



SDCCU STADIUM ADVISORY BOARD

Minutes of Regular Scheduled Meeting

Thursday, September 13, 2018
Stadium Administrative Offices

I. CALL TO ORDER / ROLL CALL

Chairman Andy Zlotnik called the meeting to order at 8:55 a.m. An informal meeting was held until Ben Clay arrived to form a quorum. Ben was delayed due to heavy traffic, as was the Stadium Secretary, Maria Villanueva.

Board Present:

Chairman	Andy Zlotnik	Present
Member	John Thomson	Absent
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; Josh Brown-Stadium Event Coordinator; Vicki Summers-Admin Aide II; Maria Villanueva-Stadium Secretary

Others Present: Mark Neville-SD Bowl Games; Eddy Goldenberg-Ace Parking; Tim Stib and Daniel Stock-Delaware North Sportservice

II. APPROVAL OF MINUTES

Minutes of August 9, 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

No report.

B. San Diego Bowl Games-Holiday Bowl

Mark Neville gave the following report: Navy vs. Notre Dame tickets sales are going well with over 57,200 tickets sold. Suite sales are doing well with 70 suites sold so far. After this event, focus will be on the Holiday Bowl set for December 31st.

C. OMBAC

No report.

D. Ace Parking

Eddy Goldenberg gave the following report: September has been busy. Two more Aztec games to come.

E. Delaware North Sportservice

Daniel Stock gave the following report: The Poke Bowl, one of the four food items tested out a couple of months ago was rolled out for the OTR concert and was well received in the Clubs. For the next game there will be Fish Tacos and Balinese Sandwiches. Brisket and Potatoes to follow for Aztecs vs. Eastern Michigan. Other food items doing well are Taquitos, Chicken & Waffles, Cali Burgers, and Chili Dogs.

VII. STAFF REPORT

Mike McSweeney gave the following report:

- Stadium Staffing – Building Maintenance Supervisor, Tom Ritz will be retiring. His last day at the Stadium is Friday, October 5, 2018. Tom has worked at the Stadium for over 20 years. He will be dearly missed.
Stadium Turf Manager position, left vacant by Bill Gibbs, has brought in a couple of resumes to be reviewed.
- Employee Recognition – For their outstanding services, Shawn Stead and David Aguilar were award recipients at the Mayoral Recognition Event held on August 21, 2018.
- Stadium Parking Lot – Working with the City's Street Department for asphalt repairs to fill potholes in the parking lot.
- Equipment Repairs – With the loss of our Stadium Mechanic position, meetings are being held with the City's Fleet Department to discuss repairs to equipment (i.e. golf carts, tractors, sweepers, etc.), whether a mechanic will be based at the stadium a couple of days a week, or if equipment are to be sent to the Rose Canyon site for repairs. What is important to note during any stadium event, a quick response time is needed. Another option being looked into is to hire a provisional employee to work only 90 days a year at the Stadium.

- Delaware North Lease Extension – Currently working on extending contract to 2021. Their contract expires on December 31, 2018.
- Ticketmaster Tickets – Looking to eliminate the ability to print tickets at home. This would reduce traffic at Ticketmaster's Resolution window handling issues such as hard to read printouts and can not be scanned.
- Stadium Events –
 - Global Winter Wonderland: Will not be returning this year. They will be in Las Vegas. They are looking to come back to San Diego in 2019.
 - Mexican National Tour 2019: With the help of the Sports, Commission, a bid was submitted to host one their soccer matches at the Stadium.
 - Aztecs vs. Sacramento State: Surveillance videos was shown of the incidents that occurred in the parking lot. Approximately 2000 people were shown having a spontaneous party that involved a lot of underage drinking. The crowd quickly got out of hand starting bonfires of unknown objects, people jumping onto vehicles and causing damage. Photos were shown of trash and broken glass bottles left all over the parking lot. The San Diego Fire Department was called in. Four San Diego Police units responded to manage the crowd. Three ambulances were needed to transport heavily intoxicated people to nearby hospitals. In days following the football game, a meeting was held with SDFD, Fire Marshalls, SDPD, AMR Ambulance, CSC Security, and SDSU executives to have serious discussions to keep this from happening again. The University has pledge to meet with all Student Bodies, Associations, etc., and go over what you can and cannot do at Aztec Football games at the Stadium. A Code of Conduct and Municipal Codes will be provided to SDSU to pass out to their students.
 - On The Run concert with Jay Z and Beyoncé is September 27th.

VIII. BUSINESS ITEMS

No Business Items to report.

IX. COMMENTS BY BOARD MEMBERS

No comments by Board Members.

X. ADJOURNMENT

Meeting was adjourned at 9:01 a.m.

The next scheduled meeting will take place Thursday, October 10, 2017.