

KERN COUNTY SOCCER FOUNDATION

Meeting Minutes February 20, 2008

- I. Call To Order
President, Tom Martin, called the regular meeting to order at 6:03pm at Rusty's pizza parlor.
- II. Approval of previous minutes
Minutes of the January 16, 2008 meeting were approved as revised (MSC Woods/Vaughn)
- III. President's Report
Martin reported that we have a signed agreement with the County for additional parking. Protected cactus has been fenced off. The new area will accommodate about 1250 parking spaces. It was discussed that if the park were to move more than 50 tons of dirt, an environmental impact report would be required. Plans to resurface the existing parking lot are in process.

Martin reported that Virginia Staabs will be responsible for the park's website.

Martin reported that motor homes would not be allowed because of the additional parking required to accommodate them.

Martin discussed consideration for buying marketing items, i.e. pens/pencils from Skyline Products.

Members discussed the purpose of Executive Board meetings. Martin explained that, depending on the issue and time restraints, there may be decisions made by the Executive Board or recommendations from the Executive Board will be brought to the Board of Directors meetings
- IV. Vice President's Report
No report
- V. Treasurer's Report
Graviss presented the Reconciliation Summary for all bank accounts ending January 31, 2008 and an AP aging report for period ending February 20, 2008. Current A/P is \$20,472. Account balances were reported.

Graviss reported that the Statement of Information has been filed with the Secretary of State on 02/08/08.
- VI. Secretary's Report
Membership application form needs address inserted. Proxy form discussed. Revisions to be made to allow for multiple persons on a single action item.

Wiggins to email out documents once revised.

Members were provided the revised 2008 meeting schedule.

VII. Park Operation's Report

Martin reviewed the work needed on light poles - four fields with shields to direct light; retrofit old ones. We have 29 poles 60-90 feet tall. Some will be for sale because we don't need all of them.

Consideration for selling 1 gator in process; park will keep 3 gators.

Graffiti continues to be a problem. Determine a way to charge team if known to have caused it.

All locks have been rekeyed on February 26th, including park storage, bathrooms, concession stands, gate. There is one master and one submaster. A key distribution list will be maintained.

VIII. Scheduling Report

Vaughn reported that State Cup will play 2 weeks in April. Vaughn reviewed schedule with members. Vaughn to assure Fusion tournament is sanctioned.

IX. Tournament Director's Report

Ricker reported that the President's Cup in March is cancelled; several choices for players for that weekend.

Ricker has been in contact with U.S. Club Soccer for 3 tournaments in 2009. This would include about 70-80 teams.

X. Publicity Director's Report

No report available.

XI. Fundraising Director's Report

Woods presented update in selling banners and field sponsors:

- 1 Working on eight new monuments signs next week; when ready will actively "sell" them
- 2 Mexicana Airlines remains interested for \$5000 monument
- 3 Pepsi owes for sponsorship

XII. Director of Officials Report

No activity with KRSA; KCOA will have Garces tournament

XII. Cal South Commissioner's Report

State Cup fields scheduled.

XIII. League Representative's Report

GESL; BGSL; ; BOWS; Bakersfield Men's League – no report

Brigade/BRSL- Dana Hamilton will replace Scott Thatcher as league representative. Kathleen Ferguson will be the tournament director for the Brigade Cup. Authorization was given to the people that host the tournament registration website to put up a sign for 2 days.

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

AYSO 73; 181; 359 – no report

AYSO Director 10A – no report

XIV. Old Business

A. 20-year anniversary celebration
No report.

XV. New Business

XVI. Adjournment

The next meeting is scheduled for April 16 at 6:00 pm Rusty's Pizza Parlor- Wible Rd.

The meeting was adjourned at 8:17 pm.