

Minutes BAFHA Committee conference call 1/15/15 8pm

Present: Jeremy Lukins, Rob Chalkley, Conor Pullman, Ariana Chan, Chris Higgs, Alex Anich, Peter Buckingham.

Schedule: All set for start of season on Jan 25. Latest changes for 3/1 mean the 1.30 game PA v Yuba will have to be re-scheduled. *** Peter B to ask Stanford about any extra time (eg Saturdays).

Fees: Rob set fees at \$1800 per team for the year. This is for 12 games. Fees to be paid 30 days from start of season (per By-laws) ie. Feb 25. ***Rob to notify team reps.

Waivers/Rosters: Conor reported on BAFHA waivers and Rosters. Yuba only have 3 waivers so far. ***Conor and Jeremy to contact Dave Atwal at Yuba to give them a nudge.

By-Laws changes: Jeremy to check changes on the Google doc and incorporate them by Monday 1/19 and post on the website. Jeremy proposed an additional change to 2(a) "The Association shall be the Governing Body for Field Hockey as an amateur sport for ~~men, women and children~~ **males**..." since we are not the governing body for womens hockey (that would be NCFHA).

Conor reported that Harwinder Deol from Fairfield Eagles emailed to say they wanted to play this season. Conor replied that they would not be able to, as Yuba was the team added this year.

USFHA: Discussion on where we are with getting a discount from USFHA, insurance, support etc... - Jo Hankar had volunteered to contact USFHA, but haven't heard the status. AGREED that we would continue to be affiliated with USFHA and use their insurance for field bookings.

Presidency: Jeremy reported that he called Homie regarding the vote at the AGM to leave the presidency vacant. Homie is considering his response. Peter B proposed that Homie be invited to the next Committee meeting. Unresolved??

Field Bookings: Peter B. mentioned that there has been some confusion with multiple people contacting Stanford on behalf of BAFHA (ie. using BAFHA's insurance certificate). AGREED that there should be a single point of contact for Stanford field bookings - and that would be Peter Buckingham. *** Jeremy to email a directive to team reps that Peter is the sole contact for field bookings under BAFHA's name.

Cal Cup: Question as to what BAFHA teams are going to Cal Cup this year. Not enough time to get a team together for Super Division. East Bay are entering a social/competitive team. Conor suggested it is his goal to get a "Best of BAFHA" team to play at Cal Cup future.

Close 9.10 pm.

Minutes prepared by Jeremy Lukins