



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING JANUARY 13, 2015

IRVINE CIVIC CENTER
CONFERENCE & TRAINING CENTER
ONE CIVIC CENTER PLAZA
IRVINE, CALIFORNIA

CALL TO ORDER: 7:04 p.m.

ROLL CALL

PRESENT:

COMMITTEE MEMBER: AYSO – Kevin Fournier (Region 213)*
COMMITTEE MEMBER: AYSO – Jon Bahnsen (Region 144)*
COMMITTEE MEMBER: Irvine Baseball Club – Ed Bunnell*
COMMITTEE MEMBER: Irvine Dolphins Baseball Club – Alex Memon
COMMITTEE MEMBER: Irvine Knights Baseball Club – Dick Owens
COMMITTEE MEMBER: Irvine Pony Baseball – Marty O’Neal*
COMMITTEE MEMBER: Irvine Premier Soccer Club – Bart Hess
COMMITTEE MEMBER: Irvine Pythons Baseball Club – Jay Kotin
COMMITTEE MEMBER: Irvine Ranch Little League – Keith Corpus*
COMMITTEE MEMBER: Irvine Slammers – Jennifer Brenner*
COMMITTEE MEMBER: Irvine Soccer Academy – Frank Fortier*
COMMITTEE MEMBER: Irvine Tigers Baseball Club – Edward Park
COMMITTEE MEMBER: Irvine Travel Softball – Paula Ota*
COMMITTEE MEMBER: Irvine Youth Football – Jodi Cruz*
COMMITTEE MEMBER: Matt Leinart Flag Football – Ryan Leinart*
COMMITTEE MEMBER: Northwood Little League – Seth Gutkin*
COMMITTEE MEMBER: Rox Baseball Club – Michelle McNab
COMMITTEE MEMBER: Ryan Lemmon Foundation – Larry Michaels
COMMITTEE MEMBER: So Cal Elite Sports – Cary Lambeth*
COMMITTEE MEMBER: Strikers FC Irvine – Chip Fuller
MEMBER-AT-LARGE: Matthew Wang*
VICE CHAIR: Jon Szczuka – Pateadores Irvine*
CHAIR: Chris Dallas – Irvine Girls Softball Association*

ABSENT:

- COMMITTEE MEMBER: Irvine Youth Basketball League – Ron Lefton*
- COMMITTEE MEMBER: Pacific Soccer Club Irvine – Nily Sotoodeh
- MEMBER-AT-LARGE: Michael Ghaemi*
- MEMBER-AT-LARGE: VACANT*
- MEMBER-AT-LARGE: VACANT*

**Voting Member*

PLEDGE OF ALLEGIANCE

Chair Dallas led the Pledge of Allegiance.

INTRODUCTIONS

Chair Dallas initiated self-introductions of all in attendance.

PRESENTATIONS

There were no presentations.

ANNOUNCEMENTS

Superintendent Crofts discussed and announced the following items:

1. Member At Large Update – There are two vacant member-at-large positions. Several outstanding candidates have applied and will be interviewed.
2. Allocation Procedure – The revised allocation procedure was approved by the Community Services Commission at its December 4, 2014 meeting.
3. Sports Committee Bylaws – Sports Committee bylaws are being updated to reflect the revised allocation procedures. In addition, staff will be recommending revisions to help clarify language to reflect current practices. Revised bylaws will be brought to the Committee for review and approval.
4. New Programs – There are two new organizations in the approval process. These programs include youth field hockey and youth volleyball.
5. Reminder: Field Use and Wear – Please communicate with coaches to spread activities and use on the fields to minimize the wear on the turf on areas such as the foul lines, goal boxes.

COMMITTEE REPORTS

There were no committee reports.

PUBLIC COMMENTS

There were no public comments.

1. CONSENT CALENDAR

1.1 APPROVAL OF IRVINE SPORTS COMMITTEE REGULAR MEETING MINUTES

ACTION: Moved by Committee Member Lambeth, seconded by Vice Chair Sczuka and unanimously carried by those members present to approve the minutes of the regular meeting of the Irvine Sports Committee held October 28, 2014.

1.2 TOURNAMENTS AND EVENTS CALENDAR

ACTION: Moved by Committee Member Lambeth, seconded by Vice Chair Sczuka and unanimously carried by those members present, to receive and file calendar.

2. COMMITTEE BUSINESS

2.1 ANNUAL MEETING CALENDAR

ACTION: Moved by Committee Member Brenner, seconded by Committee Member Gutkin and unanimously carried by those members present to approve the proposed meeting calendar for 2015 and approve an ongoing change to meet on the second Tuesday of January, April, July and October annually.

2.2 ANNUAL ELECTION OF OFFICERS

Vice Chair Sczuka nominated Chair Dallas for the position of Chair. Committee Member Lambeth seconded the motion and by unanimous vote, Chair Dallas was re-elected as Chair of the Sports Committee.

Re-elected Chair Dallas called for nominations for Vice Chair of the Sports Committee. Chair Dallas nominated Committee Member Sczuka for election to the position of Vice Chair. Committee Member O'Neal seconded the motion and by unanimous vote, Vice Chair Sczuka was re-elected as Vice Chair of the Sports Committee.

ADJOURNMENT

Moved by Chair Dallas, seconded by Committee Member Gutkin, and unanimously carried by those members present to adjourn the meeting at 7:15 p.m. The next meeting will be held on April 14, 2015 at 7:00 p.m.



JON SZOZUKA, VICE CHAIR

Date Approved: April 14, 2015



ED CROFTS
COMMUNITY SERVICES SUPERINTENDENT