

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
November 08th, 2017
4:00 PM**

Voting Members Present:

John Angelis	Chairperson
Matt Leroch	Vice-Chairperson
Tim Estrada	Member
Shelly Tucker	Member
Mindy Rodriguez	Member

Voting Members Absent:

JR Doporto	Member
Wes Carter	Member

Board Secretary Present:

John Lowe	Sports & Recreation Superintendent
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Digitally signed by John Lowe
DN: cn=John Lowe, o=City of Carlsbad,
ou=Cultural and Recreation,
email=jlowe@cityofcarlsbadnm.com, c=US
Date: 2017.11.15 10:18:07 -0700

Others Present:

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

1. Roll Call for Voting Members and Determination of a Quorum:



Roll call of those present was taken at 4:13 p.m. It was determined that a quorum was present.

2. Approval of the Agenda:

The motion was made by Tim Estrada and seconded by Shelly Tucker to approve the agenda of the November 08th, 2017, Regular Meeting. The vote was as follows:

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

No - None

Absent – JR Doporto, Wes Carter

3. Approval of the September 13, 2017 meeting minutes.

The motion was made by Shelly Tucker and seconded by Tim Estrada to approve the September 13, 2017 Meeting Minutes. The vote was as follows:

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

No - None

Absent – JR Doporto, Wes Carter

4. Discussion and Recommendation to BFYSC Advisory Board meetings from monthly to quarterly

John Angelis explained the rationale for changing Advisory Meetings from monthly to quarterly and how that relates to the city ordinance. John Lowe followed the comments by describing the ordinance and detailing the specifics of changing a city ordinance. After a brief discussion, the matter was put to a vote for recommendation.

The motion was made by Matt Leroch and seconded by Mindy Rodriguez to approve moving Advisory Board Meetings from monthly to quarterly. The vote was as follows:

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

No - None

Absent – JR Doportto, Wes Carter

5. Discussion on Parking Lot Expansion

John Lowe stated that he had gone before the budget committee to request non-promotional Lodger’s Tax funding for \$190,000 to expand the parking lot which was approved by the budget committee and will be taken before the city council. The location was chosen to alleviate parking issues during soccer season which has become demanding with both Flag Football and Soccer. Everyone agreed that something definitely has to be done to solve the existing parking issues in that area.

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

- 540 practices and games in October
- 392 practices and games in September
- 60 games and 18 teams for the Joe Markham USSSA Softball Tournament
- Flag Football ended on Saturday, November 4th
- Fall Soccer ended October 21st
- USSSA “Toys for Tots” baseball (December 9 & 10) currently has 47 teams

7. Announce next meeting date:

December 13, 2017

8. Adjournment:

The motion was made at 4:38 pm by Shelly Tucker and seconded by Matt Leroch to adjourn. The vote was as follows:

Yes- John Angelis, Matt Leroch, Tim Estrada, Wes Carter, Mindy Rodriguez

No- None

Absent- JR Doportto, Shelly Tucker

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

John Angelis, Chair Person

Date