

Kern County Soccer Foundation		
Board of Directors' Meeting Agenda & Minutes	July 16, 2008	6:00 p.m.
Members Present: see attendance roster		
DISCUSSION & ACTION PLAN		
	WHO	COMPLETION DATE
I. Call To Order & Approval of Previous Meeting Minutes		
Martin called meeting to order at 6:01 p.m. Minutes of February 20 meeting were approved (MSC S. Wiggins/Fox).		
II. President's Report		
A. Concessionaire Contract		
Discussion: Martin reported that Fernando had resigned. two vendors participated in the on site proposal orientation - Martin's Meats and Martine. Due to the immediate need to contract with a concessionaire to be ready by end of August, the Executive Board has selected Martin Meats. Terms of the contract are as follows: one-year contract with a two-year extension; \$40,000 per year; the amount will be reduced if the park does not host proposed tournaments (the Executive Board will have authority to reduce the contract price); contract will run from September 1 through August 31; \$2000 refundable cleaning deposit; cancellation clause 90 days by either party without cause; park supply golf cart for their use; no conflicts with other food vendors (Kettle Korn & Maui Wauai okay) and Workers' Compensation and liability insurance, business city license and health permit.		
Action: Board of Directors' ratified Executive Board action.		
B. Grant Writing		
Discussion: Martin reported that two grant writers are currently researching grant opportunities.		
Action: Martin to provide progress report when update available.		
C. 2008-2009 Budget Approval		
Discussion: Martin held approval of budget until August meeting when more members may be present.		
Action: Place 2008-2009 Budget approval on August Board of Directors' meeting agenda.		
	S. Wiggins	August 20,2008
D. Use of Park for Non-soccer Events		
Discussion: Martin reported that the foundation needs to consider other non-soccer related events to be held at		
Action: Members will participate in planning, if interested, when non-soccer park functions are planned.		
III. Vice President Report		
A. KCSF Website Status Report		
Discussion: Staabs reported that she is updating the website. Staabs requested any pictures and the league name and contact information to be emailed to her. League schedule will be posted on webpage.		
Action: Email any pictures; email league name and contact information to add to website		
	Members	August 20, 2008
B. Field Use Agreement		

Discussion: Staabs reported that schedule requests are due to Judy Vaughn by August 15. Members discussed league fee schedule: \$50 per full-size field per time slot; \$25 per small field per time slot. Graviss will send league an invoice and fees are due to Barbara Graviss by September 15. If add games, notify Vaughn. Vaughn will coordinate with Graviss, who will invoice league for additional games. The addition of a "vandalism" clause in the field use agreement was announced. The league must be responsible for vandalism their league's cause if it		
Action: Leagues to provide schedule requests to Vaughn by August 15 and fees are due to Graviss by september 15.	Members	August 15, 2008 September 15, 2008
C. Parking Pass Sale Process		
Discussion: Staabs reported that parking passes will not be sold by mail. The sale of parking passes will be through the league representative. Also, passes will be sold at the soccer park the first three weeks of regular league play. Prices are as follows: short season= \$25; season= \$40; and Annual = \$75.		
Action:		
IV. Treasurer Report	Graviss	
A. Account Balance		
Discussion:		
Action: TABLED	Martin	August 18, 2008
V. Secretary Report	S. Wiggins	
A. Food Provision at Board of Directors' Meeting		
Discussion: Wiggins reported that the Foundation has eliminated providing food at the Board of Directors'		
Action: Members to provide their own food at Board of Directors' meetings.		
B. Proxy Form		
Discussion: Wiggins presented revised Proxy Form.	S. Wiggins	
Action: Revised proxy form unanimously approved.		
VI. Park Operation Report	Scarrone	
A. Field Maintenance Status Report		
Discussion: Scarrone reported that 6000 square feet of sod was laid. The water has been off due to the silt from the flooding. An injector pump will be installed to fertilize the fields.		
Action:		
VII. Scheduling Report	Vaughn	
A. Status Report		
Discussion:		
Action: TABLED (see Vice President report)		
VIII. Tournament Director's Report	Ricker	

A. Alliance North-South Tournament		
Discussion: Fox reported that the tournament plans are progressing for the Labor Day tournament.		
Action:		
B. AYSO <18 Tournament		
Discussion: Nelson reported that an AYSO tournament is planned for the Thanksgiving weekend. AYSO will share the park fields with the November Classis tournament if fields available. Nelson requested approval to bring vendors to sell T-shirts, pictures, etc.		
Action: Nelson will submit vendor requests to Martin for approval.	Nelson	September 30, 2008
IX. Publicity Director's Report	Jimenez	
Jimenez not available to present report.		
X. Director of Fundraising Report	Martin	
A. Fundraising		
Discussion: Martin reported that the cost of banners has increased. The new price is \$640 for 1 year. The increase covers the increased cost of making the banner. The park continues to make \$500 per banner. Joe Jimenez is handling the banner "sales".		
Action:	Members	August 18, 2008
XI. Director of Officials' Report	R. Wiggins	
A. Referee Clinic		
Discussion: R. Wiggins reported the dates of a referee clinic as August 9,10. The KRSA Assignor is Mark Weighall at "assignor@kernsoccer.org".		
Action:		
B. Referee Trailer Use Fee		
Discussion: R. Wiggins reported that a use fee will be collected for the referee trailer by all organizations using trailer. The fee is \$30 per partial or full weekend.		
Action:		
XII. League & Associated Organizations Representative's Report		
A. Cal South Commissioner's Report - none		
B. GESL - Jeff Vaughn or Dale Patrick are contacts for GESL.		
C. BGSL - Hall reported he was working with Coastal League to schedule in manner to minimize travel.		
D. Brigade/BRSL - none		
E. AYSO (various leagues) - Nelson reported that AYSO expects same volume of players for 2008-2009 season.		
F. BOWS - Reported that a co-ed >18 tournament is scheduled for July 19,20.		
G. Bakersfield's Mens League - none		
H. Helicopter Club - none		

I. Alliance - Fox reported that the San Joaquin Valley Premier League, sanctioned through the U.S. Club Soccer Group in Central California, will begin league play August 16. Fox will contact Vaughn to check field availability		
J. KRSA - none		
XIII. Unfinished Business		
A. 20-year Anniversary		
Discussion: Nelson requested Board of Director's selection of a date.		
Action: October 25, 2008 was selected. Nelson will update members at next meeting.	Nelson	August 20, 2008
XIV. New Business		
Discussion:		
Action:		
XV. Adjournment and Next Meeting Announcement		
Discussion: Adjourned at 8:05 p.m.		
Action: Next meeting scheduled for August 20, 2008 at 6:00 p.m. at Rusty's on Wible Road.		