

KERN COUNTY SOCCER FOUNDATION
REGULAR MEETING MINUTES
May 20, 2009

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

Approval of Previous Minutes: Changes made to Vice President Report to read Virginia Staabs stated Barbara faxed her letter from IRS. Another change was under Treasurer's report Barbara handed out monthly report to everyone also spelling of Treasurer's Report corrected. 1st by Tom Martin and 2nd by Judy Vaughn. Accepted

Public Comments –

1. Debbie Patrick has been getting phone calls from teams' very concern about field fees, players surcharge, rental of golf carts, rental of headquarters building etc... The board needs to look at this very closely because people will go to coast to play. Debbie would like to see minutes from meeting where Parking Fee approved from \$5.00 to \$8.00.

President's Report: Paul asked Debbie Patrick, Pete Fox and Danny Moreno to form a committee and bring back purpose on parking fees.

Vice President's Report: Virginia handed out a sheet about policy on tournaments. Would like to know how much board would like to be involved in policies and procedures. Mary Kaneakalau from Bows stated very important for board to be involved. Need time line. This is great that task is being looked at. Kathleen Ferguson from Brigade liked that you only had to contact one person on the board. Question was brought up about security. Is that for ALL Tournaments or just certain ones? Mary Kaneakalau from Bows stated that security should be for ALL. Virginia stated that she sat down with Audrey and her Husband from Martin's Meat before this meeting about contact. Paul Ricker stated that Virginia was out of line because she was representing board which she was not to do because this is a legal matter. Virginia feels that they should have a say at board meeting. Paul stated now you are representing Martin's Meat which is not allowed. Audrey Chavez starting talking to the board. Paul told her she was out of line. She was not on agenda and she needed to cease. Audrey stated she asked to be on agenda and Paul would not put on. Paul stated that is correct it is a legal matter now.

Pete Fox made a motion to let Audrey Chavez speak for 3 minute Public comment. 2nd by Virginia Staabs.

Audrey stated she would like to thank everyone for this year down at park. But there were some things that the board needed to know. They have asked for a copy of signed contract but have not been give one. Also they were restricted from some of the concession stands. Were made to close booths. They did give a letter of intent for three year extension but was not allowed to. Had permits for all concession 1 thru 4. In middle of contact was told they were responsible for maintenance. Phone line was turned off which they used for credit card charges. Did not have golf carts. Yes they gave Soccer Foundation a check which was returned because husband

checks were stolen which they are talking to police about. Gave Soccer Foundation a cashier check for that check. But the Soccer Foundation gave to DA office. She again thanked for the time to talk.

Paul Ricker stated that March 15th when Judy and he talked to Martin's Meat they had a copy of the signed contact.

A motion was made by Judy Vaughn to put back in hands of Executive Committee. 2nd by Dana Hamilton.

More discussion was going on and Philip Niggle again stated that a motion was made to put in hands of Executive Committee and we need to move on.

Treasurer's Report: Barbara handed out monthly report to everyone with minutes. Mary Kaneakalau from Bows would like to make correction to monthly report that BOWS outstanding bill has been paid as of tonight. Questions were asked about monthly report. Paul introduced Michael O'Doherty which is from Citizen's Bank. Michael stated that Citizen's note is a Long Term Note. Every month we are paying interest and then every 6 month a principle payment of 50 thousand dollars is owed.

Secretary's Report: No Report

Park Operation's Report: No Report

Scheduling Report: Judy Vaughn stated fields 9 thru 12 are closed for the months of June and July. Goals are down. Lights are not working. Soccer Foundation had to refund game fees from this past Saturday because of lights. Mexican Leagues are playing almost 2 games per night. Mexican League also will be holding youth clinic and playoffs last two Sundays of Month.

Tournament Director's Report: Cherie Anderson stated working on new contract for Tournaments. Will have more at next meeting. Cherie and Stephanie are looking at old minutes because things have been voted on but we need in writing to put in contact. Examples Field Fees, Rental of Headquarters, golf carts etc...

Publicity Director's Report: No Report

Director of Fundraising: No Report

Director of Official's Report: No Report

Director of Adult Leagues' Report: Phil is trying to contact Mexican League. Emails are not good. Sending a letter. Would like to know if we need more then Insurance Copies and Copy of Waiver.

Cal South Commissioner's Report: No Report

GESL: Dale Patrick thanked everyone about explaining field usage fees. Also asked about fee for golf cart. Paul stated it is for maintenance on carts. Two years ago GESL put up sign for \$5,000.00 the park bought used golf carts for park use. Ann Shoemake would like a price list so everyone can go into contact knowing what fees are out at Soccer Park.

