

KERN COUNTY SOCCER FOUNDATION
REGULAR MEETING MINUTES
February 18, 2009

Call to Order: Paul Ricker called meeting to order at 6:01PM

Approval of Previous Minutes: With a spelling correction of ballots not ballets. 1st by Judy Vaughn and 2nd by Tom Martin. Accepted

President Report: Paul Ricker stated we need Help. Volunteers for help with fundraising. He met with Region 181 AYSO Board last night. Cash Flow is needed for Soccer Park Foundation. Looking into Professional Marketing Group to help. Will get paid by commission. We are looking for 3 people to help in selling banners or signs promoting the Park. What they sell, they will receive commission. Dana Hamilton looked in on how Southwest Baseball raised 1 million dollars. We need to set aside all personnel agenda and help Soccer Park Foundation with money flow issues. We also need a Director of Volunteers. Matt Billingsley has contacted Judy Vaughn about having a Car Show and a Lacrosse Tournament at Park. If anyone else has an item let Paul and Tom know about it. Paul is meeting with Bank on Friday. John Scarrone and Tom Martin have been out working hard on projects. Paul also feels the meeting should only be 1 hour long. If we need more time need to schedule another meeting.

Vice President Report: Virginia Staabs stated tax return has been amended. The last 2 returns have been sent in. She has sent a letter to attorney general asking to please forgive us and take away fee of \$450.00. Virginia has met with Dan Nelson about Insurance. They have a lot of questions on coverage. Looking into definition of a volunteer. Medical Payment does not cover volunteers and players if they get hurt out at park helping. Working Comp will cover volunteers.

Secretary: No

Treasures: Barbara handed out budget to everyone. Phone number has been turned off. Tom would like his phone number on Banner. We do need a phone number for IRS. Judy and Virginia to get together and figure out how to resolve issue.

Director of Fundraising: Tom has put together a packet about the Soccer Park. In the packet there is a letter with what we have done to the park. Pictures of the Park. Pictures of parking issues. Information of Field Signs for 5,000 to 10,000. Information of Banner for \$500. Tom has also had Doubletree pay \$500 for a link on our website. Also talking with other hotels in area to do the same. Tom has Ben & Jerry's coming out to Soccer Park at Concession 1 or 4. We have Fausto from Las Vegas come with soccer games. Bring with him Sports Wear from Las Vegas.

Director of Tournament: Cherie Anderson has been in touch with Bows about this weekend 21st & 22nd tournament.

Park Operations: No

Financial Consultant: No Paul stated that Mark Weighall is helping about financial problems. We also are working on having an I.T. person. If you have anything for website send to Virginia who then will get information to I.T. person to get on website.

Brigade: No

KBR Helicopter: Chuck Maddox made sure his club had Soccer Park on May 9th, 10th & 11th. Yes they have that weekend per Judy Vaughn. Chuck also can get us wire for run PA system to all buildings. He thinks 1000 feet per roll.

Brigade Recreation: No

Bows: Mary Kaneakalau & Kathy Scatena stated Bows tournament this weekend. They have 28 teams between co-ed and women's. Do need referees help. KSRA and High School assignors send out email to groups asking for help.

AYSO Area Director: Donna Nelson stated that AYSO will be at Soccer Park on February 28th & March 1st for Section League Playoffs and March 7th & 8th for All-Star Weekend. Both weekends have 96 teams.

BGSL: Allen Hall talked about President Cup. Having some problems with getting teams more out of town teams than locals. They are in better shape than January's President Cup.

Old Business: No

New Business: No

Paul ended with we are a Non Profit Organization so we are a 5013C need donations to operate on a daily bases.

Adjourn: 1st by Barbara Graviss 2nd by Judy Vaughn Accepted.

Next Regular Meeting: March 18, 2009

Meeting Adjourned: 7:01PM