

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Regular Meeting
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
June 14th, 2017**

Voting Members Present:

John Angelis	Chairperson
Tim Estrada	Member
Wes Carter	Member
Mindy Rodriguez	Member

Voting Members Absent:

JR Doporto	Member
Shelly Tucker	Member
Matt Leroch	Member

Board Secretary Present:

John Lowe	Sports & Recreation Superintendent
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Others Present:

Ted Cordova	Asst. Sports Coordinator
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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: 2017.06.16 09:38:54 -0600

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

Roll call of those present was taken at 4:15 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 Tim Estrada to approve the agenda of the June 14th, 2017 Regular Meeting. The vote was as follows:

Yes – John Angelis, Tim Estrada, Wes Carter, Mindy Rodriguez

No - None

Absent – JR Doporto, Shelly Tucker, Matt Leroch

3. Approval of the May 10th, 2017 Meeting Minutes:

The motion was made by Wes Carter and seconded by Mindy Rodriguez to approve the minutes of the May 10th, 2017 regular meeting. The vote was as follows:

Yes – John Angelis, Tim Estrada, Wes Carter, Mindy Rodriguez

No – None

Absent – JR Doporto, Shelly Tucker, Matt Leroch

4. Update on 2017 Softball Expansion Project:

John Lowe mentioned that everything continues to go well with the softball expansion project. He said that field lights are up and should be complete by the end of next week, press box has been delivered and it and the seating will soon be installed, off-field irrigation is complete and hydro-mulch seeding will be done next week, the frame for the rules sign is installed, and we are hopeful to hit the target date of July 7th, 2017 for completion. John Angelis asked what had caused a delay in completion and John Lowe mentioned that there had been a delay in materials delivery.

5. Discussion on 2017 USSSA State Softball Tournament

John Lowe stated that as of today, we have 100 teams entered and we will be using 14 fields for the tournament, 7 at baseball and 7 at softball. We are excited and believe it will be one of our biggest 3-day tournaments. John Angelis asked about the parking and John Lowe explained the new parking plans and the areas that we will designate for RV parking.

6. Discussion on 2017 Little League State Baseball Tournaments

John Lowe told the Board that NM District 6 Baseball Tournament is July 5th – 9th. NM State Baseball Tournaments for 10, 11, 12, & 13 year olds will take place July 14th – 16th and we will hold state finals 2nd round for the 13 yr. old division July 21st – 23rd.

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

- 385 practices and games for the month of May
- 3 v 3 Live June 17 under the lights
- Caveman Baseball Camp June 13-15
- 3 v 3 Kick It July 22 under the lights

8. Announce next meeting date:

Next meeting will be July 12th, 2017 at 4:00 PM.

9. Adjournment:

The motion was made at 4:46 pm by Mindy Rodriguez and seconded by Tim Estrada to adjourn.

The vote was as follows:

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

No- None

Absent- JR Doport, Shelly Tucker, Matt Lerach

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

John Angelis, Chair Person

Date