

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Regular Meeting
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
September 14th, 2016**

Voting Members Present:

John Angelis	Chairperson
Mindy Rodriguez	Member
Matt LeRoch	Member
Shelly Tucker	Member

Voting Members Absent:

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

Roll call of those present was taken at 4:11 p.m. by John Angelis. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA:

The motion was made by Matt LeRoch and seconded by Mindy Rodriguez to approve the agenda of the September 14th, 2016 regular meeting. The vote was as follows:

Yes – John Angelis, Mindy Rodriguez, Matt LeRoch, Shelly Tucker

No - None

Absent – JR Doporto, Wes Carter, Tim Estrada

3. APPROVAL OF THE August 10th, 2016 MEETING MINUTES:

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

Yes –John Angelis, Mindy Rodriguez, Matt LeRoch, Shelly Tucker

No – None

Absent –JR Doporto, Wes Carter, Tim Estrada

4. Approve the transfer of Bill Edmondson Field from Sunset Park to the BFYSC baseball field #5

John Lowe presented letters and literature that explained the rationale for the transfer that justified the dedication of the field to Bill Edmondson.

After a brief discussion, John Angelis explained the policy and procedures one should follow by presenting criteria documentation of dedicating a field at BFYSC that came from events that have taken place prior to this transfer.

The motion was made by Matt LeRoch and seconded by Shelly Tucker to approve the transfer of Bill Edmondson Field from Sunset Park to the BFYSC Baseball field #5. The vote was as follows:

Yes – John Angelis, Shelly Tucker, Mindy Rodriguez, Matt LeRoch,

No - None

Absent – JR Doporto, Wes Carter, Tim Estrada

5. Update on 2016 Soccer Expansion Project:

John Lowe mentioned that all was going well with the Soccer Expansion except for the rains, and again explained what was done at the Soccer Complex due to a new board member. John said we should be done by the end of next week. All the sod is complete, field house is 90% complete with a little electrical needed, waiting on flag poles, shade structure, soccer balls, the rules sign, and planter box. The storage building should be completed by Tuesday of next week and the lights have turned out great.

6. Update on 2016 Softball Expansion Project:

John said that we were a little further on the Softball Expansion than we were on our last meeting. We continue to work on electrical and the site plan. John Angelis stated that he would like to have the project completed by the start of softball season and perhaps escalate the schedule to make that happen.

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

- Soccer started on September 10th ending on Nov. 5th with games on Tuesday, Thursday, and Saturdays and makeup games on Mondays. We have about 700 participants.
- Flag Football will also be on Tuesday, Thursday, and Saturdays and will begin on September 20th and end November 5th.
- Continue to have Baseball practices
- Continue to have Softball practices
- Participation (practices) for the month of August was 181

8. Discussion on recovery time for athletic fields.

John presented some literature on recovery time for athletic fields justifying limited practices. He explained the details of caring for fields to the Board. The literature he presented came from NMSU professors who have done extensive research on turf quality.

9. Approval of Soccer Rules Sign.

Discussion on the rules sign took place with some additions to the sign that the Board felt were necessary such as "No Unshelled Nuts Allowed", "E-Cigarettes," and "No Profanity". There was also discussion on "No Firearms" and after several comments, it was established that John Lowe would speak to the city attorney and receive professional advice on the issue and report back to the Board. The Rules Sign will be placed at the entrance of the Soccer Complex.

The motion was made by Mindy Rodriguez and seconded by Shelly Tucker to approve the soccer sign. The vote was as follows:

Yes –John Angelis, Mindy Rodriguez, Matt LeRoch, Shelly Tucker

No – None

Absent –JR Doport, Wes Carter, Tim Estrada

10. Announce next meeting date:

Next meeting will be October 12th, 2016 at 4:00 PM.

11. Adjournment:

The motion was made at 5:20 pm by Mindy Rodriguez and seconded by Matt LeRoch to adjourn.

The vote was as follows:

Yes- John Angelis, Shelly Tucker, Mindy Rodriguez, Matt LeRoch,

No- None

Absent- JR Doport, Wes Carter, Tim Estrada

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



John Angelis, Chair Person

10/12/16

Date