

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Special Meeting
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
August 1st, 2017**

Voting Members Present:

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

Voting Members Absent:

JR Doport	Member
Matt Lerach	Member
Shelly Tucker	Member

Board Secretary Present:

John Lowe	Sports & Recreation Superintendent
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Others Present:

Ted Cordova	Asst. Sports Coordinator
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1. Roll Call for Voting Members and Determination of a Quorum:

Roll call of those present was taken at 4:14 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 August 1st, 2017 Special Meeting. The vote was as follows:

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

No - None

Absent – JR Doport, Matt Lerach, Shelly Tucker

3. Approval of the July 12, 2017 meeting minutes.

The motion was made by Wes Carter and seconded by Mindy Rodriguez to approve the July 12th, 2017 Meeting Minutes. The vote was as follows:

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

No - None

Absent – JR Doport, Shelly Tucker, Matt Lerach

4. Field Dedication: Approve naming Baseball Field 3 “Steve Pomroy Field”

After reviewing information, asking for input from board members, and discussing accomplishments on Steve Pomroy, John Angelis put the matter of dedicating a field to this gentleman before the committee for a vote.

The motion was made by Wes Carter and seconded by Tim Estrada to approve the naming of field 3 “Steve Pomroy Field”. The vote was as follows:

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

No – None

Absent –JR Doporto, Matt Leroch, Shelly Tucker

5. Field Dedication: Approve naming Baseball Field 4 “Shane Andrews Field”

The committee read the information on Shane Andrews, including a letter and some accomplishments before John Angelis went around the table and asked other board members for any additional input that they may have, than asked for a motion on dedicating field 4 at baseball to Shane Andrews.

The motion was made by Tim Estrada and seconded by Wes Carter to approve the naming of field 4 “Shane Andrews Field”. The vote was as follows:

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

No – None

Absent –JR Doporto, Shelly Tucker, Matt Leroch

6. Approval of the Sports Services Agreement with Carlsbad Youth Soccer League.

John Lowe stated that the contract was basically the same except for a few minor changes such as dates and the new president being Keith McCarty.

The motion was made by Mindy Rodriguez and seconded by Tim Estrada to approve the Sports Services Agreement with Carlsbad Youth Soccer League. The vote was as follows:

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

No - None

Absent – JR Doporto, Matt Leroch, Shelly Tucker

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

- Jr League state games were moved to the High School due to the weather
- CHS Soccer Camp this weekend (August 4th, 5th, & 6th)
- CHS Soccer Tryouts next week (August 7th and 8th)
- September 9th, start of Fall Soccer League
- September 9th, start of Boys & Girls Flag Football

8. Announce next meeting date:

September 13, 2017

9. Adjournment:

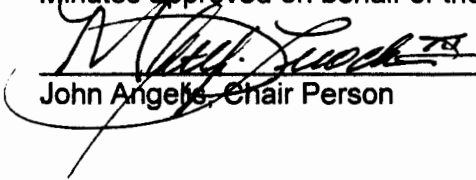
The motion was made at 5:12 pm by Wes Carter and seconded by Tim Estrada to adjourn.
The vote was as follows:

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

No- None

Absent- JR Doporto, Shelly Tucker, Matt Leroch

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

 FOR 9/13/17
John Angelis, Chair Person Date