



SDCCU STADIUM ADVISORY BOARD
Minutes of Regular Scheduled Meeting

Thursday, July 12, 2018
Stadium Administrative Offices

I. CALL TO ORDER / ROLL CALL

Chairman Andy Zlotnik called the meeting to order at 8:21 a.m.

Board Present:

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

Staff Present: Mike McSweeney–Stadium Manager; Vicki Summers–Stadium Secretary

Others Present: Cheryl Tissue–SD Bowl Games; Eddy Goldenberg–Ace Parking; Tim Stib–Delaware North Sportservice.

II. APPROVAL OF MINUTES

Minutes of June 14, 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 gave the following report: Was invited to attend the Alliance of American Football press conference and was pleased to be mentioned in helping to bring the AAF to San Diego. Mike McSweeney added a General Manager was recently hired and

will be given a tour of the Stadium. The AAF will also lease office space at the Stadium.

VI. BUSINESS PARTNER REPORTS

A. Aztecs

No report.

B. San Diego Bowl Games-Holiday Bowl

Cheryl Tissue gave the following report: Holiday Bowl tickets go on sale Tuesday, September 11th. Ticket sales for the Navy vs. Notre Dame game is going well with 50k sold so far.

C. OMBAC

No report.

D. Ace Parking

Eddy Goldenberg gave the following report: Currently preparing for Cal State Games. X-Fest coming up and August will be busy with soccer. Looking forward to the Aztec's football season starting off with their Fan Fest and 5K run.

E. Delaware North Sportservice

Tim Stib gave the following report: Preparing for the upcoming soccer match. Currently have ongoing training for Sportservice staff. Continuing to work on catering proposals for the football season. Also working on filling a couple of managerial positions.

VII. STAFF REPORT

Mike McSweeney gave the following report:

- Stadium Employee Transition - As mentioned, Stadium staff would be transitioned to move under the Facilities Department. This successfully occurred on July 1, 2018. Only two employees, that are unclassified and non-represented, will stay under Real Estate Assets, the Stadium Manager (Mike McSweeney), and the Event Coordinator (Josh Brown).
- Bill Gibbs Day - Granted by City Council occurred on July 25th. It was a nice send off for the Stadium Turf Manager for 35 years of service.
- Staffing:
 - There is an ongoing nationwide search to fill the Turf Manager's position. A requirement would be a degreed au gratis, understand the science of Agronomy.
 - Interviews for HVAC Tech position will be held tomorrow, July 13th.
- Alliance of American Football - Meeting with the General Manager to check out Gate A offices to lease.
- SDSU Lease - Expires on July 25th and up for Smart Growth & Land Use Committee review. A docket date of August 7th has been scheduled for City Council review. This lease would be to extend the use of the Stadium through 2020.
- Stadium Concession Stands and Kiosks - Looking into replacement costs. Working with Delaware North Sportservice for low cost concepts.

- FRED (Free Ride Everywhere Downtown) – Looking into this type of concept to use in the parking lot for major events. Provide a pickup/drop-off service using long extended Golf Carts. Working with Fox Sports on a no cost plan to present to the City, by selling advertisement space on the carts to defray the operating costs.
- Events –
 - Cal State Games Opening Ceremonies will be held tomorrow, July 13th.
 - Tottenham vs. Roma tickets continue to sell for their game on the 25th.
 - Extreme AutoFest on the 28th
 - 91X Fest on August 12th was cancelled due to low ticket sales. Will try again next year.
 - Caribbean Carnival back again in August.
 - SDSU Fan Fest and Skyshow coming up in September.

VIII. BUSINESS ITEMS

No Business Items to report.

IX. COMMENTS BY BOARD MEMBERS

No comments by Board Members

X. ADJOURNMENT

Meeting was adjourned at 8:36 a.m.

The next scheduled meeting will take place Thursday, August 9, 2017.