

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

Voting Members Present:

John Angelis	Chairperson
Tim Estrada	Member
Wes Carter	Member
Shelly Tucker	Member
Matt Leroch	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
Steve Hendley	Director of Sports and Recreation

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 Shelly Tucker and seconded by Matt Leroch to approve the agenda of the July 12th, 2017 Regular Meeting. The vote was as follows:

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

No - None

Absent – JR Doporto, Mindy Rodriguez

3. Approval of the June 14th, 2017 Meeting Minutes:

The motion was made by Wes Carter and seconded by Shelly Tucker to approve the minutes of the June 14th, 2017 regular meeting. The vote was as follows:

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

No – None

Absent –JR Doporto, Mindy Rodriguez

4. Update on 2017 Softball Expansion Project:

John Lowe mentioned that we are 97% complete with the softball expansion and all that remains is the Hydro-mulching around the championship field. He said that he delayed the seeding until after the tournament to prevent any damage to the freshly hydro-mulched area. The walk-through/punch list is scheduled for next week.

5. Update on 2017 USSSA State Softball Tournament

John Lowe stated that we had 67 teams in the USSSA state softball tournament this weekend. He said that we initially started with over 100 teams, but lost 35 due to high prices with the local hotels. A discussion ensued by the advisory board seeking strategies to help alleviate the high cost of hotels in Carlsbad. The board is very interested in helping bring the cost of hotels down to an affordable rate enabling the city of Carlsbad to reap in the benefits of teams coming to stay in our city. John also reported that individuals attending the event were very complimentary of the facilities and its' operation.

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

- District 6 Baseball Tournament took place last week
- Sectional Tournaments, 1st round state, taking place this weekend
- 424 games and practices for the month of June
- Soccer Kick It slated for July 22nd
- Soccer Camps, Tetra & British Soccer, will take place on the week of the 17th and 24th

7. Announce next meeting date:

Special Meeting on July 19th, 2017 at 4:00 PM

Next regular meeting will be August 9th, 2017 at 4:00 PM.

8. Adjournment:

The motion was made at 5:10 pm by Shelly Tucker and seconded by Matt Leroy to adjourn. The vote was as follows:

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

No- None

Absent- JR Doport, Mindy Rodriguez

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



John Angelis, Chair Person



Date