

KERN COUNTY SOCCER FOUNDATION
MEETING MINUTES
NOVEMBER 20, 2008

I Call to Order
President Tom Martin, called the regular meeting to order at 6:10pm at Rusty's Pizza Parlor

II Approval of Precious Minutes
Minutes not available for approval

III President's Report
Tom Martin introduced Stephanie Happel as Secretary, Scott Happel as Director of Officials.

Tom also stated that Paul Ricker has resigned from the Board. We wish him all the best.

Tom stated from the Executive Board that there will only be 2 Parking Passes next year. \$40.00 Season Pass and \$75.00 Full Year Pass. In 2010 Season Pass will stay the same price but Full Year Pass will go up to \$100.00.

Foundation and November Classic received letter from a parent for finding bag of money left at Soccer Park from the November Classic.

Tom found a person to write grants for the park. The roadway around park is in a bad way.

San Joaquin Hospital donated \$10,000 for Field Sign.

Would like to pay off Rabobank this year. Money will be coming in from tournaments. Then would like to start on others working on five year plan.

Big West Refinery again this year to plant 1,000 trees. Tom is trying to get some of them.

IV Vice President's Report
Virginia Staabs stated Insurance was renewed automatically. Getting quotes on Insurance. Need to know who we have Directors insurance from Jim at State Farm.

Tax return has not be finished Virginia to call him tomorrow to see what he needs.

- V Treasure's Report
Barbara Graviss not present but held report for everyone to see. If any questions please contact her.
- VI Secretary's Report
No Report
- VII Park Operation's Report
A female broke ankle the weekend November 15 & 16th on Field 1 with AYSO.
- VIII Scheduling Report
Judy Vaughn stated Tournament start right after Thanksgiving. December 6 & 7 will be AYSO Area 10A. December 19 & 20 Graces.
- IX Tournament Director's Report
Tom stated need to talk to PAL about Tournament in May.
- X Publicity Director's Report
No Report
- XI Fundraising Director's Report
Looking for someone to handle this responsibility Tom is having Amy call Sponsors about banners and Signs.
- XII Cal South Commissioner's Report
No Report
- XIII League Representative's Report
- November Classic: Ann Shoemake had 71 teams. Restroom and price for Motor home were biggest complains.
- Brigade: Dana Hamilton stated Tournaments are January 24 & 25 and April 25 & 26th
- AYSO Regional Commissioner: Donna Nelson will have 64 teams for Area play on December 6 & 7.
- KSRA: Stephanie Happel stated need trailer fixed floor and lights.
- Brigade Recreation League: Danny Moreno asked if would have parking passes by March Yes also Leagues to pay in advance for parking passes. There were some issues with fields but would like to Thank Amy, Jose and Jose for the help. Was also asking about voting application.

XIV Old Business

Great Job on Website.

Reminder nomination end of next month for President, Treasurer, Scheduling, Publicity, Volunteers and Officials. By Laws look over them.

XV Adjournment

Meeting Adjourned at 7:20 pm 1st by Judy 2nd by Ann