



SDCCU STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

Thursday, February 8, 2018
Stadium Administrative Offices

I. CALL TO ORDER / ROLL CALL

Chairman Andy Zlotnik called the meeting to order at 8:20 a.m.

Board Present:

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

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

Others Present: Dave Noll–SDSU Aztecs; Mark Neville–SD Bowl Games; Tim Stib–Delaware North Sportservice

II. APPROVAL OF MINUTES

Minutes of January 11, 2018 was unanimously approved by the Board Members.

III. PUBLIC COMMENT

No public comment to report.

IV. COMMUNICATIONS

No communications to report.

V. CHAIRPERSON REPORT

Andy Zlotnik gave no report.

VI. BUSINESS PARTNER REPORTS

A. Aztecs

Dave Noll gave the following report: Nothing to report, but thanked the City and the Stadium staff for the use of the Murphy Canyon Park facility.

B. San Diego Bowl Games-Holiday Bowl

Mark Neville gave the following report: Closing out the year. Will gear up for the Navy vs. Notre Dame Game in October 2018. Ticket sales continue to roll out. Kick off time has not yet been scheduled. The 2018 Holiday Bowl has not yet been scheduled.

C. OMBAC

No report.

D. Ace Parking

No report.

E. Delaware North Sportservice

Tim Stib gave the following report: Currently on winterized mode. Other Managers have traveled to other accounts. Most of the staff will be back for the March soccer event.

VII. STAFF REPORT

Mike McSweeney gave the following report:

- City of San Diego Chief Operating Officer – Scott Chadwick has moved on to be the City of Carlsbad's new COO. On January 22, Mayor Faulkner appointed Kris Michell as the new Chief Operating Officer.
- Suite Sales – Total revenue generated for the 2017 season was \$341,687, with the City receiving a commission. Tom Milks, Director of Suite Sales & Management with the San Diego Bowl Association has been doing a good job. About 30+ suites have been sold for Navy vs. Notre Dame.
- Advertising Signs – Total revenue generated is \$541,130. The City is receiving a commission from this as well. Fox Sports receives a 25% commission.
- Murphy Canyon Park (formerly Chargers Park) – With the Training Center now vacant since the Chargers left, SDSU will be able to use the facility rent free while their locker rooms are being remodeled. The football team will be practicing there three times a week from February 19 to March 13.
- Ace Parking Contract – Has been approved by a sole source to get us through the end of 2020.
- Events:
 - US Women's Nation Team vs Denmark was attended by 15,000 fans.
 - Live Nation Tour Builds are scheduled to take place in the Stadium.
 - Global Winter Wonderland will be back next year.
 - Circus Soleil meetings being scheduled to discuss a possible event.
 - American Ninja Warrior Experience was cancelled.

VIII. BUSINESS ITEMS

No Business Items to report.

IX. COMMENTS BY BOARD MEMBERS

Andy Zlotnik stated an attempt was made to have a representative from SDSU West to present their future stadium plans before the Board Members. Will try to get them on next month's agenda.

Ben Clay mentioned Koby's Swap Meet, regularly held in the Sports Arena parking lot, may be looking for a new home and may approach the Stadium. Mike McSweeney said the Stadium is always open to discussions.

Ben Clay stated the San Diego River Conservancy will working with the City's Fire Department and Life Guards to clear the easements along the river. The Life Guards will be running drills in the river and need clear paths to get to it. Access through the Stadium parking lot will not be needed but wanted Mike McSweeney and his staff to be aware of the event in case anything came up.

X. ADJOURNMENT

Meeting was adjourned at 8:42 a.m.

The next scheduled meeting will take place Thursday, March 8, 2017.