th/18th and give the morning and evening hours to the Jr. Natl team and January 13-14 working around the Wanderers.

Mike Whitehead, Competitions Director: There is still a battle with who can play on what team and how many teams can a person play on. This was supposed to be resolved with the new rules but some are continuing to fight it. Team uniforms should be the same per club and when

seen, it should be managed by the commissioners. Liz Tchou would like to have another Level 1 coaching clinic in January before the league starts. Commissioners should take a look at the people that would be interested. Please let Mike know how many.

Matt Baumgardener, Systems Director: It has just been the scheduling challenge. He is talking with Mike Whitehead and commissioners to see what different requests can be honored. It is a learning curve and we may consider a new software that would solve some of the problems.

Dave Jackson, Director of Volunteers: A lot of volunteers but they are usually the same people. Amery will get the September Volunteer of the month. He spoke with Dale and will try to get the roofing on the snack shack done before the rain. Should probably get a line in the budget for large improvements (roof on the player area).

Dale Reynolds, Facilities Director: Could Dale please check the air dryer in the women's bathroom. Rattlesnakes under the container!!! BEWARE!

Roger Gagnon, Past President: For the middle school tournament, we will need to find a "Lead". He will put together a committee made up of people from all the clubs so that there is more than one or two people working on getting the tournaments put together properly.

Commissioner Reports:

Mike LaSala, Conejo Bulldogs: Under 14 boys are working with Moorpark U14 Boys. Got the Under 18 boys going by splitting the up the teams and making 4 instead of two. They have some youth participating with coaching. Working on having a standing presence at AYSO who has agreed to allow Field Hockey to have a booth/canopy at some games. Mike wanted to know whether it should be Club specific or should it be FHF.

Shilpika Reynolds, Moorpark Coyotes: absent

Dave Krawczyk, Ventura Roadrunners: Scheduling School tournaments, pictures need to be earlier in the season because last year they were delivered far too late for the parents to get them before the end of the season.

Scott Breslow, VCRD: absent

Old Business: none

New Business:

1. Approval of Budget; done during Rich Gupta's report.
2. Cal Cup Domain Purchase; Calcup.com is owned by Mr. Binh Hoang. He will sell that to FHF for \$500. Mr. Roger Gagnon made the motion to purchase the domain. Phil second

the motion. Vote unanimous

3. USAFH scheduling request for 2018; Master's practice and Jr. National Team
 - a. The Masters would like to rent the Football stadium for their weekend.
4. Investment Committee proposal; Rich formed a subcommittee for investments. This is the first time that we have accumulated enough funds to invest. The money is currently invested in CD's and they are not making enough money. He isn't recommending any risk taking but mitigating risk. Over \$380K in the bank account and hope that it grows. Game plan to plan ahead and try to get at least 5-6% return. Would like to use that money to support our youth program. Members of the Investment sub-committee are Rich Gupta, Dave Jackson and Phil Schofield with Joan Cicchi as an observer. The CD's have lapsed in anticipation of this order. Would also like to add John Spach, Cal Cup treasurer, and have at least 5 members. Roger made the motion to form the committee and meet to come back with a proposal to the Board to recommendations. Mike second, vote unanimous.

Middle School tournament will be proposed on January 26th.

Elementary School tournament will be proposed on February 2.

Meeting adjourned: 9:00 pm, Dave made the motion and Rich second, vote unanimous.

Next Meeting: November 7, 2017

Minutes taken by Patti Niccum, Secretary for FHF