

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

Voting Members Present:

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

Voting Members Absent:

Tim Estrada	Member
Leo Estrada	Member

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 4:12 p.m. It was determined that a quorum was present.

2. Approval of the Agenda:

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

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

No - None

Absent – Tim Estrada, Leo Estrada

3. Approval of the July 11th, 2018 meeting minutes.

The motion was made by Matt Leroch and seconded by Shelly Tucker to approve the July 11th, 2018 Meeting Minutes. The vote was as follows:

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

No - None

Absent – Tim Estrada, Leo Estrada

4. Soccer League Update

Ted Cordova stated that Soccer has been very busy this year with over 800 participants. In comparison with last year, we had 26 games on Saturdays, but now we have about 42, on Tuesdays we went from 14 to 21 and Thursdays 12 to 24 games. Ted also mentioned the issues we have had with rain and cancellations. He also mentioned a major leak at soccer that became an issue, but it has been repaired. The handicapped parking was also mentioned and discussed. Ted also reported that Fall Soccer should be completed by the end of the month.

5. Report on Bullpen Fencing

Ted explained that the issue with open bullpens at Jr/Sr League fields have been addressed and completed. Shelly Tucker mentioned that she had looked at the bullpens and she was very satisfied with the job. Everyone was very proud with the workmanship of the bullpens done by our maintenance staff.

6. Update on New Plans for Jr/Sr Fields

Ted reported that there was a slight delay due to budget issues, but everything is a go and on target to be completed by the end of the year. The concrete should be poured at the end of this month and the press box and bleachers set up by the end of December. The scoreboard will also be part of this project and be in place before start of next season.

7. Update on a possible Softball Little League

Ted Cordova mentioned that he had heard rumors on a softball league starting up, but hasn't met with anyone on the new program. He had spoken with Lee Austin, but hasn't met officially with him on any issues with the new league or the structure of a softball league. Matt Leroy felt positive that this new league will happen and that there is lots of interest around the community. Ted mentioned that the administration of the league is not his responsibility, except for providing fields and storage for both leagues. A few issues were discussed, but until individuals come forward with a plan, we will leave the matter alone for now.

8. Update on Concession Renewal

Becky Thompson has a 4 yr Concession Services contract with the city of Carlsbad. Ted reported that this year was only a renewal of 2 years. Becky was asked if she wanted to continue 2 more years left on her 4 year contract and she did say she would like to continue providing concession services at the Sports Complex.

9. Report by Merchant Fields Contractor

Mr. Orlando Garza was unavailable for comment.

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

- Flag Football playing Monday-Thursday and Saturday 28-30 games a week
- July participant count: 258, August count: 317, September count: 414
- Joe Markham tournament will more than likely not make. Motel Issues
- Toys for Tots set for December 8th and 9th
- Fall Soccer will end the last week of October

11. Announce next meeting date:

January 9th, 2019

12. Adjournment:

The motion was made at 4:45 pm by Shelly Tucker and seconded by Mindy Rodriguez to adjourn.
The vote was as follows:

Yes- John Angelis, Matt Lerach, Mindy Rodriguez, Shelly Tucker

No- None

Absent- Tim Estrada, Leo Estrada

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



John Angelis, Chair Person



Date