

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Regular Meeting
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
Wednesday, January 13, 2016**

Voting Members Present:

John Angelis	Chairperson
Wes Carter	Member
Tom Hollis	Member
Tim Estrada	Member
Matt LeRoch	Member
Mindy Rodriguez	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
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken at 4:03 p.m. by John Angelis. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA:

The motion was made by Wes Carter and seconded by Tim Estrada to approve the agenda of the January 13th, 2016 Regular Meeting. The vote was as follows:

Yes – Tom Hollis, John Angelis, Matt LeRoch, Wes Carter, Tim Estrada, Mindy Rodriguez

No - None

Absent – JR Doporto

3. APPROVAL OF THE December 09th, 2015 MEETING MINUTES:

The motion was made by Wes Carter and seconded by Matt LeRoch to approve the minutes of the December 09th, 2015 regular meeting. The vote was as follows:

Yes – Tom Hollis, John Angelis, Matt LeRoch, Wes Carter, Tim Estrada, Mindy Rodriguez

No – None

Absent –JR Doporto

4. Election of Chairman and Vice Chairman:

John Lowe stated that the BFYSC Facility Use Regulations Bylaws dictate that a Chairman and Vice-Chairman be elected in January of every year. Wes Carter moved that John Angelis continue as Chairman of the BFYSCAB and Tim Estrada seconded that Motion. The vote was as follows:

Yes – Tom Hollis, John Angelis, Matt LeRoch, Wes Carter, Tim Estrada, Mindy Rodriguez

No – None

Absent –JR Doport

Tim Estrada moved that Matt LeRoch be elected as Vice Chairman and it was seconded by Wes Carter. The vote was as follows:

Yes – Tom Hollis, John Angelis, Matt LeRoch, Wes Carter, Tim Estrada, Mindy Rodriguez

No – None

Absent –JR Doport

John Angelis was elected as Chairman and Matt LeRoch was elected as Vice-Chairman.

5. Discussion and Update on 2016 Baseball Expansion Project:

John Lowe mentioned that we are continuing with new projects at the Sports Complex. The Baseball Expansion project was supposed to go to council on 12-18-15, didn't, but made it to council last night, 1-12-16, and approved Accent Landscaping for completion of the new baseball fields for 1.8 million. In addition to the project, AK Sales will do the netting and bleachers for \$115,000 making the total project \$1.925 million. John explained that the project is through CES and right now we are under engineer's estimated budget, which doesn't always happen. A Budget Adjustment is the next step which will need to be approved by DFA, and once this comes back, we will be ready to begin.

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

John mentioned the following events:

- Toys For Tots (25 teams participated, Dec. 12/13)
- Tournament Services Contract (Vic Falvey) (possibility)
- 3 v 3 Live Soccer Tournament (Jan. 30th)
- Irish Slam USSSA Baseball Tournament (April 2nd)
- Diamonds in the Desert USSSA Softball Tournament (May 6-8)
- Cavemen Baseball practices and games
- Team practices: 70 in December
- Spring Soccer League begins on February 20th, 2016

6. Announce next meeting date:

Next meeting will be February 10th, 2016 at 4:00 PM.

7. Adjournment:

The motion was made at 4:47 pm by Wes Carter and seconded by Tom Hollis to adjourn.

The vote was as follows:

Yes- Tom Hollis, John Angelis, Matt LeRoch, Wes Carter, Tim Estrada, Mindy Rodriguez

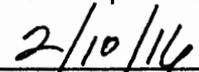
No- None

Absent- JR Doport

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



John Angelis, Chair Person



Date