

**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, February 10th, 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
Steve Hendley	Director of Sports and Recreation
Vito Desai	Soccer President
Keith McCarty	Soccer Vice President

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 Tom Hollis and seconded by Wes Carter to approve the agenda of the February 10th, 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 January 13th, 2016 MEETING MINUTES:

The motion was made by Tom Hollis and seconded by Tim Estrada to approve the minutes 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

4. Discussion with Carlsbad Soccer League on Soccer Expansion Project.:

John Lowe stated that Soccer was next on the 2016 Expansion Project. The following areas would be addressed and hopefully completed by the start of Fall Soccer:

- Lights on Fields 4 and 5
- Topo the fields for drainage purposes
- Electrical (Plenty of panel space and conduit for expansion)
- Shuttle cart access allowing good flow between shuttle carts and pedestrians
- Remove existing trees and transplant them in other areas of need
- Remove base course and sod those areas
- Widen the entrance and make it more appealing in appearance for the Soccer Community
- Possible picnic tables and landscape rock
- Possibly lighting the Flag Football Field
- Building a storage facility

John asked the soccer president, Vito Desai, if he had a need for potable water at the new storage facility and Vito stated that there was no need for potable, non-potable would be fine. They just need water when they paint the fields.

Keith McCarty, Vice President of Soccer, arrived late for the meeting so John asked him if there was anything that he couldn't live without. Keith responded, "Get the rocks out and the lights up and I'll be a happy camper."

5. Discussion and Approval of League Services Agreement with Shorthorn Little League, American Little League, and Carlsbad Little Girls Softball League:

John Lowe presented the three contracts to the board, which were basically the same as they've been in the past. There was a brief discussion on the contents while Matt LeRoch reviewed the contracts.

Contracting a USSSA Baseball Tournament Director was also discussed by the board. A Tournament Director would benefit the community by bringing in tournaments that would create good opportunities for kids and Carlsbad.

Mindy Rodriguez also asked if it was possible to request financials of each league. John Lowe mentioned that he had spoken to the lawyer on this issue and that the city does have the ability to request financials which would have to come from administration. John Angelis suggested that before the season begins, we could possibly bring the league officers to discuss what shape each league is in, just in case there is turnover within the organization, nothing intensive, just numbers and needs of each league.

The motion was made by Wes Carter and seconded by Tom Hollis to approve the three League contracts which consist of Shorthorn Little League, American Little League, Carlsbad Little Girls Softball League. The vote was as follows:

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

No - None

Absent – JR Doportio

6. Discussion and Update on 2016 Baseball Expansion Project:

John Lowe mentioned that the project started yesterday by surveying, staking, and grubbing the existing landscape. Constructors informed Accent Landscaping that they would have their portion completed by February 22nd, and that Accent could begin at that time. We will try to complete the T-ball field first then move from there. Not a whole lot to report, just that it has started.

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

John mentioned the following events:

- 3 v 3 Live (Possible tournaments June 18th and Regionals on July 22nd and 23rd).
- Caveman Baseball (JV and C-teams)
- Cavegirl Softball (4 dates for JV Softball)
- January Total Participation (practices) 130 teams in 20 days
- February Total Participation to date (practices) 115 in the first 2 wks

6. Announce next meeting date:

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

7. Adjournment:

The motion was made at 5:15 pm by Wes Carter and seconded by Tom Hollis to adjourn.

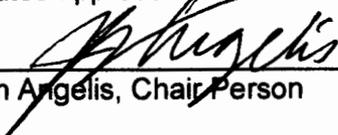
The vote was as follows:

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

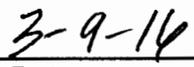
No- None

Absent- JR Doporto

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



John Angelis, Chair Person



Date