

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
July 20, 2022
4:00 PM**

Voting Members Present:

Matt Leroch	Chairperson
Mindy Rodriguez	Member
JJ Chavez	Member
Lance Ridgway	Member
Will Cho	Member
Leo Estrada(conference call)	Member

Voting Members Absent:

Rick Quintela	Member
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Board Secretary Present:

Steven 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 4:10 p.m. It was determined that a quorum was present.

2. Approval of the Agenda:

The motion was made by JJ Chavez and seconded by Lance Ridgway to approve the Agenda of the July 20, 2022 meeting. The vote was as follows:

Yes - Matt Leroch, JJ Chavez, Leo Estrada, Mindy Rodriguez, Lance Ridgway, Will Cho

No - None

Absent – Rick Quintela

3. Approval of the April 13, 2022 Meeting Minutes

The motion was made by JJ Chavez and seconded by Mindy Rodriguez to approve the April 13, 2022 Meeting Minutes. The vote was as follows:

Yes – Matt Leroch, JJ Chavez, Leo Estrada, Mindy Rodriguez, Lance Ridgway, Will Cho

No- None

Absent – Rick Quintela

4. Approval of the BFYSC Advisory Board Vice President

The motion was made by Leo Estrada and seconded by JJ Chavez to approve Mindy Rodriguez as the BFYSC Board Vice President. Mindy Rodriguez did not vote since she is being approved for BFYSC Vice President. The vote was as follows:

Yes – Matt Leroch, JJ Chavez, Leo Estrada, Lance Ridgway, Will Cho

No - None

Absent – Rick Quintela

5. Approval of 2022-2023 Soccer Contract

Steve reported that Jeremy Fuentes remained as the president for Carlsbad Youth Soccer League (CYSL) and nothing in the contract changed other than the dates. Steve noted that he will request a list of all CYSL Board members from Jeremy Fuentes. All members agreed with the contract.

The motion was made by Lance Ridgway and seconded by Will Cho to approve the Soccer League Contract. The vote was as follows:

Yes – Matt Leroch, JJ Chavez, Leo Estrada, Mindy Rodriguez, Lance Ridgway, Will Cho

No - None

Absent – Rick Quintela

6. Update on League Play and Practices

Steve reported that Shorthorn Baseball, National Softball, and Carlsbad Youth Soccer League have all ended their spring seasons. Shorthorn Baseball and National Softball selected All-Star teams and competed in post-season play. Since league play is finished practices will resume at the BFYSC for soccer, baseball, and softball. BFYSC will host a Little Cavemen Football Camp on July 22-23, 2022 and a Carlsbad Cavemen and Cavegirl LEAD Team Soccer Camp on August 5-7, 2022.

7. Update on Tournaments

Steve reported that the BFYSC hosted two soccer tournaments on June 25, 2022 and July 09, 2022. Each tournament had 25-30 teams. BFYSC hosted Little League Softball State Tournaments on July 9-12, 2022. There were three divisions: Senior Division, Junior Division, and a 10U Division with a total of nineteen teams. BFYSC hosted Little League Baseball State Tournament on July 15-19, 2022. Eight teams participated in the 11-year old division. Carlsbad Shorthorn 11-year olds are the New Mexico State Champions.

8. Report by Will Merchant Fields Contractor

Richard Carrasco- Will Merchant Fields Contractor was not present so no report was given.

9. Announce next meeting date:

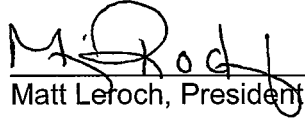
Steve announced the next meeting date of October 12, 2022.

10. Adjournment:

The motion was made at 5:15 p.m. by JJ Chavez and seconded by Lance Ridgway to adjourn. The vote was as follows:

Yes- Matt Leroch, JJ Chavez, Leo Estrada, Mindy Rodriguez, Lance Ridgway, Will Cho
No- None
Absent- Rick Quintela

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


Matt Leroch, President

10.12.22
Date