

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

Voting Members Present:

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

Voting Members Absent:

Shelly Tucker	Member
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Board Secretary Present:

Ted Cordova	Sports Superintendent
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Others Present:

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

Roll call of those present was taken by John Angelis 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 Matt Leroch to approve the agenda of the July 10th, 2019, Regular Meeting. The vote was as follows:

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

No - None

Absent – Shelly Tucker

3. Approval of the April 10th, 2019 meeting minutes.

The motion was made by Mindy Rodriguez and seconded by Tim Estrada to approve the April 10th, 2019 Meeting Minutes. The vote was as follows:

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

No - None

Absent – Shelly Tucker

4. Approval of 2019-2020 Soccer Contract

It was stated that nothing had changed in the contract from last year other than the president. Keith McCarty was replaced as president by Jeremy Fuentez. No further discussion took place.

The motion was made by Matt Leroch and seconded by Leo Estrada to approve the 2019-2020 Soccer Contract. The vote was as follows:

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

No - None

Absent – Shelly Tucker

5. Update on Concession Contract

Ted Cordova mentioned that there is still another year remaining on the Concession Contract held by Becky Thompson. It will expire in October of 2020. A short discussion on anyone expressing interest in the contract, by members of the board followed, but no further action was necessary at this time.

6. Report on Batting Cage Lighting

Ted explained that lighting both softball and baseball batting cages was complete and that the construction and electrician crews had done an excellent job with this project. Resurfacing the synthetic turf on the cages was soon to come.

7. Update on Tournaments

Ted reported on all the tournaments that had transpired at the Sports Complex since the last meeting, including; 3 v 3 Kick It Soccer Tournament with 36 teams, local District Tournaments, Swing for the Rings USSSA Softball tournament, 3 v 3 Live Soccer Tournament (44 teams as of July 10th), State Softball Little League Tournaments, and State Baseball Little League Tournaments. All tournaments that have taken place were very successful and we expect the upcoming tournaments to also be a success.

8. Report on Capital Projects

A list of capital project items was presented to the board that included a descriptor and the amount granted for each project. A brief discussion on each item took place and the Board was satisfied with the allocations given to the Sports Complex. They are grateful that the city supports all the areas of the Complex.

9. Report by Merchant Fields Contractor

Richard Carrasco was absent and could not provide a report to the Board.

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

- Participation counts for April 1101, May 796, June 599
- 3 v 3 Live July 13
- State Little League Softball July 12, 13, 14, 15, 16
- State Little League Baseball July 19, 20, 21, 22, 23
- Flag Football Clinic August 31

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11. Announce next meeting date:

October 9th, 2019

13. Adjournment:

The motion was made at 5:00 pm by Mindy Rodriguez and seconded by Tim Estrada to adjourn.
The vote was as follows:

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


No - None

Absent – Shelly Tucker

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



John Angelis, Chair Person



Date