

MINUTES OF THE SPECIAL MEETING OF THE BOB FORREST
YOUTH SPORTS COMPLEX ADVISORY BOARD HELD AT THE
PUBLIC WORKS BUILDING, 1702 W. FOX ST.
January 23, 2013

Present:	J.R. Doporto	Chair Person
	Mickey Miller	Member
	Eddie Rodriguez	Member
	John Angelis	Member
	Becky Thompson	Member
	John Lowe	Sports & Recreation Coordinator
	Paula Crabb-Ramirez	Public Works Secretary
Absent:	Bobby Bowen	Member
	Rhonda Graham	Co-Chair

Chairman J.R. Doporto called the meeting to order at 4:04pm.

ITEM 1 – APPROVAL OF AGENDA

The motion was made by Eddie Rodriguez to approve the Agenda. Becky Thompson seconds the motion. The motion carried.

ITEM 2 - REQUEST FROM JERRY FLOREZ TO HOST A SOFTBALL TOURNAMENT AT BFYSC

Jerry Florez presents to the board his desire to host an invitation softball tournament that would draw teams to Carlsbad. He wants to tie it in with the theme of the Chili Cook Off but his dates are open. The board recommends that anyone interested in promoting a tournament work in conjunction with the leagues. This is to avoid scheduling issues and to gain support of the leagues. John Lowe shares the tentative schedule of Softball tournaments planned by the league at this time. The Little Girls Softball Association is currently working with USSSA to secure three tournaments. The schedule is subject to change but should be finalized by this weekend. John has spoken with Dina Navarette who is representing the league. The board recommends that Jerry Florez, meet with John Lowe and Dina Navarette to finalize the dates and details of the tournament. John Lowe will arrange this meeting.

ITEM 3 – DISCUSS AND VOTE ON THE NAMING OF TWO LITTLE LEAGUE BASEBALL FIELDS IN HONOR OF RED PRATT AND J.D. LEAGUE

A recommendation has been made to name two little league fields at BFYSC in honor of Red Pratt and J.D. League. Both of these men contributed to the sport significantly over the years. Both men meet the required criteria established by this board. Becky Thompson makes the motion to name baseball fields in honor of Red Pratt and J.D.

League. Mickey Miller seconds the motion. The motion carries. J.R. will discuss this with the Mayor and get information about what kind plaque or sign is appropriate.

ITEM 4 – DISCUSS AND VOTE ON NAMING OF A SOFTBALL FIELD IN HONOR OF JOHN TIGERT

A recommendation has been made to name one of the softball fields at the BFYSC after John Tigert. John Tigert contributed a great deal over many years to girl’s softball in Carlsbad. Becky Thompson makes the motion to name a softball field in honor of Mr. Tigert. Mickey Miller seconds the motion. The motion carries. The board will discuss naming a softball field after Jim Sams at the next meeting.

ITEM 5 REVIEW OF BY-LAWS

The board reviewed the proposed amended By-Laws. These will now be referred to as Facility Use Regulations, as requested by Mr. Tully. The board reviewed and discussed 1-7a. There was extensive discussion regarding Article 6, Tournaments and Special Events and Article 8, Practice. Members will submit recommended changes/additions to J.R. by e-mail and he will continue to amend the regulations. He will send his changes to members by e-mail prior to the next meeting. It is agreed by members that a portion of each meeting will be used to complete the reviewing process of the regulations in order to get them submitted to council promptly.

ITEM 6 – SCHEDULE NEXT MEETING

The next meeting will be held on Wednesday February 13, 2013 at the Planning Room at City Hall. All of the future regular scheduled monthly meetings will be held at that location.

ITEM 7 – ADJOURNMENT

Eddie Rodriguez makes the motion to adjourn the meeting. Mickey Miller seconds the motion. The motion carries.

Rhonda Graham
BFYSC Advisory Board Chair Person

2-13-13
Date