Minutes of the Bob Forrest Youth Sports Complex Advisory Board Held at Bob Forrest Youth Sports Complex Conference Room 3213 W Lea January 09th, 2019 4:00 PM

Voting Members Present:

John Angelis

Chairperson

Matt Leroch

Vice-Chairperson

Mindy Rodriguez

Member

Shelly Tucker

Member

Leo Estrada Tim Estrada Member

Member

Voting Members Absent:

None

Board Secretary Present:

Ted Cordova

Sports Superintendent

Others Present:

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 by John Angelis at 4:06 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 January 09th, 2019, Regular Meeting. The vote was as follows:

<u>Yes</u> – John Angelis, Matt Leroch, Shelly Tucker, Mindy Rodriguez, Leo Estrada, Tim Estrada <u>No</u> - None Absent – None

3. Approval of the October 10th, 2018 meeting minutes.

The motion was made by Mindy Rodriguez and seconded by Shelly Tucker to approve the October 10th, 2018 Meeting Minutes. The vote was as follows:

<u>Yes</u> – John Angelis, Matt Leroch, Shelly Tucker, Mindy Rodriguez, Leo Estrada, Tim Estrada <u>No</u> - None Absent – None

4. Approval of Little Girls Softball League Contract

Ted Cordova mentioned that the only changes in the contract were the dates and the president of the league who is Jennifer Hernandez replacing Dea Dyson.

The motion was made by Shelly Tucker and seconded by Leo Estrada to approve the Little Girls Softball League contract. The vote was as follows:

<u>Yes</u> – John Angelis, Matt Leroch, Shelly Tucker, Mindy Rodriguez, Leo Estrada, Tim Estrada <u>No</u> - None <u>Absent</u> – None

5. Approval of National Little League Contract

Ted Cordova stated that the president is the same as last year, Lee Austin, and the only changes are the dates.

The motion was made by Tim Estrada and seconded by Matt Leroch to approve the National Little League contract. The vote was as follows:

<u>Yes</u> – John Angelis, Matt Leroch, Shelly Tucker, Mindy Rodriguez, Leo Estrada, Tim Estrada <u>No</u> - None <u>Absent</u> – None

6. Approval of Shorthorn Little League Contract

Ted Cordova mentioned that the only change was the president who is now Josh Quintela, replacing Debbie Chitwood, but upon further discussion, Matt Leroch stated that there was a discrepancy in the election process and there was no president at the time. This issue should be resolved on January 17th during the next Shorthorn meeting. After much discussion from all the board members, it was determined that we would move forward with approval.

The motion was made by Matt Leroch to approve the Shorthorn contract with the president being subject to change and it was seconded by Shelly Tucker. The vote was as follows:

<u>Yes</u> – John Angelis, Matt Leroch, Shelly Tucker, Mindy Rodriguez, Leo Estrada, Tim Estrada <u>No</u> - None <u>Absent</u> – None.

7. Soccer League Update

Ted Cordova reported that the starting date for spring soccer will be Tuesday, February 19th and end on Thursday, March 21st with playoffs April 2nd, 3rd, and 4th. There will also be Final Championship games on April 6th. There was discussion on the good numbers that soccer is attracting with over 700 participants in the Fall and hoping for more athletes in the spring.

8. Update on Jr/Sr Fields

Progress on the Jr/Sr Fields Project was reported by Ted Cordova, mentioning that the press box remains to be set and most of the concrete has been poured. The scoreboard has been ordered and everything is looking great for the start of the baseball season.

9. Report by Merchant Fields Contractor

Mr. Orlando Garza was unavailable for comment, but there was some discussion on the RFP going out for a new contractor in this area.

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

- Oct. participant count: 554, Nov. count: 153, Dec. count: 50
- By year 2016---3255 2017---4799 2018---4200
- Toys for Tots did not make due to inclement weather and motels
- Quiet few months due bad weather lack of participation during winter break

11. Announce next meeting date:

April 10th, 2019

12. Adjournment:

The motion was made at 4:55 pm by Matt Leroch and seconded by Mindy Rodriguez to adjourn. The vote was as follows:

<u>Yes</u>- John Angelis, Matt Leroch, Mindy Rodriguez, Shelly Tucker, Leo Estrada, Tim Estrada <u>No</u>- None <u>Absent</u>- None

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

John Angelis, Chair Person FOR

Date