

CHICAGO FIELD HOCKEY CLUB

Board Meeting

Date: 4th July 2006

Venue: Conference Call

Attendance: Theresa Sukal (Captain)
Simon Allen (Captain)
Margreet Coolen (Marketing Chair)
Steve Moulton (Social Chair)
Alarico Fernandes (Communications Chair)
Shayan Zaidi (Financial Chair)

Absent: Kamal El Khadiri (Indoor Chair) – Feedback received via email

AGENDA

- 1. Chicago Cup**
- 2. Uniforms**

Minutes

1. Teams and Schedule for Chicago Cup
 - a. Confirmed teams (with captains/contact):
 - i. CFHC A – Simon
 - ii. CFHC B – Nadeem
 - iii. St. Louis – Marisa Davenport
 - iv. Minnesota – Kevin Kelly
 - v. Toronto – Roger D’Abreo
 - vi. Phila-ronto – Lori Halber
 - vii. Midwest All Stars (MSU/Mich/Cleveland) – Andrea Perkins
 - viii. Dallas – Nigel Staniland
 - ix. Mavericks?? – Simon to email Ali and Katy RE their check
 - b. Schedule:
 - i. Do we put the cap at 8 teams, or allow a 9th?
 1. With 8 teams, we can have 35 min games...
 2. We’ve decided to give the Mavs until Thursday (July 6) – if we haven’t received a check by then, they are out
 - c. Need to email teams w/ waiver info, ask for rosters. Simon will take care of this.

SATURDAY SCHEDULE	
8.30-8.50	WATER PITCH
9.00-9.35	A v B
9.45-10.20	F v G
10.30-11.05	C v D
11.15-11.50	H v I
11.50-12.00	WATER PITCH
12.10-12.45	B v C
12.55-1.30	G v H
1.40-2.15	A v C
2.25-3.00	F v H
3.00-3.10	WATER PITCH
3.20-3.55	A v D
4.05-4.40	G v I
4.50-5.25	B v D
5.35-6.10	F v I
8.30-????	SOCIAL

SUNDAY SCHEDULE	
8.30-9.00	WATER PITCH
9.00-9.35	R1 v B4 = P1
9.45-10.20	R2 v B3 = P2
10.30-11.05	R3 v B2 = P3
11.15-11.50	R4 v B1 = P4
11.50-12.00	WATER PITCH
12.10-12.45	P1P3 = F1
12.55-1.30	P1P3 = F2
1.40-2.15	7/8 game
2.25-3.00	5/6 game
3.10-3.45	IF1 v IF2 = 3rd
3.55-4.30	wF1 v wF2 = 1st
4.30	Awards

2. Field Rental – updates from Simon
 - a. Can we water? – waiting for Scott
 - b. Access to score board? – waiting for Scott
 - c. Would it be helpful to ask Kelly to get involved to get us stuff? – not yet. Maybe later though, depending how things go.
 - d. Simon has been hounding Scott Arey w/o any response – we are waiting for the signed documents from NU.
 - e. Insurance is all sorted – we need to send USFHA a check for \$100 (Si will send Shayan info for this so he can follow up)
3. Refs
 - a. Rodney confirmed
 - b. Jes confirmed
 - c. Gus will let me know by end of this week
 - d. David confirmed – need to confirm if he’s staying in hotel
 - e. Alan available Sunday only
 - f. Ref team: Mo, Jo, Jeanne
4. Rules
 - a. Need an outline (including no roster changes!!) to be included online and in welcome packets – Steve will do this.
 - b. Welcome packet team: Tina, Betsy, Hemant, Shayan
5. Trainer update
 - a. Athletico has no availability
 - b. Strikeout #2 and #3 w/ Steve’s contacts...
 - c. Tina approached a company in her building – need update from her

