

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
January 8th, 2020
4:00 PM**

Voting Members Present:

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

Voting Members Absent:

Shelly Tucker	Member
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Board Secretary Present:

Ted Cordova	Sports Superintendent
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Others Present:

Randy Martinez	Sports Complex Coordinator
Richard Carrasco	Merchant Fields Contractor

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 Tim Estrada and seconded by Mindy Rodriguez to approve the amended agenda of the January 8, 2020 meeting. The vote was as follows:

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

3. Approval of the October 23rd, 2019 Special meeting minutes.

The motion was made by Tim Estrada and seconded by Mindy Rodriguez to approve the October 23rd 2019 Special Meeting Minutes. The vote was as follows:

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

4. Approval of Shorthorn Little League Contract

Ted Cordova explained that nothing in the contract had changed other than the dates. The president, Josh Quintela, was still the president, but he didn't know the other board members. John Angelis asked if there were any issues with the contract. Tim Estrada mentioned that we should look into the finances of Shorthorn if they are to absorb the cost of running the Jr. League program. There was a consensus that this issue would be addressed if the amount budgeted became an issue.

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

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

No - None

Absent – Shelly Tucker

5. Approval of National Little League Contract

Ted reported that Lee Austin remained as the president for National Little League and nothing in the contract changed other than the dates. All members agreed with the contract.

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

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

No - None

Absent – Shelly Tucker

6. Approval of National Girls Softball Contract

Ted stated that National was awarded the contract after other organizations opted out from running the girls' softball program. Lee has done a great job bringing the softball program back, including free sign ups, boosting their budget with donations, and providing a quality camp for all girls. Several members joined in a discussion on the program and all agreed with the contract going to National Little League.

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

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

No - None

Absent – Shelly Tucker

7. Report on Soccer Lighting

Ted briefly stated that after a few complaints, the bulbs at soccer 3 used for flag football would be changed to provide better lighting for next Flag Football season.

8. Update on Capital Projects

Ted provided a list of projects that he envisioned for the year 2020 to be presented to City Administrators. The board stressed that they felt paving and additional parking should be a priority for the complex as well as ample parking for RV's. Some items on the list were received with favorable comments and others not as much. The list will be presented to Administration in the near future.

9. Report by Merchant Fields Contractor

Richard Carrasco stated that participation at Merchant complex has been light in the months of November and December. He stated that only adults have been utilizing the fields and expects participation to increase soon with leagues and tournaments about to begin in the spring. Richard also mentioned that fields were shut down temporarily for minor repairs.

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

- Participation counts for October 497, November 610, December 74
- Softball Camp on January 18
- 3 v 3 Live February 8
- Opening Ceremonies March 7 for National baseball and softball
- Continued practices for travel teams

11. Announce next meeting date:

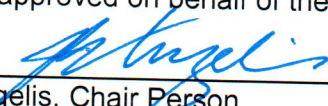
April 8th, 2020

13. Adjournment:

The motion was made at 5:10 pm by Matt Leroch and seconded by Leo Estrada to adjourn. The vote was as follows:

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

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



John Angelis, Chair Person

7/14/21

Date