

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
February 14th, 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 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 4:13 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 February 14th, 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 January 10th, 2018 meeting minutes.

The motion was made by Shelly Tucker and seconded by Mindy Rodriguez to approve the January 10th, 2018 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 Assistant Coordinator

Ted Cordova mentioned that they had looked at the applicants and come up with Apolonio (Moe) Cordova as the recommendation for the Assistant Coordinator. The Board was very complimentary of Moe and thought he was a good selection. Ted informed the Board that his start date would be March 12th.

5. Update and discussion on Quarterly Advisory Board Meetings

After it was established that we would go to meeting quarterly, the next step would be to determine the months to meet. Several questions and issues were raised before deciding on meeting the months of January, April, July, and October. These are the months that would work best with the Sports Complex schedule.

6. Approval of National Little League Contract

Ted Cordova stated that the only changes on the contract were the dates of March 1st through December 31st. The President of the league is still Lee Austin. After a brief discussion,

The motion was made by Shelly Tucker and seconded by Tim Estrada to approve the National Little League Contract. The vote was as follows:

Yes – John Angelis, Matt Leroch, Tim Estrada, Shelly Tucker, Mindy Rodriguez, Leo Estrada

No - None

Absent – JR Doporto

7. Approval of Shorthorn Little League Contract

Ted Cordova stated that the only changes on the contract were the dates of March 1st through December 31st. The President of the league is still Debbie Chitwood. After a brief discussion,

The motion was made by Tim Estrada and seconded by Mindy Rodriguez to approve the Shorthorn Little League Contract. The vote was as follows:

Yes – John Angelis, Matt Leroch, Tim Estrada, Shelly Tucker, Mindy Rodriguez, Leo Estrada

No - None

Absent – JR Doporto

8. Approval of Carlsbad Little Girls Softball League Contract

Ted Cordova stated that the only changes on the contract were the dates of March 1st through December 31st. The President of the league is still Dea Dyson. After a brief discussion,

The motion was made by Shelly Tucker and seconded by Tim Estrada to approve the Little Girls Softball Little League Contract. The vote was as follows:

Yes – John Angelis, Matt Leroch, Tim Estrada, Shelly Tucker, Mindy Rodriguez, Leo Estrada

No - None

Absent – JR Doporto

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

- Participation count for January is 157
- Soccer started on February 10th, ran very smoothly
- Averaging 8-12 teams practicing during the week
- National starts March 10th, Shorthorn March 15th, Softball League March 26th
- Angels for Autism USSSA Softball Tourney April 20-22

8. Announce next meeting date:

April 11, 2018

9. Adjournment:


The motion was made at 4:58 pm by Shelly Tucker and seconded by Leo 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