

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
April 10th, 2019
4:00 PM**

Voting Members Present:

Matt Leroch	Vice-Chairperson
Mindy Rodriguez	Member
Leo Estrada	Member
Tim Estrada	Member

Voting Members Absent:

Shelly Tucker	Member
John Angelis	Chairperson

Board Secretary Present:

Ted Cordova	Sports Superintendent
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Others Present:

Moe Cordova	Asst. Coord. of Sports Complex
Richard Carrasco	Merchant Sports Complex Contractor

1. Roll Call of Voting Members and Determination of a Quorum:

Roll call of those present was taken by Matt Leroch at 4:05 p.m. It was determined that a quorum was present.

2. Approval of the Agenda:

The motion was made by Leo Estrada and seconded by Tim Estrada to approve the agenda of the April 10th, 2019, Regular Meeting. The vote was as follows:

Yes – Matt Leroch, Mindy Rodriguez, Leo Estrada, Tim Estrada

No - None

Absent – John Angelis, Shelly Tucker

3. Approval of the January 09th, 2019 meeting minutes.

The motion was made by Mindy Rodriguez and seconded by Tim Estrada to approve the January 09th, 2019 Meeting Minutes. The vote was as follows:

Yes – Matt Leroch, Mindy Rodriguez, Leo Estrada, Tim Estrada

No - None

Absent – John Angelis, Shelly Tucker

4. Election of a BFYSC Advisory Board President

The motion was made by Matt Leroch and seconded by Leo Estrada to elect John Angelis as Board President. The vote was as follows:

Yes – Matt Leroch, Mindy Rodriguez, Leo Estrada, Tim Estrada

No - None

Absent – John Angelis, Shelly Tucker

5. Election of a BFYSC Advisory Board Vice President

The motion was made by Tim Estrada and seconded by Leo Estrada to elect Matt Leroch as Board Vice President. The vote was as follows:

Yes – Matt Leroch, Mindy Rodriguez, Leo Estrada, Tim Estrada

No - None

Absent – John Angelis, Shelly Tucker

6. Update on Jr/Sr Fields Renovations

Ted Cordova stated that the Jr/Sr fields project is almost 100% complete with the exception of the outlets for the pitching machines and other electrical needs. Matt Leroch mentioned that the project was a very nice job and all board members were in agreement. Leo Estrada requested a tour of the project when the weather is better. Ted also mentioned that the P.A. system was of better quality and had a better volume than the other press boxes.

7. Update on Softball League

Ted reported that the new Little League was in full swing and going well. Carlsbad Little Girls Softball League did not make this year but they want to have a Summer League or a Fall Ball League. Ted and the Board also discussed the issues surrounding late sign ups and athletes not able to participate due to a lack of signing up in a timely manner. Mindy Rodriguez said that there were issues with a lack of coaches and Matt stated that Shorthorn had extended signups for 2 additional weeks..

8. Update on League Play

Ted mentioned that League play was going well. Games have been on schedule Monday through Friday without many issues. Matt Leroch reported that the Jr/Sr League had several players sign up this year and may have about 8 teams beginning early May through the middle of June. Moe Cordova stated that night activity has been going well with the exception of Leagues cleaning up trash after games. The language regarding trash in the contracts was discussed with the consensus being that leagues need to follow the contracts.

9. Report by Merchant Fields Contractor

Richard Carrasco reported that he is currently having practices for youth and adult leagues. They recently had a "March Madness" adult league tournament involving 16 teams. The complex will host Co-ed teams in the future and will continue to have games every Sunday for the adult leagues. Leo Estrada explained that he felt practices for the adults should be distributed fairly.

10. Report on Capital Projects

Ted reported that he had gone through all the budget meetings required with his supervisor. It was now in the hands of administration. He reviewed the projects that he requested with the Board and they were satisfied with the list.

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

- Participation counts for Jan. 151, Feb. 378, March 604
- National Machine Pitch Tournament held May 5th
- Angels for Autism softball tournament on April 26th-28th
- HS softball and baseball games ongoing
- May 11th 3v3 Kick It soccer tournament
- Shorthorn Machine Pitch May 11th
- Closing ceremonies for all leagues on June 1st
- Swing for the Rings June 28th – 30th

12. Announce next meeting date:

July 10th, 2019

13. Adjournment:

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

Yes – Matt Lerach, Mindy Rodriguez, Leo Estrada, Tim Estrada

No - None

Absent – John Angelis, Shelly Tucker

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


John Angelis, Chair Person *FOR* 7/10/19
Date