

KERN COUNTY SOCCER FOUNDATION
EXECUTIVE BOARD MEETING MINUTES
March 9, 2009

In attendance: Paul Ricker, Virginia Staabs, Barbara Graviss, Tom Martin, Judy Vaughn, John Scarrone, Scott Happel, Donna Nelson, Dan Nelson and Stephanie Happel.

Call to Order by Paul Ricker at 6:05PM.

Approval of Previous Minutes: 1st Barbara Graviss 2nd Judy Vaughn Accepted

President's Report: Paul Ricker stated financial we are in better shape than before. In the months of April, May, June, July and August we need to raise \$100 thousand dollars. Paul met with bank. For the next 6 months we will only need to pay the interest of \$2200.00. It is called a 6 month balloon. But by September 15th, we will have to \$55 thousand to the bank. The Bank Note was a 4yr Note. We have 3 more years left. Paul ran some numbers. We will have about \$83 thousand in income, need another \$17 thousand. But in September we need \$155 thousand which does not included old bills we have due.

Vice President's Report: Virginia Staabs and Dan Nelson are working on Insurance for park. They are down to a short list of questions left. Questions are needed to get list of equipment, buildings, and what is in buildings. Looking at Premium and Deductible.

Treasure's Report: Barbara Graviss stated they paid more bills after report was prepared so payables are \$35,379.26. Martin's Meat is \$10,000.00 behind again. Also looking into agreement for Stop Alarm. Barbara asked if the Gardener did extra for February & March received a \$150.00 extra bill. Needed extra help in those two months. Barbara asked how long after tournament should foundation be paid. 4 to 5 days after. We have not received information on Bows Tournament. Judy gave information to Barbara.

Secretary's Report: No

Park Operation's Report: John Scarrone asked when we will have a few weeks available because he can get more compost. About 20 to 25 loads fee. Judy stated 3rd week in May is available.

Scheduling Report: Judy Vaughn stated we have State Cup April 4th & 5th and April 18th & 19th. Brigade is April 25th & 26th. Pal Tournament May 2nd & 3rd.

Tournament Director's Report: No

Publicity Director's Report: No

Fundraising Director's Report: Tom Martin had a disk made of all Banners. Only missing 7 or 8 Banners. John & Tom met with a gentlemen interested in running a car show (Low Riders) at soccer park on July 18th & 19th. Tom contacted fairgrounds where it was run before. Biggest problems were graffiti and damages. Need to set good rules and a Non refundable deposit of about \$2500.00. He stated at fairground would get gate fee, part of parking fee and part of vendor profit.

Director of Officials: Scott Happel stated on the North East side of trailer sheet metal was torn. Also hole on West Side.

Director of Adult Leagues: We do not have anyone as of now. Paul has a meeting with someone interested in position next week.

New Business:

Player Surcharge: Paul Ricker brought up about possible charging a player surcharge. Before we had a field fee we had a player's surcharge of \$16.50. Teams with fewer players were cheaper than more players. So foundation came up with field fee of \$50.00. Looking at possible \$10.00 per player. All 4 concession stands need new roofs.

Donna Nelson, AYSO Area Director stated that the past two weekends AYSO had 96 teams. Area enjoyed being at Soccer Park. Bathrooms were much better. We should look at raising parking fee from \$5.00 to \$7.00 or \$8.00. No Field Fees. AYSO does not pay for fields. Would like to talk about how fliers can be passed out to offset cost for team fees.

Paul Ricker stated that a few people attended a meeting at the County about a Master Plan about parks in Kern County. At the meeting got information on the organization about planting trees at park. Also meeting with someone about an Emergency Action Plan when Soccer Park is full with teams.

Judy Vaughn brought up Faust who does the games from Las Vegas is looking into getting us a donation on having roads done every 6 months with oil to keep dust down.

Old Business: No

Motion to Adjourn Meeting was 1st by Scott Happel and 2nd by Judy Vaughn. Accepted.

Meeting adjourned at 7:08PM

Next Regular Meeting will be March 18, 2009.

Next Executive Meeting will be April 6, 2009.