



QUALCOMM STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

Thursday, May 14, 2015

STADIUM ADMINISTRATIVE OFFICES

I. CALL TO ORDER / ROLL CALL

Vice-Chairman Ben Clay called the meeting to order at 8:20 a.m.

Board Present:

Chairman	Rudy Castruita	Absent
Member	John Thomson	Present
Member	Ben Clay	Present
Member	Les Williamson	Absent
Member	Jesse Durfee	Present
Member	Luke Pistorius	Present
Member	Albert Velasquez	Absent
Member	Carol Jeffries	Present
Member	Andy Zlotnik	Absent

Staff Present: Mike McSweeney-Stadium Manager; Maria Villanueva-Stadium Secretary

Others Present: Bruce Binkowski-San Diego Bowl Association; Eddy Goldenberg-Ace Parking; Tim Stib and Alex MacKenzie-San Diego Sportservice

II. APPROVAL OF MINUTES

A. Minutes of April 9, 2015 – Approved. Unanimous.

III. PUBLIC COMMENT

No Public comments to report.

IV. COMMUNICATIONS

No communications to report.

V. CHAIRPERSON REPORT

A. Vice Chairman Ben Clay – No report.

VI. BUSINESS PARTNER REPORTS

A. CHARGERS

No Report.

B. AZTECS

No Report.

C. SAN DIEGO BOWL ASSOCIATION

Bruce Binkowski – Poinsettia Bowl is set for December 23rd with fireworks following the game. Waiting to confirm Holiday Bowl date for December 30th, or the 29th, kicking off at 7:30pm. The teams playing at the Holiday Bowl will be the 2nd pick after Pac 12 vs. the top 4th or 5th team from Big 10. The Bowl is looking forward to getting some great teams to play in San Diego.

D. OMBAC

No Report.

E. ACE PARKING

Eddy Goldenberg – Busy Memorial Day weekend coming up for Ace Parking throughout the County. That includes a couple of events at the Stadium with the LSU Crawfish Boil and Ray Taylor's Auto Swap Meet.

F. SAN DIEGO SPORTSERVICE

Tim Stib – Delaware North is celebrating their 100th Anniversary this year, a long time in this industry compared to McDonalds, 75 years old tomorrow. Delaware North also operates at Petco Park and has been there since 2004.

Last week an Open House was held for three days to give former Centerplate employees the opportunity to apply for jobs at Sportservice. Of the 650+ Centerplate employees, over 425 have applied along with 80+ employees from Petco Park. Alex MacKenzie came on board Monday as the General Manager. Also on staff is a Human Resource Manager, a couple of operational Managers, and soon to be hiring a Chef. The management team will consist of about 15 to 20 people, and are happy to report there are Centerplate Managers that have expressed their interest in staying on with Sportservice.

An Architect and a Designer are working on plans for facelifts and renovations within and around the Stadium and to stay within budget. The design plans will be presented before City Council for approval.

Qualcomm Stadium is the fifth NFL stadium Sportservice is operating at alongside 10 major baseball stadiums. Other accounts include several airports, Sequoia and Yosemite National Parks, and stadiums overseas in Australia and London.

Vice-Chairman Ben Clay welcomed Sportservice to Qualcomm Stadium and is looking forward to a long relationship.

VII. STAFF REPORT

A. Stadium Manager Mike McSweeney

Sportservice – Introduced Tim Stib, Regional Vice President of Delaware North and Alex MacKenzie, General Manager for Sportservice just recently hired. Delaware North will be doing business at the Stadium as San Diego Sportservice, the new Food and Beverage Company at Qualcomm Stadium.

FY16 Proposed Budget – The proposed budget was presented to City Council last Friday on May 8th. Operational increases were due to the following: Maintenance and janitorial services required to support Stadium events, fifty percent increase from Urban Corps, the switch from JaniKing with a lower rate to Aramark's janitorial services, purchases of new "used" equipment that needed replacing (i.e. forklifts), and maintenance of the Chargers Training Facility.

San Diego Bowl Association – Contract negotiations start next week with Bruce Binkowski and Mark Neville. Jess Durfee, representing the Board, has volunteered to sit in as well.

Program Coordinator – Start date for the coordinator is June 20th. Interviews have been completed, paperwork are being processed and will soon extend an offer to the candidate.

COPA America – A bid was submitted for 2017, and the announcement date is June 2nd.

VIII. BUSINESS ITEMS

No items to report.

IX. COMMENTS BY BOARD MEMBERS

No comments to report.

X. ADJOURNMENT

Meeting was adjourned at 8:55 a.m. The next meeting will be Thursday, June 11, 2015