

KERN COUNTY SOCCER FOUNDATION  
EXECUTIVE BOARD MEETING MINUTES  
April 6, 2009

In attendance: Paul Ricker, Virginia Staabs, Barbara Graviss, Tom Martin, Judy Vaughn, Scott Happel, Cherie Anderson, Phil Niggle. Dana Hamilton

Call to Order by Paul Ricker at 6:00PM.

Approval of Previous Minutes: 1<sup>st</sup> Judy Vaughn 2<sup>nd</sup> Phil Niggle Accepted

President's Report: Paul Ricker stated Martin's Meat has requested to exercise their lease option of extending their lease for another 3 years. Request was tabled 1<sup>st</sup> Tom Martin 2<sup>nd</sup> Judy Vaughn.

Vice President's Report: Virginia Staabs reports that she is working on the Job Descriptions. Virginia stated that our Liability Insurance is good and the Property Insurance renews in the fall. Virginia needs from the County what the County requires the Foundation to cover on the Property Insurance. Virginia stated that the D & O Policy is coming due for renewal this month. A motion was made allowing Virginia and Paul to investigate which insurance agent will give the Foundation the best deal and to have a new D & O Policy written. 1<sup>st</sup> Tom Martin 2<sup>nd</sup> Cherie Anderson. Virginia is still working on getting all 3 policies with 1 broker and to renew at the same time.

Treasure's Report: Barbara Graviss gave a treasures report, see attachment. Barbara stated that Martin's Meat is still \$10,000.00 behind plus \$1800.00 for the security system they requested. Barbara stated that the alarm system and the phone lines have been turned off with a savings of \$6000.00.

Secretary's Report: No

Park Operation's Report: No

Scheduling Report: Judy Vaughn stated we have State Cup April 18<sup>th</sup> & 19<sup>th</sup>. Brigade is April 25<sup>th</sup> & 26<sup>th</sup>. Pal Tournament May 2<sup>nd</sup> & 3<sup>rd</sup>. State Cup ran very well April 4<sup>th</sup> & 5<sup>th</sup>. The park will be closed over Easter. Judy also stated that the Pal Tournament will have between 38 & 42 teams.

Tournament Director's Report: Cherie Anderson stated that she is in the process of reworking the Tournament Packet so it is not so confusing.

Publicity Director's Report: Dana Hamilton stated she has been submitting items to the Bakersfield Californian. Information about the AYSO Section Playoffs has been in the paper and she is presently submitting information about the State Cup April 18<sup>th</sup> & 19<sup>th</sup> Quarter & Semi Final games being held here at the Soccer Park.

Fundraising Director's Report: Tom Martin has set the goal of the Thermostat Fund raising at \$1.25 Million. Thermostat will be 7ft tall with breaks every \$50,000.00. Tom is also working with local hotels for Banner Sponsorships. Sponsorships will be \$1500.00 Premier, \$1000.00 Gold, \$500.00 Silver. Tom would like to see 12 hotels sponsor the park

Director of Officials: Scott Happel stated that Stephanie Happel was asked to run State Cup on April 5<sup>th</sup> by Cal South. Only 1 of the many referee issues involved referee's from KSRA. Scott also stated that Stephanie was asked to assist with National Cup in Lancaster.

Director of Adult Leagues: Paul Ricker introduced Phil Niggle as the Director of Adult Leagues. Phil had no report at this time.

New Business:

Paul Ricker has asked that a Board Member be present at the park during Tournaments. Paul also made a presentation to the Bakersfield City Counsel regarding the revenue the City receives from functions held at the park. Harold Hanson made a request for Paul to give a full presentation to the Bakersfield City Budget Committee.

Old Business: No

Motion to Adjourn Meeting was 1<sup>st</sup> by Judy Vaughn and 2<sup>nd</sup> by Cherie Anderson. Accepted.

Meeting adjourned at 7:17PM

Next Regular Meeting will be April 15, 2009.

Next Executive Meeting will be May 11, 2009.