

**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, June 08th, 2016**

Voting Members Present:

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

Voting Members Absent:

JR Doporto	Member
Tom Hollis	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 Carlisle,
ou=Cultural and Recreation,
email=jlowe@cityofcarlsbadnm.com, c=US
Date: 2016.06.16 13:00:09 -08'00'

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

Roll call of those present was taken at 4:06 p.m. by John Angelis. 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 08th, 2016 Regular Meeting. The vote was as follows:

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

No – None

Absent – JR Doporto, Tom Hollis

3. APPROVAL OF THE April 13th, 2016 MEETING MINUTES:

The motion was made by Tim Estrada and seconded by Wes Carter to approve the minutes of the April 13th, 2016 regular meeting. The vote was as follows:

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

No – None

Absent – JR Doporto, Tom Hollis

4. Update of BYFSC Splash Pad.:

John stated that we had a grand opening on May 6th, 2016 and the Splash pad has been in operation every day except Sunday. It has been very popular and is being used daily. We open at 8 AM and close at 9 PM with parents and children utilizing it six days a week. The Splash pad doesn't require an attendant or a lifeguard.

5. Update on 2016 Soccer Expansion Project

John mentioned:

The soccer expansion project was approved by city council on May 24, 2016. The following are a few of the areas approved:

- Improved entrance
- Shade structure over playground
- Removal of gravel
- Fall surface on playground
- Shuttle cart path
- Sod
- Irrigation
- Improved Drainage
- 25 x 25 Storage Building

We acquired a P.O. today, June 8th, and improvements are to start on June 14th by Accent Landscaping with the goal to be completed by the Fall Soccer season. The contractor will work around the soccer tournaments that are slated for June 18th and July 22nd and 23rd. The Soccer League will remove the storage sheds in preparation of the new storage building.

6. Discussion and Update on 2016 Baseball Expansion Project:

John said that everything is going well and the contractors are working on common area sod since fields and dug outs are complete. It is expected to be completed by June 17th, and a walk through with city inspectors and Accent Landscaping is scheduled for June 14th. We will do a punch list with any changes to be completed. We expect everything to be done 2 weeks from tomorrow.

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

- May number's 332 games
- Caveman Baseball Camp this week (had good participation)
- Baseball regular season ends Tuesday, June 14th
- Jr/Sr will run through the end of June
- Softball currently open for practices
- All-star practices start June 14th
- District baseball all-star tournament starts July 5th or 6th through July 12th or 13th
- 11-yr old baseball Sectionals and Jr Sectionals will be July 15th, 16th, & 17th
- 11-yr old State baseball will be July 22nd through 24th.
- 3 v 3 Live Soccer will be June 18th
- British Soccer Camp is July 11th – 15th
- Regional 3 v 3 Live Soccer will be July 22nd and 23rd

8. Announce next meeting date:

Next meeting will be July 13th, 2016 at 4:00 PM.

9. Adjournment:

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

The vote was as follows:

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

No- None

Absent- JR Doporto, Tom Hollis

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

John Angelis, Chair Person

Date

DRAFT