BGSL: Alan Hall has two questions. What is deposit for Tournament? And what is fee on monthly report for? Cherie and Stephanie are looking at old minutes for information of deposit. The fee is for parking passes.

Brigade: Kathleen Ferguson thanked everyone for tournament policy in the works. She would like to thank the Referees. Without them we do not a games.

AYSO 73: No Report

AYSO 181: Stephanie Wood stated had another sign up. They have 1306 players as of now. Will have another sign up in June.

AYSO Area Director: Donna Nelson will be starting an Area Tournament down at Soccer Park. February 13th & 14th of 2010.

Bows: Mary Kaneakalau stated has some issues with Soccer Foundation. Bows has had a long relationship with the Soccer Park. She would like to see a better communication with everyone. In years past Bows has had the Moonlight Madness in July. Bows understands resting fields but would like to request for the 3rd weekend in August, 2009 if lights get fixed. Also asking for 3rd weekend in February 2010.

Bakersfield Men's League: No Report

KSRA: Scott Happel stated that Cal South has give referees until January 2010 to get life scanned. Scott Happel has completed his class to be an instructor. Ken Kaylor is going down for a class end of May to be instructor. We post on Website when we will have referee class.

Helicopter Club: No Report

Brigade Recreation League: No Report

Alliance: Pete Fox would also like to thank everyone for the process of writing policy and procedures. Pete would like to know where to get parking passes from for his club to sell.

New Business: None

Old Business: Player Surcharge: Danny Moreno stated for his club it would be a 60 percent increase in dues. Suggest increase to be small possible raising per field per time slot instead. Paul stated that the Executive board does not want increase fees but we need to raise money for the park. To fertilize the park we need 75 thousand dollars. The fields need it now. We only do once a year. Tom has a Banner to raise money for Lights. As of know it is a dead issue.

Adjourn: 1st by Dale Patrick 2nd by Tom Martin. Accepted.

Next Regular Meeting: June 17, 2009

Meeting Adjourned: 7:45PM

**KERN COUNTY SOCCER FOUNDATION
AGENDA
MAY 20, 2009**

Call to order

Approval of previous minutes

Public Comments – (3 Minutes Limit)

1. Debbie Patrick

President's Report

Vice President's Report

Treasure's Report

Secretary's Report

Park Operation's Report

Scheduling Report

Tournament Director's Report

Publicity Director's Report

Fundraising Director's Report

Director of Official's Report

Director of Adult Leagues' Report

Cal South Commissioner's Report

League Representative's Report

GESL, BGSL, Brigade, AYSO 73, AYSO 181, AYSO Area Director, Bows, Bakersfield Men's League, KSRA, Helicopter Club, Brigade Recreation League

New Business

Old Business

1. Player Surcharge

Next Meeting –June 17, 2009

Adjournment

Tournaments

All inquiries are to be directed to the Director of tournaments. Other Field use requests are to be directed to the Director of Scheduling.

The Director of Tournaments will co-ordinate with the Director of Scheduling, and Treasurer on all tournaments.

After verifying the dates are available the Director of Tournaments will negotiate and prepare the contract for the tournament. (See requirements for tournament.)

A copy of the contract will be forwarded to the Treasurer for an initial billing of the deposit, per the contract.

The fields assigned by the Director of Scheduling will be passed on to the Tournament party so they can schedule the actual teams and use.

Director of Concessions will notify any Vendors of the dates and times of a Tournament.

On the first day of the tournament, a copy of the schedule posted by the tournament will be given to the Director of Tournaments, if it has not already been received.

If lights are used, a list of dates used and time on /time off will be forwarded to the treasurer, with a copy of the posted schedule and any security time cards, for a final billing.

The final billing is to be in the mail to the Tournament by 7 days from the end of the Tournament.

Tournament Requirements

Contract
insurance

PUBLIC STATEMENTS SPEAKER'S CARD

Boards Meeting Date: 5/20/09

You may address the board under Public Statements on any matter related to Park Business. Comments regarding hearing matters will be heard under the Hearing portion of the agenda and a Speaker's Card is not necessary for those items.

Public statements are limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes, per side, for any one subject. Board may, by simple majority vote, wave the time limit.

No action will be taken other than to refer the issue to a Committee or Board member. A person who has not notified the Secretary or filled out a Speaker's Card may not be allowed to address the Board during Public Statements, unless a motion by the Board is approved after the name of the person and the subject matter is acknowledged.

Please complete the Speaker's Card and present it to the Secretary before the Meeting.

Name: Deborah Patrick
Address: 906 Riviera Greens Way
Telephone: 661-587-5093
Subject: Concerns