

KERN COUNTY SOCCER FOUNDATION

Meeting Minutes

January 16, 2008

- I. Call To Order
President, Tom Martin, called the regular meeting to order at 6:07pm at Rusty's pizza parlor.
- II. Approval of previous minutes
Minutes of the November 15, 2007 meeting were approved as revised (MSC Vaughn Graviss); the league report labeled "BGSL" was reported by Brigade.
- III. President's Report
Martin introduced Bob Lerude, Director of Parks and recreation, County of Kern.

Martin discussed having 180 kids at the park; going to CALM for lunch as an introduction/purpose of the soccer park.

Martin reported that all equipment purchased from Mesa Marin (i.e. 65-foot light poles, etc.) have been moved from that race track. The 65-foot light poles will be x-rayed to assure safety before installation at park.

Bids are being sought for the holes for light foundations on fields 21-24. When complete, there will be 13 fields with lights. Play will discontinue on Fields 9-12 when other lighted fields are available to allow them to "rest".

State Cup will not come because of some bad fields at the park. Martin reported he called State Cup directly to assure they are aware that we have 15 good fields.

- IV. Vice President's Report
No report
- V. Treasurer's Report
Graviss presented the Reconciliation Summary for all bank accounts ending December 31, 2007 and an AP aging report for period ending January 16, 2008. Current A/P is \$77,000. Account balances reported.

Ricker to send invoice to Garces High School for their December tournament.

Graviss reported there were no receipts from Cruz Thru Express car wash. Graviss reported that car wash coupons state expiration is January 15, but they will be valid after that date.

VI. Secretary's Report
No report.

VII. Park Operation's Report
Scarrone reported on the 2 bids for field maintenance. He presented the proposed field maintenance contract provisions; detailed the scope of work. All work, except parking fee collection and traffic control, is included in field maintenance contract. Marantha has the most experience with this type of work and is also the least expensive at \$9500/month. Members discussed the cost comparison of field maintenance contract versus the cost incurred currently. Members discussed the overall liability of having employees which could not be financially estimated. Members approved (MSC Fox/Graviss) the Executive Board contracting for field maintenance services.

Members discussed the future plan to have the parking lot collections and traffic control services deployed under a separate work force contract. After this is completed, the park will have no employees. All workers will be under contract.

VIII. Scheduling Report
Vaughn reported that the State Cup and BOWS tournament have cancelled.

IX. Tournament Director's Report
Ricker reviewed the 2008 tournament schedule with members. There is consideration of moving the Friendship Cup to another date in 2008 and 2009 and the President's Cup up a week earlier in the schedule.

Fox inquired about his request for August 30,31, September 1, 2008 (Labor Day weekend) for a tournament. Ricker/Vaughn approved dates.

X. Publicity Director's Report
No report available.

XI. Fundraising Director's Report
Woods presented update in selling banners and field sponsors:

- Sponsorship for Field 7 will be \$7500; other 5 fields in Phase II at \$5000;
- Two fields at entry will be \$10000 each (Geomatics and Marantha "purchased")
- Banners– upgraded banners to be standard size/format – looks consistent and professional; some were not upgraded if known they would not be renewed

XII. Cal South Commissioner's Report
No report.

XIII. League Representative's Report

GESL; BGSL; Brigade/BRSL; BOWS; Bakersfield Men's League, KRSA – no report

Helicopter Club – Maddox confirmed that Memorial Day approved for their event.

AYSO 73; 181; 359 – no report

AYSO Director 10A – November tournaments went well ; AYSO California State games will be playing at the park the first weekend in April.

XIV. Old Business

A. 20-year anniversary celebration

Donna Nelson reported that Rick Davis, Director Board of Trade, has not responded with specifics about the "known" male and female for the anniversary event. The date for the anniversary event will be based on the availability of the honorees.

B. KCSF Bylaw Review/Revision – Fox reported that the committee has finalized their work on the Bylaw draft. The Board of Director Officers received a copy of draft and has made minor revisions. Wiggins to email the draft to all the members for review. Approval will be sought at the Annual General Meeting in January 2008. Formally, the current bylaws will be abandoned and the draft Bylaws will be adopted.

XV. New Business

A. Abandonment of Current Bylaws; Adoption of Draft Bylaws

Members presented their input. The Executive Board membership, types of items that require Executive Board and full Board approval and Board of Directors meeting schedule were discussed. It was reported that an attorney did not review the draft bylaws. Abandonment of current bylaws was approved (MSC Ricker/Graviss; opposed Fox, Moreno, Shoemake). Adoption of the draft bylaws following the changes in the meeting schedule was approved (MSC S. Wiggins/Vaughn; opposed Fox, Moreno, Shoemake). S. Wiggins to send out bylaws.

B. Election of Directors/Officers

S. Wiggins presented the 2008 Nomination roster for the following positions: Vice President; Secretary; Park Operations Director; Volunteers Director; Fundraising Director; Tournament Director; Director of Publicity, Director of Officials; and Director of Adult League. Nominations had been accepted in writing by the Secretary via email, mail, fax, etc. until 12 midnight, December 31, 2007.

It was noted that only one nominee was placed on the roster for each position. A written ballot was distributed and the votes were counted. The following persons were elected for February 2008- January 2010:

Vice President	Virginia Staabs
Secretary	Sheryl Wiggins
Park Operations Director	John Scarrone
Volunteers Director	none
Fundraising Director	Soli Woods
Tournament Director	Paul Ricker
Director of Publicity	Joe Jiminez
Director of Officials	Randy Wiggins
Director of Adult League.	Leo Hernandez

C. 2008 Meeting Schedule

The 2008 Board of Directors schedule was approved and will be reflected in the Bylaws (MSC Graviss/Vaughn): third Wednesday of January, February, April, July, August, September, October, November and December at 6:00 p.m. at Rusty's Pizza Parlor on Wible and Ming Avenue unless canceled or date/location modified and members notified.

D. Bob Lerude addressed the membership on several subjects and answered questions posed by the members:

- Letter received late November 2007 related to scheduling issues. Lerude reported that he did not have any issue with the park's scheduling methodology, nor will he become involved in any park operations; Lerude discussed his role as Park & Recreation Director.
- Explained the park lease agreement provisions. Lerude explained that it is a land lease with the County. As long as park "business" does not affect the land lease, the County has nothing to do with park operations. If the park wanted to expand an extension of parking lot in "new" land, this would be appropriate County business. Lerude stated that if complaints arise, direct them to Martin and Lerude and Martin will discuss and resolve.
- Lerude described the most effective way politically to get the County to help us with increased funding. He encouraged park leadership to discuss this with Rick Davis at the Board of Trade. Assure that Davis is aware of the money that the park brings to the County. This can be marketed to the Board of Supervisors. The most effective way to market to the Supervisors is to meet with them individually and gain support.
- Lerude/County of Kern does not have authority to make anyone leave the park. The County is given no authority through the land lease. Lerude will obtain a legal opinion from County counsel related to placing language in our park bylaws that would give the County authority to control unruly persons.

XVI. Adjournment

The meeting was adjourned at 8:02 pm.

The next meeting is scheduled for February 20.