

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
April 10, 2024
4:30 PM**

Voting Members Present:

Matt Leroch	Chairperson
Lance Ridgway	Member
Will Cho	Member
Mindy Rodriguez	Member

Voting Members Absent:

Leo Estrada	Member
Rick Quintela	Member
JJ Chavez	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 4:35 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 Mindy Rodriguez to approve the Agenda of the April 10, 2024 Meeting. The vote was as follows:

Yes – Matt Leroch, Lance Ridgway, Will Cho, Mindy Rodriguez

No - None

Absent – Leo Estrada, Rick Quintela, JJ Chavez

3. Approval of the January 24, 2024 Special Meeting Minutes

The motion was made by Lance Ridgway and seconded by Will Cho to approve the January 24, 2024 Meeting Minutes. The vote was as follows:

Yes – Matt Leroch, Lance Ridgway, Will Cho, Mindy Rodriguez

No - None

Absent – Leo Estrada, Rick Quintela, JJ Chavez

4. Update on League Play and Practices

Steve reported that Shorthorn Baseball began their season on April 02, 2024. Shorthorn Baseball has forty-seven teams in four different divisions. National Softball began their season on April 04, 2024. National Softball has twenty-four teams and five divisions. Carlsbad Youth Soccer League will begin their season on April 13, 2024. Under Armour Flag Football League began their season on March 16, 2024. Under Armour Flag Football League has nineteen teams and four divisions. There are currently no practices at the complex during league play.

5. Update on Tournaments

USSSA Softball (Julie Rodriguez) has two scheduled softball tournaments for April 20-21, 2024 (Angels for Autism) and May 4-5, 2024 (Viva Cinco De Mayo). Soccer (3v3 Live) has scheduled a tournament on June 22, 2024 and July 13, 2024. Baseball has no tournaments scheduled.

6. Update on Capital Projects

Steve presented a list to the BFYSC Advisory Board of the Capital Projects which include: RV Parking and adding synthetic turf to field 3 at soccer. A discussion of each item took place and the BFYSC Advisory Board are appreciative that the City supports all areas of the BFYSC.

7. Report by Will Merchant Fields Contractor

Ryan Honeycutt did not attend the meeting so no report was given.

8. Announce next meeting date

Steve announced next meeting date of July 10, 2024.

9. Adjournment

The motion was made at 5:13 by Will Cho and seconded by Lance Ridgway to adjourn. The vote was as follows:

Yes- Matt Leroch, Lance Ridgway, Will Cho, Mindy Rodriguez

No- None

Absent- Leo Estrada, Rick Quintela, JJ Chavez

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

Matt Leroch, Chair Person

Date