- d. Kamal approached the place where he had my PT for his shoulder, they said they would get back to me. He will talk to them this week.
 - e. Other options??
6. Budget Update
- a. We have close to \$8000 in account to take care of all of this upfront...
 - b. REFS: \$2000 budgeted; \$1600 actual (\$600 accommodations; \$1000 salary)
 - c. TRAINER: \$500 budgeted: ??? actual
 - d. FIELD: \$1000 budgeted; \$1000 actual + 100 insurance
 - e. MEDALS: \$200 budgeted: \$135 actual
 - f. PROGRAM: \$500 budgeted: \$0 actual (will print at work)
 - g. BANNERS: \$100 budgeted: n/a actual
 - h. SOCIAL: \$1000 budgeted; \$400 actual
 - i. EQUIPMENT: \$550 budgeted: ??? actual
 - j. TOURNAMENT BALLS: \$50 budgeted; \$0 actual
 - k. EMERGENCY CASH: \$100
 - l. PURCHASING FOR SANDWICHES/GATORADE: \$waiting on budget from teams
7. Program
- a. 2 (or 3) full page ads: DeStefano, Windy City FH, Matt (Tina's husband)'s friend?
 - b. Dita? – they did not respond to wanting an ad
 - c. Nevin's? – Steve will ask
 - d. Idea to email teams the ad to put in a 'shout out' – Simon will include this in the team emails
 - e. Rico will email Longstreth, Savage, etc.
 - f. Simon to email USFHA
8. Social
- a. Update on status: Steve spoke with Rohit – social had been left a little up in the air, and he supposedly hadn't seen our email yet; Steve will continue to hound him to get final confirmation – we might need to be creative in order make it work, but still want to have the social at Nevin's
 - b. How to differentiate ChiCup people to make sure we get credit and only tournament people are taking food:
 - i. Neon glow bracelets - \$20: Simon can pick them up
 - ii. Basket at Nevin's for the receipts: T will take care of
9. Friday night welcome – are enough teams staying at Best Western? Is it worth it?
10. Medals
- a. Kamal will place the order this evening for 32 medals (16 gold and 16 silver) and can get them by the 11th. The medals are similar to the ones presented at the CFHC Indoor League with a choice of sport ribbon or lanyard. The total price, including shipping, is \$100
 - b. The engraving would say the following (in 3 lines):

CHICAGO
FIELD HOCKEY CUP 2006

CHAMPION

CHICAGO FIELD HOCKEY CUP 2006 RUNNER-UP

11. Bagels/Sandwiches
 - a. need update from Ana RE NYC Bagel
 - b. nothing from Panera and Einsteins
 - c. Discussed giving them a specific budget, but decided autonomy was the way to go
 - d. Sandwich team: Ana, Jeanne, Josh, Courtney
12. Main tasks we need staffing for on day-of: Just assign the blocks of time – if you are on one of the teams, you will be responsible for doing this
 - a. Score table
 - b. Ball duty (2 per game)
13. Supplies needed (make a comprehensive list and solicit members to borrow items)
 - a. Tents for shade – Kamal priced at \$200; Simon knows of some smaller ones for ~\$20
 - b. Tables: 1 – score table; 2 – sandwich/Gatorade table
 - c. Balls: 2 doz received by Mags from Dita
 - d. Coolers: sandwich people have taken care of theirs; Water; gatorade
 - e. Air horn
 - f. Big clock (digital) to keep time on field: we need to keep games on time!! (esp Sunday w/ flights)
 - g. Large schedule on poster (w/ place to write in scores) – T will do
 - h. Bracelets (Nevins could supply?) – Simon will get glow ones
 - i. Way/place to organize waivers – Shayan??
 - j. Cash box and change – Shayan?? T has cash box if needed...
14. Picking up stuff at Costco/Sams
 - a. Rico is in town Friday before the tournament; T will probably take off – last minute stuff can be done then
15. 50/50
 - a. Mo (and Moe) taking care of it – found tickets (2000) for \$25 with shipping
 - b. Licensing for raffles in IL – probably won't worry about it.
 - c. Star costume?
16. Uniforms Update
 - a. Women's kits have arrived; mens' will prob on Wed
 - b. Need to have the shield printed on
 - c. Still space available for a sponsor at a later time
 - d. Must be rented for Chicago Cup if they are not purchased