

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Regular Meeting
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
January 11th, 2017**

Voting Members Present:

John Angelis	Chairperson
Mindy Rodriguez	Member
Matt Leroch	Member
Shelly Tucker	Member
Tim Estrada	Member
Wes Carter	Member

Voting Members Absent:

JR Doporto	Member
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Board Secretary Present:

John Lowe	Sports & Recreation Superintendent
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Others Present:

Ted Cordova	Asst. Sports Coordinator
Steve Hendley	Director of Sports and Recreation

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken at 4:14 p.m. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA:

The motion was made by Wes Carter and seconded by Shelly Tucker to approve the agenda of the January 11th, 2017 regular meeting. The vote was as follows:

Yes – John Angelis, Mindy Rodriguez, Tim Estrada, Matt Leroch, Shelly Tucker, Wes Carter

No - None

Absent – JR Doporto

3. APPROVAL OF THE December 14th, 2016 MEETING MINUTES:

The motion was made by Mindy Rodriguez and seconded by Tim Estrada to approve the minutes of the December 14th, 2016 regular meeting. The vote was as follows:

Yes –John Angelis, Mindy Rodriguez, Tim Estrada, Shelly Tucker, Matt Leroch, Wes Carter

No – None

Absent –JR Doporto

4. Election of Chairperson and Vice-Chairperson

Tim Estrada nominated John Angelis for the position of Chairperson of the Bob Forrest Youth Sports Complex Advisory Board and seconded by Wes Carter. The vote was as follows:

Yes –John Angelis, Mindy Rodriguez, Tim Estrada, Shelly Tucker, Matt LeRoch, Wes Carter

No – None

Absent –JR Doporto

Shelley Tucker nominated Matt Leroch for the position of Vice-Chairperson of the Bob Forrest Youth Sports Complex Advisory Board and was seconded by Tim Estrada. The vote was as follows:

Yes –John Angelis, Mindy Rodriguez, Tim Estrada, Shelly Tucker, Matt LeRoch, Wes Carter

No – None

Absent –JR Doporto

5. Update on 2016 Softball Expansion Project:

John Lowe mentioned that last month he had hoped to take the project to council on the January 10th meeting, but that didn't happen because he didn't receive the pricing from the contractor, Accent Landscaping. The new plan is to take it to the January 24th meeting. The plan was to inform the Board at this meeting that all was approved, but it will have to wait until the next council meeting, pushing the start date later than the beginning of softball season.

6. Approval of Softball Contract

John Lowe preferred to bring all the contracts before the Board together, but with softball's unique scheduling and early start times, it was better to present the softball contract early. The contract will be February 1st, 2017 through December 29th, 2017, with all the compensation and requirements being the same as previous years with the only exception being the new president, Dea Dyson. John Lowe offered the contract for review before approval and stated that the softball league was in good standing. The contract will go to council on January 24th.

Shelley Tucker made the motion to approve the contract and was seconded by Matt Leroch. The vote was as follows:

Yes –John Angelis, Mindy Rodriguez, Tim Estrada, Shelly Tucker, Matt Leroch, Wes Carter

No – None

Absent –JR Doporto

7. Discussion and Update on BFYSC scheduled events and activities:

- 221 total practices and games for the month of December
- 139 games were played in the Toys for Tots Tournament in December
- 3,255 practices and games for the 2016 year

8. Announce next meeting date:

Next meeting will be February 8th, 2017 at 4:00 PM.

9. Adjournment:

The motion was made at 4:38 pm by Wes Carter and seconded by Matt Leroch to adjourn.

The vote was as follows:

Yes- John Angelis, Shelly Tucker, Mindy Rodriguez, Matt LeRoch, Tim Estrada, Wes Carter

No- None

Absent- JR Doporto

Minutes approved on behalf of the Bob Forrest Youth Sports Complex Advisory Board:

 2-8-17
John Angelis, Chair Person Date