

**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, July 13th, 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
-----------	------------------------------------

Others Present:

Ted Cordova	Asst. Sports Coordinator
-------------	--------------------------

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

Roll call of those present was taken at 4:16 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 Matt LeRoch to approve the agenda of the July 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

3. APPROVAL OF THE June 8th, 2016 MEETING MINUTES:

The motion was made by Wes Carter and seconded by Tim Estrada to approve the minutes of the June 8th, 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 Softball Expansion:

John said that he just wanted to update Softball because it's about that time and he wanted to let the Board know where we are in the process. Smith Engineering has put together a price on that project, but it has taken a little longer due to the request for an Electrical Engineer to assist us with some electrical concerns for field lighting. We got that price last week and we are just waiting for a requisition from the city. John Angelis mentioned that all that work will begin as soon as soccer is finished and John Lowe confirmed this.

5. Update on 2016 Soccer Expansion Project:

Soccer is going well John said. We are ahead of schedule and they are trying to slow down and catch up on some work to prepare for 3v3 Live. As soon as the tournament is complete, they will begin more trenching and installing the lights, etc...The entrance looks very good especially by the time they add all the extras. The tournament and construction will not be an issue, John mentioned, after John Angelis questioned John about an earlier statement. John Angelis asked for a completion date and John Lowe said that we don't have a completion date yet, but we are ahead of schedule.

6. Discussion and Update on 2016 Baseball Expansion Project:

Baseball Expansion Project is off the project list and has been completed including the punch list. AK Sales still needs to install the netting on 2 fields which is a minor project.

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

- 3v3 Live Regionals Soccer will begin July 23rd on Saturday and end Sunday
- District 6 Baseball Tournaments concluded for the 3 leagues
- Sectionals for Little League Baseball, 11 and 13 yr. olds Friday through Sunday July 15-17th
- State Baseball Tournament for 11 yr. olds next week, July 22nd, 23rd, and 24th.
- Our Participation Number for the Month of June is 276, (games and practices).

8. Announce next meeting date:

Next meeting will be August 10th, 2016 at 4:00 PM.

9. Adjournment:

The motion was made at 4:50 pm by Wes Carter and seconded by Tim Estrada to adjourn.

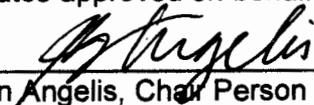
The vote was as follows:

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

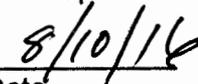
No- None

Absent- JR Doporto, Tom Hollis

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



John Angelis, Chair Person



Date