

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
February 9, 2022
4:00 PM
SPECIAL MEETING**

Voting Members Present:

Matt Leroch	Chairperson
JJ Chavez	Member
Lance Ridgway	Member
Will Cho	Member
Rick Quintela	Member

Voting Members Absent:

Leo Estrada	Member
Mindy Rodriguez	Member

Board Secretary Present:

Steve Garza	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 Matt Leroch at 4:08 p.m. It was determined that a quorum was present.

2. Approval of the Agenda:

The motion was made by Lance Ridgway and seconded by JJ Chavez to approve the Agenda of the February 9, 2022 Special Meeting. The vote was as follows:

Yes –Matt Leroch, JJ Chavez, Lance Ridgway, Will Cho, Rick Quintela

No - None

Absent – Leo Estrada, Mindy Rodriguez

3. Approval of BFYSC Board President

The motion was made by Lance Ridgway and seconded by JJ Chavez to approve Matt Leroch as the BFYSC Board President. Matt Leroch did not vote since he is being approved for BFYSC Board President. The vote was as follows:

Yes – JJ Chavez, Lance Ridgway, Will Cho, Rick Quintela

No - None

Absent – Leo Estrada, Mindy Rodriguez

4. Approval of Shorthorn Little League Contract

Steve explained that there is a change in the contract, the compensation that the league receives for each division has changed. T-Ball and Pee Wee divisions will receive \$40.00 per game, Minor and Major divisions will receive \$50.00 per game, and Junior and Senior divisions will receive \$50.00 per game. New to the contract will be All-Star games, for each All-Star League game for which the League provides League services, the compensation will be \$100.00 per game.

The motion was made by JJ Chavez and Seconded by Will Cho to approve the Shorthorn Little League Contract. The vote was as follows:

Yes- Matt Leroch, JJ Chavez, Lance Ridgway, Will Cho, Rick Quintela

No- None

Absent- Leo Estrada, Mindy Rodriguez

5. Approval of National Little Girls Softball Contract

Steve explained that there is a change in the contract, the compensation that the league receives for each division has changed. T-Ball and Pee Wee divisions will receive \$40.00 per game, Minor and Major divisions will receive \$50.00 per game, and Junior and Senior divisions will receive \$50.00 per game. New to the contract will be All-Star games, for each All-Star League game for which the League provides League services, the compensation will be \$100.00 per game.

The motion was made by Rick Quintela and Seconded by JJ Chavez to approve the Shorthorn Little League Contract. The vote was as follows:

Yes- Matt Leroch, JJ Chavez, Lance Ridgway, Will Cho, Rick Quintela

No- None

Absent- Leo Estrada, Mindy Rodriguez

6. Field Dedication: Approve naming Softball Field 5 "Larry Yturralde Field"

A recommendation has been made to name one of the softball fields at the BFYSC after Larry Yturralde. Larry contributed a great deal over many years to softball in Carlsbad. Lance Ridgway stated that "Larry was a great man, and a loving coach who gave thousands of hours to the youth of Carlsbad."

The motion was made by Lance Ridgway and seconded by Rick Quintela to approve naming a field after Larry Yturralde. The vote was as follows:

Yes- Matt Leroch, JJ Chavez, Lance Ridgway, Will Cho, Rick Quintela

No- None

Absent- Leo Estrada, Mindy Rodriguez

7. Announce next meeting date:

The next meeting date of April 13, 2022 was announced.

8. Adjournment

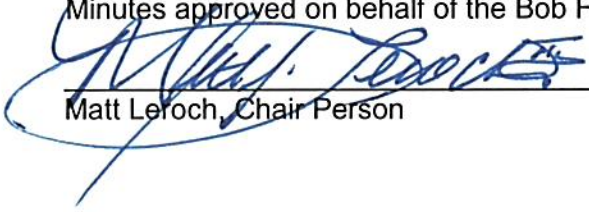
The motion was made at 4:55 p.m. by JJ Chavez and seconded by Lance Ridgway to adjourn.

Yes- Matt Leroch, JJ Chavez, Lance Ridgway, Will Cho, Rick Quintela

No- None

Absent- Leo Estrada, Mindy Rodriguez

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

 4/13/22
Matt Leroch, Chair Person Date