



## **SDCCU STADIUM ADVISORY BOARD**

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

**Thursday, October 11, 2018**  
**Stadium Administrative Offices**

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#### **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	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; Josh Brown–Stadium Event Coordinator; Maria Villanueva–Stadium Secretary

**Others Present:** Mark Neville–SD Bowl Games; Daniel Stock–Delaware North Sportservice

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

Minutes of September 13, 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: On game mode for Navy-Notre Dame. Current ticket sales are at 62,350. Working with the Navy group for final preparations.

**C. OMBAC**

No report.

**D. Ace Parking**

No report.

**E. Delaware North Sportservice**

Daniel Stock gave the following report: Suite sales are going well, more sold for Navy-Notre Dame than past events. Working on Suites to be in working order. Well staffed for this Friday's game Aztecs vs. Airforce. Looking back to past Friday night games to be well prepared.

**VII. STAFF REPORT**

Mike McSweeney gave the following report:

- Stadium Staffing
  - Tom Ritz, Building Maintenance Supervisor, retired on November 13, 2018. There will be a proclamation by City Council, date not yet confirmed
  - Leon Hawkins, Building Supervisor, is currently performing Out of Class Assignment (OCA) to support the empty position left by Tom Ritz until permanently filled.
  - Bill Gibbs, our recently retired Turf Manager may possibly come back as a provisional employee working part time.
- Aztecs vs. Sacramento State Parking Lot Incident – University faculty members met with their student bodies and top-level administrators to come up with solutions. They have put together a Code of Conduct, to have stricter enforcement of amplified sound, prevent underage drinking, prohibiting glassware, park within your space, etc. SDPD has also been working with the University to achieve what they are trying to accomplish.
- Emergency Medical Response Team Incident Reports:
  - Arizona State game with approximately 2000-2500 in attendance, had 17 reports ranging from unconscious females, head injuries, altercations, to trip and falls, all related to alcohol consumption.
  - Eastern Michigan with approximately 1000-1500 in attendance, had 15 reports mostly related to alcohol.

- Aztecs vs. Airforce Production Meeting – The Fan Code of Conduct was presented and discussed and SDPD will be on site to enforce it. The custodial staff will be on the ready, with additional custodians paid for the University as well as additional University police. The parking lot will be cleaned up by halftime and again after the game of any trash and harmful debris. Extra receptacles will also be provided by the University.
- Alliance of American Football – A new name has been announced for the San Diego team, San Diego Fleet. As of Monday, October 8<sup>th</sup>, the San Diego Fleet team has taken office at Gate A. They are already accepting deposits for season tickets. There will be five home games played at the Stadium. CBS will schedule game dates.
- Stadium Contract Status – Finalized Ticketmaster, Holiday Bowl, Contemporary Services Corporation (CSC, stadium security). Renewing Fox Sports, Delaware North Sportservice, and Ace Parking.
- Stadium Naming Rights – San Diego County Credit Union (SDCCU) will be renewing through 2020. They have been a great promotional partner and great to work with.
- 4020 Murphy Canyon Road – There may be a television story of the former Charger Headquarters, deemed by a reporter as wasteful spending. The 70k square foot building has been closed down since the Chargers left with minimal maintenance given to the site. There are security cameras surveilling the area and security guards on site.
- Re-Sod – The field has just been re-sodded wall to wall after the On the Run Tour concert featuring Jay Z and Beyoncé. As a condition for any major concert, the contract includes replacement of the sod. Live Nation will be paying for the new sod. The turf should be ready for the Navy vs. Notre Dame game on October 27<sup>th</sup> and for the spring football league starting in February.
- Suites:
  - Suites are being updated and enhanced to attract potential buyers.
  - The Bowl association worked with San Diego State to bring down suite rental prices to be more affordable. As a result, more suites have been sold.
- Events:
  - On The Run Tour featuring Jay Z and Beyoncé was a successful event. Net sales was up.
  - Aztecs vs. Airforce on Friday the 12th, and Homecoming with San Jose State on the 29<sup>th</sup>.
  - Navy vs. Notre Dame on the 27th will be the Stadium's biggest event of the season in regard to attendance and gross sales.
  - Live Nation Concerts, available dates have been sent for future events.
  - Mexican National Soccer Team may be in store for March of 2019.
  - Relevant Sports are hoping to bring back more soccer events.

## **VIII. BUSINESS ITEMS**

No Business Items to report.

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

No comments by Board Members.

## **X. ADJOURNMENT**

Meeting was adjourned at 8:58 a.m.

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