

**Minutes of the  
Bob Forrest Youth Sports Complex Advisory Board  
Held at Bob Forrest Youth Sports Complex  
Conference Room  
3213 W Lea  
April 11<sup>th</sup>, 2018  
4:00 PM**

**Voting Members Present:**

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

**Voting Members Absent:**

Tim Estrada	Member
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**Board Secretary Present:**

Ted Cordova	Sports Superintendent
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**Others Present:**

Orlando Garza	Will Merchant Complex Contractor
Moe Cordova	Asst. Coord. of Sports Complex

**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 April 11<sup>th</sup>, 2018, Regular Meeting. The vote was as follows:

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

No - None

Absent – Tim Estrada

**3. Approval of the February 14<sup>th</sup>, 2018 meeting minutes.**

The motion was made by Mindy Rodriguez and seconded by Shelly Tucker to approve the February 14<sup>th</sup>, 2018 Meeting Minutes. The vote was as follows:

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

No - None

Absent – Tim Estrada

#### **4. Introduction of Sports Complex Assistant Coordinator**

Ted Cordova introduced Moe Cordova as the new Assistant Coordinator for the Sports Complex and asked him to report on activities taking place in the evenings. Moe mentioned that the complex is busy at night and all is going well, only a few minor issues with pets being brought into the complex.

#### **5. Introduction of Merchant Complex Contractor**

Ted introduced Orlando Garza to the Advisory Committee and asked him to report on activities happening at Will Merchant Sports Complex. Orlando stated that all is going well and that the men's adult leagues will begin competition for 8 weeks with the Co-ed leagues following for an additional 8 weeks. Each league will have tournaments at the end of their 8 week sessions. He also stated that he is hosting practices due to shut down of practices at the Sports Complex.

#### **6. Update on Angels for Autism USSSA Softball Tournament**

Ted Cordova reported that Angels for Autism is scheduled for April 20<sup>th</sup> – 22<sup>nd</sup>. Jeff Munro informed Ted that they had 37 teams scheduled, but may have difficulties with motel rates causing some of the teams to drop out. The Advisory Committee members were very concerned with the rates in Carlsbad, compared to other cities and tossed around some ideas that might be helpful.

#### **7. Update on Parking Lot Construction**

Ted reported that the price for construction of the parking lot was \$187,000 with an additional \$8,000 for the anchors, light poles and fixtures. Funding for the parking lot will be through lodger's tax and a small amount, (\$8,000), from the Sport's Complex construction fund.

#### **8. Discussion and Update on BFYSC scheduled events and activities:**

- February 488 and March 462 games and practices
- Softball Opening Ceremonies April 9 & 10
- Softball Tournament, Angels for Autism April 20-22
- Baseball is very busy with games from Shorthorn and National
- Soccer having practices, hoping for tournaments in the future
- Splash pad inspection passed and open for business

#### **8. Announce next meeting date:**

July 11, 2018

#### **9. Adjournment:**

The motion was made at 5:05 pm by Shelly Tucker and seconded by Mindy Rodriguez to adjourn. The vote was as follows:

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

No- None

Absent- Tim Estrada

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

  
\_\_\_\_\_  
John Angelis, Chair Person

7-11-18  
\_\_\_\_\_  
Date