

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Regular Meeting
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
October 12th, 2016**

Voting Members Present:

John Angelis	Chairperson
Mindy Rodriguez	Member
Matt LeRoch	Member
Shelly Tucker	Member
Wes Carter	Member

Voting Members Absent:

JR Doporto	Member
Tim Estrada	Member

Board Secretary Present:

John Lowe	Sports & Recreation Superintendent
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Digitally signed by John Lowe
DN: cn=John Lowe, ou=City of Carlsbad,
ou=Cultural and Recreation,
email=jlowe@cityofcarlsbadnm.com, c=US
Date: 2016.10.14 14:32:11 -0600

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 4:11 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 Mindy Rodriguez to approve the agenda of the October 12th, 2016 regular meeting. The vote was as follows:

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

No - None

Absent – JR Doporto, Tim Estrada

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

The motion was made by Matt LeRoch and seconded by Mindy Rodriguez to approve the minutes of the September 14th, 2016 regular meeting, with an additional change regarding official clarification of the rules and regulations as it applies to the Sports Complex. The vote was as follows:

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

No – None

Absent – JR Doporto, Tim Estrada

4. Update on 2016 Soccer Expansion Project:

John Lowe mentioned that we will officially take this project off the list next month, having done our walk through this week, and doing a punch list with some minor items to be completed from that list. They will continue to work on those items and once they are addressed, we will be officially completed. Wes Carter stated that the fields looked so much better and it's nicer sitting on the grass and watching a game then having to deal with the rocks. John Lowe also mentioned how nice the "Pour in Place", soft landing, on the playground turned out and has noticed how busy the playground area has been since we opened that area for use.

5. Update on 2016 Softball Expansion Project:

John Lowe said that Engineering had been on hold due to finances which had to be reviewed by administration and the budget committee. After a brief period, it was determined that the budget is in good shape and we can proceed with the engineering. John Angelis questioned the financial issues with the project and John Lowe explained that we wanted to be certain that it was feasible to continue to build. John Angelis stated that he still wanted the project to be completed by the start of softball season and John Lowe agreed and said that this was also his goal. Discussion about a mound on the field to be utilized by both baseball and softball, and other details such as electrical, batting tunnels, and a field house also took place.

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

- 377 games and practices for the month of September
- Flag football going well
- USSSA Swing for the Rings (6 game guarantee) Softball Tournament on November 5th
- USSSA Toys for Tots Baseball Tournament on December 10th

7. Announce next meeting date:

Next meeting will be November 9th, 2016 at 4:00 PM.

8. Adjournment:

The motion was made at 4:32 pm by Shelly Tucker and seconded by Matt LeRoch to adjourn.

The vote was as follows:

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

No- None

Absent- JR Doporto, Tim Estrada

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

John Angelis, Chair Person

Date

