



## **SDCCU STADIUM ADVISORY BOARD**

### **Minutes of Regular Scheduled Meeting**

**Thursday, June 14, 2018**  
**Stadium Administrative Offices**

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#### **I. CALL TO ORDER / ROLL CALL**

Acting Chairman Ben Clay called the meeting to order at 8:16 a.m.

##### **Board Present:**

Chairman	Andy Zlotnik	Absent
Member	John Thomson	Present
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; Vicki Summers–Stadium Secretary

**Others Present:** Dave Noll–SDSU Aztecs; Mark Neville–SD Bowl Games; Eddy Goldenberg–Ace Parking; Tim Stib, Daniel Stock and Eric Estey–Delaware North Sportservice

#### **II. APPROVAL OF MINUTES**

Minutes of May 10, 2018 was unanimously approved by the Board Members.

#### **III. PUBLIC COMMENT**

No public comment to report.

#### **IV. COMMUNICATIONS**

Tim Stibb and Eric Estey of Delaware North Sportservice provided samples of six new menu items.

#### **V. CHAIRPERSON REPORT**

Ben Clay gave the following report: A Bill brought forth by Los Angeles Senator Lara regarding Motel 6 reporting illegal immigrants, was discussed due to the legislation's language mentioning activities at stadiums. Ben Clay expressed concerns on how this could affect SDCCU Stadium.

## **VI. BUSINESS PARTNER REPORTS**

### **A. Aztecs**

Dave Noll gave the following report: Released game times and announcements have been made on the Sky Show with Aztecs playing against Sacramento State.

### **B. San Diego Bowl Games-Holiday Bowl**

Mark Neville gave the following report: One hundred and thirty-six days away from the Navy vs. Notre Dame game, kicking off at 5:00pm on, Saturday, October 27<sup>th</sup>. It will be nationally televised on CBS. Ticket sales going very well, with 54 suites sold. Holiday Bowl will be kicking off at 4:00pm on December 31<sup>st</sup>. Plans for New Year's Eve celebration are ongoing.

### **C. OMBAC**

No report.

### **D. Ace Parking**

Eddy Goldenberg gave the following report: Preparing for the summer schedule. Couple of events coming up is SDCCU's shred event and Warp Tour.

### **E. Delaware North Sportservice**

Tim Stib gave the following report: Getting ready for July events. Employees are going through their annual alcohol awareness training. Actively hiring and recruiting for additional staff. Catering menus and proposals are ongoing. Six new sample items have been set up for tasting.

## **VII. STAFF REPORT**

Mike McSweeney gave the following report:

- Staffing – Bill Gibbs, Turf Manager will be leaving after 35 years at the Stadium. Not retiring but will be moving on to an opportunity that could not be passed up. Bill's hard work, dedication, and personal sacrifice will be hard to replace.
- SDSU Agreement – Scheduled to go before City Council for approval.
- FY19 Budget – The City has approved our proposed budget. About three million in staffing costs have been removed. Again, this is due to the fact that Stadium Staff have been moved from being under Real Estate Assets and will be under Facilities. No changes to staff supervision, reporting, location, and duties.
- Murphy Canyon Facility – Still under Real Estate Assets, and they are currently looking for tenants to occupy the building.
- Ticketmaster & Security Contracts – With consideration to the longevity of the Stadium, Purchasing & Contracting recommends submitting a Sole Source for each rather than going through the RFP process.
- Delaware North Sportservice Menu – In response to comments received from last year's Holiday Bowl requesting other available food items, new items have been

added and will be available for tasting. These items will also be available for Suite sales.

- Navy vs. Notre Dame – Ticket and Suite sales are going well and close to being a sold out event. Currently looking into ways to promote the event and generate some revenue, from new menu items to souvenir cups, and other merchandise. Also looking into having an end zone hospitality event with a cost for admission.
- San Diego Fire Department – Twenty to 23 Fire Marshalls and staff have already begun to move in to their new offices here at the Stadium at Gate C.
- Events –
  - Islamic Prayer Service are returning to have their service in the Practice Field.
  - Vans Warped Tour – An outdoor event in the parking lot, and expecting up to 20,000 attendees. This may be their last event with the original promotor retiring.
  - Cal State Games is coming up in July.
  - International Champions Cup with Roma vs. Tottenham is also in July and selling well.
  - Global Winter Wonderland will be returning. Meeting to be scheduled with event promoters.
  - Alliance of American Football is scheduled to have their home games at the stadium starting February 2019.

#### **VIII. BUSINESS ITEMS**

No Business Items to report.

#### **IX. COMMENTS BY BOARD MEMBERS**

John Thompson inquired about noise from Warp Tour, and why does noise are sometimes not heard. Mike McSweeney replied that time restriction are made to end concerts at 11:00pm. Depending on atmospheric conditions, sound can travel in different ways.

#### **X. ADJOURNMENT**

Meeting was adjourned at 8:57 a.m.

The next scheduled meeting will take place Thursday, July 12, 2017.