

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
October 23rd, 2019
4:00 PM
SPECIAL MEETING**

Voting Members Present:

John Angelis	Chairperson
Mindy Rodriguez	Member
Tim Estrada	Member
Shelly Tucker (via phone)	Member

Voting Members Absent:

Leo Estrada	Member
Matt Leroch	Vice-Chairperson

Board Secretary Present:

Ted Cordova	Sports Superintendent
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Others Present:

Randy Martinez	Sports Complex Coordinator
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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 4:10 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 Tim Estrada to approve the agenda of the October 23rd, 2019, Special Meeting. The vote was as follows:

Yes – Shelly Tucker, Mindy Rodriguez, Tim Estrada, John Angelis

No - None

Absent – Leo Estrada, Matt Leroch

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

The motion was made by Tim Estrada and seconded by Shelly Tucker to approve the July 10th, 2019 Meeting Minutes. The vote was as follows:

Yes – Mindy Rodriguez, Shelly Tucker, Tim Estrada, John Angelis

No - None

Absent – Matt Leroch, Leo Estrada

4. Update on Fall Ball (Softball and Baseball)

Ted Cordova reported that Fall Ball Softball and Baseball had ended on October 17th, 2 days earlier than scheduled. All had gone well with Fall Ball and Lee Austin had done a great job with both baseball and softball considering how difficult it is to get kids to come out in the fall for this type of activity. Also discussed was, the issue with 3 organizations wanting to sponsor Girls Softball this coming season. Contract issues and participation may present a problem if we have more than one entity wanting to run girls softball. Ted stated that he would attempt to get this resolved before approval of contracts in January.

5. Soccer Update

Ted mentioned that Fall Soccer is going well and that the numbers are lower than previous years. They typically have over 700 participants during the Fall League and this year it was under 700. Mindy Rodriguez stated that Soccer has a new Board this year. Also mentioned was the upcoming 3 v 3 Kick It Tournament on November 23rd sponsored by Robin Rodriguez.

6. Report on Soccer Lighting

Ted explained that the soccer lighting of field 3 was complete and that there have been no issues with the lights. It provided the Boys and Girls Club with the extra lighted field they needed to service the number of participants in Flag Football.

7. Update on Tournaments

Ted stated that it looked like the December boys Toys for Tots baseball Tournament wasn't going to make. He mentioned that he had made several attempts to contact Victor Falvey, the director, but had no response. A new Toys for Tots Tournament will take place on the softball side sponsored by Director Jeff Monroe on November 16th and 17th.

8. Update on Capital Projects

Ted reported on several projects that had been completed and some that were still pending. The projects completed were: Ice Machines and Refrigerators for the concessions, Improvement to the Softball Entrance, Lighting of Soccer 3, Backstop Padding on Baseball Fields 5 & 6 and Resurfacing of Baseball and Softball Cages were being constructed today, October 23, Shade Structures on Baseball Fields 5,6, & 7 have been on order and soon to be constructed, Backstop Paddings for Baseball fields 1,2,3,4, Jr/Sr 2, and 3 Softball Fields have been ordered, the Resurfacing and Painting of the Splashpad was the only project on hold due to needing one more quote.

9. Report by Merchant Fields Contractor

Richard Carrasco was not present at this meeting. Ted stated that Adult Leagues are still participating at the Merchant Fields with no youth teams practicing at this time.

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

- Participation counts for July 499 , August 299, September 507
- Toys for Tots girls Softball Tournament on November 16 and 17
- 3 v 3 Kick It November 23
- Flag Football Games Mon, Tues, Thurs, and Saturday
- Fall Ball ended on October 17
- Soccer ends on November 14
- Flag Football ends on November 4

11. Announce next meeting date:

January 8th, 2020

13. Adjournment:

The motion was made at 4:50 pm by Tim Estrada and seconded by Mindy Rodriguez to adjourn.
The vote was as follows:

Yes – Shelly Tucker, Mindy Rodriguez, Tim Estrada, John Angelis

No - None

Absent – Matt Lerach, Leo Estrada

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



John Angelis, Chair Person



Date