

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
July 11th, 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:

Moe Cordova	Asst. Coord. of Sports Complex
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1. Roll Call of Voting Members and Determination of a Quorum:

Roll call of those present was taken by John Angelis at 4:20 p.m. It was determined that a quorum was present.

2. Approval of the Agenda:

The motion was made by Mindy Rodriguez and seconded by Matt Leroch to approve the agenda of the July 11th, 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 April 11th, 2018 meeting minutes.

The motion was made by Shelly Tucker and seconded by Matt LeRoch to approve the April 11th, 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. Approval of the 2018-2019 Soccer Contract.

Ted Cordova explained that the only changes from last year's contract were the dates. The president, Keith McCarty will continue in that position.

The motion was made by Mindy Rodriguez and seconded by Matt Lerach to approve the soccer contract for the 2018-2019 season. The vote was as follows:

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

No - None

Absent – Tim Estrada

5. Report on New Parking Lot

Ted reported that he felt the progress on the parking has been slower than expected, but that the chip seal will be completed within the next few days and the striping to immediately follow. There will also be additional handicap parking that will add to the existing 8 parking slots. Ted also stated that he felt Frank Navarrette, from Constructor's, was doing a good job with the project. The issue of double penetration versus single penetration was discussed and everyone agreed that double penetration was the way to go.

6. Update on New Plans for Jr/Sr Fields

Ted said that the first phase was to acquire an engineer for the project and mentioned that Smith Engineering out of Roswell was contracted to do the engineering part of the project. Surveying is the only work that has been completed up to this point. Ted also explained where the concrete would be poured and talked about the press box and electrical hook ups. Mindy Rodriguez brought up the issue of bathrooms and Matt LeRoch asked to have the bull pens fenced in. Leo Estrada also brought up a concern with shade structures. Ted said he would look into these issues.

7. Update on the Sectional and State Tournaments

Ted stated that we will be having the 1st round of the state tournaments this weekend with games on Friday at 6 and 8 pm, Saturday at 6 and 8 pm, and Sunday at 8 am. There are only 4 teams for this round of play with Carlsbad playing Espanola and Las Vegas playing Silver City. One team, Turquoise Nation dropped out of the tournament due to the high price of motel rooms in the area according to our District Administrator.

8. Report by Merchant Fields Contractor

Orlando Garza was unable to make the meeting, so no report at this time.

9. Report on Swing for the Rings USSSA Softball Tournament

Ted Cordova explained that the tournament, run by Jeff Munro, ran smoothly and everything went well with the exception of an altercation between two teams. There were 52 teams participating and about 40 RVs on the parking lot. 193 games were played during weekend play making it a very busy tournament. We had many compliments on the condition of the complex and how everything was organized.

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

- April 488, May 432, June 434 games and practices
- Sectional and State Tournaments for Little League 11 year olds July 13 and July 20
- Swing for the Rings had 193 games
- British Soccer Camp July 23 – 27.
- Cavegirl Soccer Camp July 10, 11, 12
- 3 v 3 Live August 4
- Soccer Sign-ups in August

11. Announce next meeting date:

October 10, 2018

12. 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 Lerach, Leo Estrada, Mindy Rodriguez, Shelly Tucker

No- None

Absent- Tim Estrada

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

 10-10-18
John Angelis, Chair Person Date