

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
January 24, 2024
4:30 PM
SPECIAL MEETING**

Voting Members Present:

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

Voting Members Absent:

Mindy Rodriguez	Co-Chair
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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 4:37 p.m. It was determined that a quorum was present.

2. Approval of the Agenda:

The motion was made by Will Cho and seconded by JJ Chavez to approve the agenda of the January 24, 2024 Special Meeting. The vote was as follows:

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

No - None

Absent – Mindy Rodriguez

3. Approval of the July 12, 2023 Meeting Minutes

The motion was made by JJ Chavez and seconded by Rick Quintela to approve the July 12, 2023 Meeting Minutes. The vote was as follows:

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

No - None

Absent – Mindy Rodriguez

4. Approval of Shorthorn Little League Contract

Steve explained that there are no changes to the contract. The compensation that the league receives for each division will remain the same. T-Ball and Pee Wee divisions will receive \$40.00 per game, Minor, Major, Junior and Senior divisions will receive \$50.00 per game. 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 Lance Ridgway 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- Mindy Rodriguez

5. Approval of National Little Girls Softball Contract

Steve explained that there are no changes to the contract. The compensation that the league receives for each division will remain the same. T-Ball and Pee Wee divisions will receive \$40.00 per game, Minor, Major, Junior and Senior divisions will receive \$50.00 per game. 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 Lance Ridgway and seconded by Rick Quintela to approve the National Little Girls Softball Contract. The vote was as follows:

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

No- None

Absent- Mindy Rodriguez

6. Announce next meeting date

Steve announced the next meeting date of April 10, 2024.

7. Adjournment

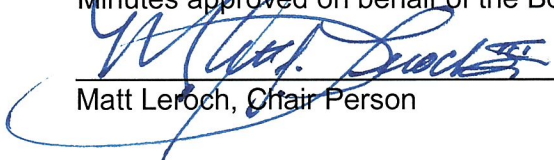
The motion was made at 5:16 p.m. by JJ Chavez and seconded by Will Cho to adjourn.

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

No- None

Absent- Mindy Rodriguez

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



Matt Leroch, Chair Person

4/10/24

Date