

**Minutes of the  
Bob Forrest Youth Sports Complex Advisory Board  
Held at Bob Forrest Youth Sports Complex  
Conference Room  
3213 W Lea  
January 10<sup>th</sup>, 2018  
4:00 PM**

**Voting Members Present:**

John Angelis	Chairperson
Matt Leroch	Vice-Chairperson
Mindy Rodriguez	Member
Tim Estrada	Member
Shelly Tucker	Member
Leo Estrada	Member

**Voting Members Absent:**

JR Doporto	Member
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**Board Secretary Present:**

Ted Cordova	Sports & Recreation Superintendent
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**Others Present:**

John Lowe	Director of Community Development
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**1. Roll Call of Voting Members and Determination of a Quorum:**

Roll call of those present was taken at 4:10 p.m. It was determined that a quorum was present.

**2. Approval of the Agenda:**

The motion was made by Shelly Tucker and seconded by Matt Leroch to approve the agenda of the January 10<sup>th</sup>, 2018, Regular Meeting. The vote was as follows:

Yes – John Angelis, Matt Leroch, Tim Estrada, Shelly Tucker, Mindy Rodriguez, Leo Estrada  
No - None  
Absent – JR Doporto

**3. Approval of the November 8, 2017 meeting minutes.**

The motion was made by Matt Leroch and seconded by Mindy Rodriguez to approve the November 8, 2017 Special Meeting Minutes. The vote was as follows:

Yes – John Angelis, Matt Leroch, Tim Estrada, Shelly Tucker, Mindy Rodriguez, Leo Estrada  
No - None  
Absent – JR Doporto

#### 4. Update on Sports Complex Superintendent

John Lowe began by introducing and welcoming our newest board member, Leo Estrada. He then informed the Board that he had taken on a new position with the city which is Director of Community Development. After a brief discussion on his position, he introduced Ted Cordova as the new Superintendent of the Sports Complex. The Board was very welcoming to both new positions.

#### 5. Update and discussion on Quarterly Advisory Board Meetings and Ordinance revision to include Will Merchant Softball Sports Complex

John Lowe started by stating that in December, he had taken the ABM, Agenda Briefing Memorandum to council, on moving to quarterly meetings and it was approved to be heard on January 23<sup>rd</sup>. He was later approached to add the Will Merchant Softball Complex to the BFYSC Advisory Board providing oversight of this facility. A few questions were asked about Will Merchant by the board concerning the management of that facility and after a brief discussion, the board was very open to the oversight of the Will Merchant Softball Complex. John also said that it would be vital to have the meeting in February due to the baseball and softball contracts and we would determine the dates of quarterly meetings, if approved, at a later meeting.

#### 6. Update on Toys for Tots USSSA Baseball Tournament

John Lowe mentioned that we had 55 teams sign up for the tournament on December 9th as opposed to last year's 53 teams. We utilized fields at both the baseball and softball areas due to the number of teams. A lot of toys, about 500, were distributed to the organizations within the community. The teams, parents, community, and spectators were very complimentary of the tournament and committed to come again next year.

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

- Participation count for December is 185
- 4,788 games and practices for the 2017 year
- Sports Complex participation cited on newspaper article

#### 8. Announce next meeting date:

February 14, 2018

#### 9. Adjournment:


The motion was made at 4:55 pm by Shelly Tucker and seconded by Tim Estrada to adjourn. The vote was as follows:

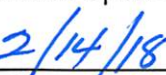
Yes- John Angelis, Matt Lerach, Tim Estrada, Leo Estrada, Mindy Rodriguez, Shelly Tucker

No- None

Absent- JR Doporto

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

  
John Angelis, Chair Person

  
Date