

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
July 12, 2023
4:00 PM**

Voting Members Present:

Matt Leroch	Chairperson
JJ Chavez (phone conference)	Member
Lance Ridgway	Member
Rick Quintela	Member
Mindy Rodriguez	Co-Chair

Voting Members Absent:

Will Cho	Member
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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 4:07 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 Rick Quintela to approve the Agenda of the July 12, 2023 Meeting. The vote was as follows:

Yes – Matt Leroch, JJ Chavez, Lance Ridgway, Rick Quintela, Mindy Rodriguez

No - None

Absent – Will Cho

3. Approval of the April 12, 2023 Meeting Minutes

The motion was made by Mindy Rodriguez and seconded by Lance Ridgway to approve the April 12, 2023 Meeting Minutes. The vote was as follows:

Yes – Matt Leroch, JJ Chavez, Lance Ridgway, Rick Quintela, Mindy Rodriguez

No - None

Absent – Will Cho

4. Update on League Play and Practices

Steve reported that Shorthorn Baseball ended their season on June 01, 2023. Three teams now represent Shorthorn in post season play. All three teams won district and will represent our district at the Little League State Tournament. National Girls Softball ended their season on May 22, 2023. Five teams represented National in post season play. Four of the teams won district and our major division team captured the Little League Softball State Championship. Along with the All-star teams practicing the BFYSC is hosting practices to travel teams in baseball, softball, and soccer.

5. Update on Tournaments

Soccer (3v3 Live) will be hosting a tournament on July 22, 2023. Soccer hosted a tournament on June 24, 2023 which consisted of 61 teams from New Mexico and Texas. The BFYSC hosted the USSSA Softball State Championships which consisted of six divisions and 85 teams. The tournament was a huge success. Softball also hosted Little League District Tournaments which consisted of three divisions. Baseball hosted Little League District Tournaments for two divisions. Baseball also will host Little League State Tournaments for two divisions.

6. Approval of the 2023-2024 Soccer Contract

Steve reported that Trey Urquidez is the new President of Carlsbad Youth Soccer League and during the term of this Contract the City shall not pay Carlsbad Youth Soccer League more than Twenty-one Thousand Dollars (\$21,000) for services provided. The motion was made by Rick Quintela and seconded by Mindy Rodriguez to approve to Carlsbad Youth Soccer League Contract. The vote was as follows:

Yes- Matt Leroch, Mindy Rodriguez, Jason Chavez, Lance Ridgway, Rick Quintela

No- None

Absent- Will Cho

7. Report by Will Merchant Fields Contractor

Steve introduced Ryan Honeycutt, Ryan is the new Will Merchant Fields Contractor. Ryan reported that he has an ongoing season which consists of twenty teams and he plans to bring softball tournaments to Will Merchant Complex. Ryan stated that the grounds at Will Merchant Complex are improving and he is getting the gopher problem under control. The board welcomed Ryan and acknowledged that they have already seen improvement.

8. Discussion of BFYSC scheduled events and activities

* 3 v 3 Live July 22, 2023

* USSSA Softball Tournament August 11-13, 2023.

* Matt stated he wanted to revisit the BFYSC Regulations next meeting.

9. Update on Capital Projects

Steve presented a list to the BFYSC Advisory Board of the Capital Projects which include: Restrooms at Baseball, Parking Lot Improvements, and Landscaping of Baseball and Softball. A discussion of each item took place and the BFYSC Advisory Board are appreciative that the City supports all areas of the BFYSC.

10. Announce next meeting date

Steve announced the next meeting date of October 11, 2023.

11. Adjournment

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

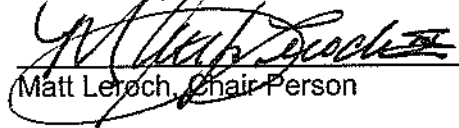
The vote was as follows:

Yes – Matt Leroch, JJ Chavez, Lance Ridgway, Rick Quintela, Mindy Rodriguez

No - None

Absent – Will Cho

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

 1/24/24
Matt Leroch, Chair Person Date