

**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, April 13th, 2016**

Voting Members Present:

John Angelis	Chairperson
Wes Carter	Member
Tom Hollis	Member
Tim Estrada	Member
Mindy Rodriguez	Member
Matt LeRoch	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

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken at 4:05 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 Tim Estrada to approve the agenda of the April 13th, 2016 Regular Meeting. The vote was as follows:

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

No - None

Absent – JR Doporto,

3. APPROVAL OF THE March 09th, 2016 MEETING MINUTES:

The motion was made by Matt LeRoch and seconded by Mindy Rodriguez to approve the minutes of the March 09th, 2016 regular meeting. The vote was as follows:

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

No – None

Absent –JR Doporto

4. Plan Review and Update of 2016 Soccer Expansion Project.:

John Lowe reviewed the engineering plans with the committee which included:

- Removal of rock
- Putting in sod
- Lights on 4 and 5
- Improving the entrance
- Adding a storage shed
- Triangle and the flagpole
- Planters at the entrance
- Shrubs (boxwood or another variety) separating the cart path and pedestrian path

John Lowe mentioned that certain items were targeted for the initial phase, but if we have funds to further improve the Soccer fields, we want to have it completely engineered. We are expecting the full price early next week.

5. Discussion and Update on 2016 Baseball Expansion Project:

John stated that all was going well and that we are about 70% complete. Irrigation and backstops are done, with sod to be laid within the next 2 weeks. AK Sales here to install the netting and do the bleachers on May 26th, also lights are up and electrical has been installed. We could possibly be completed by May 26th with crews continuing to work on weekends.

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

- 362 practices in March
- Hoping to have Soccer tournaments in June and July
- Machine Pitch Tournaments for the next 3 weekends with American Little League this weekend
- JV CHS Softball games
- JV CHS Baseball games
- USSSA Irish Slam Baseball Tournament 2 weeks ago
- USSSA Softball Diamonds in the Desert on May 7th
- City Baseball Tournament May 2nd through May 13th

7. Announce next meeting date:

Next meeting will be May 11th, 2016 at 4:00 PM.

8. Adjournment:

The motion was made at 4:52 pm by Wes Carter and seconded by Tom Hollis to adjourn.

The vote was as follows:

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

No- None

Absent- JR Doporto

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



John Angelis, Chair Person

6-8-16

Date