

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Regular Meeting
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
April 12th, 2017**

Voting Members Present:

John Angelis	Chairperson
Tim Estrada	Member
Matt Leroch	Member
Wes Carter	Member
Shelly Tucker (via telephone)	Member

Voting Members Absent:

JR Doporto	Member
Mindy Rodriguez	Member

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 for Voting Members and Determination of a Quorum:

Roll call of those present was taken at 4:11 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 April 12th, 2017 Regular Meeting. The vote was as follows:

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

No - None

Absent – JR Doporto, Mindy Rodriguez

3. Approval of the March 09th, Special Meeting Minutes:

The motion was made by Wes Carter and seconded by Tim Estrada to approve the minutes of the March 09th, 2017 special meeting. The vote was as follows:

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

No – None

Absent –JR Doporto, Mindy Rodriguez

4. Update on 2017 Softball Expansion Project:

John Lowe stated that all is going well with the expansion and that it seems to be on time and possibly ahead of schedule. Synthetic turf is in the process of installation, dugouts are being completed, as well as bleachers, netting and electrical. AK Sales will begin the netting and bleachers on April 24th as scheduled. We have had no problems, only one small change order in the concrete area. John mentioned previously reporting that the fall zones have been completed.

5. Discussion of USSSA Swing for the Rings Softball Tournament:

John Lowe commented that Swing for the Rings is scheduled for April 21st, 22nd, and 23rd. The reason it was included as a stand-alone item is because we will be using several fields at both softball and baseball. National and Shorthorn have agreed to accommodate us for this tournament by revising their schedules. Fields 3, 4, 7, and 8 will be converted to softball fields and we are very thankful that the leagues were willing to work with us. We expect a very large turnout for this tournament.

6. Discussion and Update on BFYSC Scheduled Events and Activities:

- February games and practices at 459
- March games and practices at 534
- ABA Baseball camp in March
- Jr/Sr League begins May 1st
- High School "C" Team games and practices over
- JV Softball game was moved from Friday April 14 to April 13 due to Good Friday
- We will be closed Easter Weekend
- National Machine Pitch Tournament went well
- Shorthorn Machine Pitch Tournament went well

8. Announce next meeting date:

Next meeting will be May 10th, 2017 at 4:00 PM.

9. Adjournment:

The motion was made at 4:20 pm by Shelly Tucker and seconded by Matt Leroch to adjourn.

The vote was as follows:

Yes- John Angelis, Tim Estrada, Matt Leroch, Wes Carter, Shelly Tucker

No- None

Absent- JR Doporto, Mindy Rodriguez

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



John Angelis, Chair Person

5-10-17

Date