

KERN COUNTY SOCCER FOUNDATION
REGULAR MEETING MINUTES
March 18, 2009

Call to Order: Paul Ricker called meeting to order at 6:00PM

Approval of Previous Minutes: 1st by Judy Vaughn and 2nd by Scott Happel. Accepted

Public Comments – No Comments

President's Report: Paul Ricker stated we have received an 8 x 20 trailer donated from HPS Mechanical.

Vice President's Report: Virginia Staabs stated Paul Ricker, Dan Nelson and herself have met in reference to Insurance. Getting to one policy. Virginia will be emailing everyone about writing a policies and procedure manual.

Treasure's Report: Barbara handed out budget to everyone. We have not received check from car wash. Tom stated he thinks it will come quarterly now.

Secretary's Report: No

Park Operation's Report: Paul Ricker stated that John Scarrone received compost today from Community Recycling. The Soccer Foundation will be paying the fee to spread.

Scheduling Report: Judy Vaughn stated Garces called for dates December 18th & 19th 2009. State Cup will be April 4th & 5th & April 18th & 19th. Fields will be closed months of June & July. This Sunday Mexican League will be having their opening ceremonies using 20 fields first 2 time slots and 11 fields the rest.

Tournament Director's Report: No

Publicity Director's Report: Paul Ricker stated Dana Hamilton has an assistant.

Director of Fundraising: Tom Martin is working on a fundraiser for Lights. Is having a 7ft banner made so everyone can see how we are doing on raising money to light fields 17 thru 20. Will have ready by September. Tom is also looking into a phone (cell) for the park. Tom was also asked about having a car show out at Soccer Park. At this time because of when and other issues not good for us now.

Cal South Commissioner's Report: No

GESL: No

BGSL: No

Brigade: No

AYSO 73: No

AYSO 181: Stephanie Wood stated they are having sign ups March 28th at Big 5 on East Side.

AYSO Area Director: Donna Nelson stated that both weekend March 7th & 8th and March 14th & 15th went very well. Had 96 teams both weekends. Area personnel were very pleased with park.

Bows: No

Bakersfield Men's League: No

KSRA: No

Helicopter Club: Chuck Maddox stated 2 rolls of wire 1000 feet each on the way.

Brigade Recreation League: No

New Business: Judy Vaughn made a motion to raise tournament parking entry fees on Saturday only starting September 1st 2009 from \$5.00 to \$8.00. 2nd by Cherie Anderson. Accepted.

Paul Ricker brought up to everyone about a player surcharge. It was discussed and asked that all representatives take back to originations the possibilities players surcharge or field fee increase. Representative will get back to us in 60 days (May 20th Meeting) with what their organization suggested.

Paul Ricker stated that Dana Hamilton is working with Friends of the Park will report on this next month.

Tom Martin made a motion to have Philip Niggle become Director of Adult League. They have 5 leagues now. 2nd by Judy Vaughn. Accepted.

Tom Martin stated Frito Lay contacted him about being out at Soccer Park at State Cup weekends to hand out free samples.

Old Business: No

Adjourn: 1st by Scott Happel 2nd by Chuck Maddox Accepted.

Next Regular Meeting: April 15, 2009

Meeting Adjourned: 6:59PM