

**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, August 10th, 2016**

Voting Members Present:

John Angelis	Chairperson
Tim Estrada	Member
Mindy Rodriguez	Member
Matt LeRoch (via telephone)	Member

Voting Members Absent:

JR Doporto	Member
Wes Carter	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 OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken at 4:05 p.m. by John Angelis. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA:

The motion was made by Tim Estrada and seconded by Mindy Rodriguez to approve the agenda of the August 10th, 2016 regular meeting. The vote was as follows:

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

No – None

Absent – JR Doporto, Wes Carter

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

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

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

No – None

Absent – JR Doporto, Wes Carter

4. Approval of Sports Services Agreement with Carlsbad Youth Soccer League:

John Lowe mentioned that he had developed the same contract as previous years which included a \$19,000 contract from September 1st 2016 through August 31st 2017. It went to the soccer league to review by their local board. John wanted it to go before this board before taking it to council on August 23rd.

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

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

No - None

Absent – JR Doporto, Wes Carter

5. Update on 2016 Soccer Expansion Project:

John said that Soccer Expansion is going well, the light poles are up and they are working on sod right now, the front entry way is still under construction, and they are working on the area between the two walking paths. The shade structure will be the only delay and the soccer area looks beautiful. The contractors will be substantially complete by the 3rd week in September. John explained the location of the building and some other remaining work.

6. Update on 2016 Softball Expansion Project:

John stated that last Saturday he met with an individual from, Darco, an electrical engineering sub-contractor to Smith Engineering, who went through the site and determined what electrical components were needed for the new field house and lighting the remaining 2 fields. He spoke with Scott Hicks, from Smith Engineering to begin developing a plan to begin the project. John Angelis asked John Lowe when he thought the project would begin and John Lowe stated that it could possibly be December and be completed by April.

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

John said that there are no leagues playing right now, but we are having practices. The following items were mentioned:

- State Championships went well
- 3 v 3 Live Soccer Tournament went well
- Meeting with Boys and Girls Club on August 11th regarding flag football.
- Registration going on now for Fall Softball
- Practice utilization for July was 205 which includes LL All Star Tournaments
- Baseball closed for a week for maintenance, but open now.

8. Announce next meeting date:

Next meeting will be September 14th, 2016 at 4:00 PM.

9. Adjournment:

The motion was made at 4:18 pm by Tim Estrada and seconded by Mindy Rodriguez to adjourn.

The vote was as follows:

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

No- None

Absent- JR Doporto, Wes Carter

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



John Angelis, Chair Person



Date