

MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING JULY 14, 2015

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

CALL TO ORDER: 6:59 p.m.

ROLL CALL

PRESENT:

COMMITTEE MEMBER: AYSO – Doug Birozy (Region 213)*
COMMITTEE MEMBER: AYSO – John Bahnsen (Region 144)*
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 Ranch Little League – Keith Bangs*
COMMITTEE MEMBER: Irvine Slammers FC – Bryan Ableson*
COMMITTEE MEMBER: Irvine Soccer Academy – Frank Fortier*
COMMITTEE MEMBER: Irvine Tigers Baseball Club – Edward Park
COMMITTEE MEMBER: Irvine Travel Softball – Blair Ota*
COMMITTEE MEMBER: Irvine Youth Basketball League – Genny Armand*
COMMITTEE MEMBER: Irvine Youth Football – Jodi Cruz*
COMMITTEE MEMBER: Matt Leinart Flag Football – Willy Puga*
COMMITTEE MEMBER: Northwood Little League – Thomas Wheat*
COMMITTEE MEMBER: Pacific Soccer Club Irvine – Bruce Bricks
COMMITTEE MEMBER: So Cal Elite Sports – Cary Lambeth*
COMMITTEE MEMBER: Strikers FC Irvine – Chip Fuller
MEMBER-AT-LARGE: Miriam Gelfand*
VICE CHAIR: Jon Szczuka – Pateadores Irvine*
CHAIR: Chris Dallas – Irvine Girls Softball Association*

ABSENT:

COMMITTEE MEMBER: Irvine Baseball Club – Ed Bunnell*
COMMITTEE MEMBER: Irvine Dolphins Baseball Club – Alex Memon

COMMITTEE MEMBER: Irvine Pythons Baseball Club – Jay Kotin
COMMITTEE MEMBER: Rox Baseball Club – Michelle McNab
COMMITTEE MEMBER: Ryan Lemmon Foundation – Larry Michaels
MEMBER-AT-LARGE: Michael Ghaemi*
MEMBER-AT-LARGE: Daniel Klatt*
MEMBER-AT-LARGE: Matthew Wang*

**Voting Member*

PLEDGE OF ALLEGIANCE

Chair Dallas led the Pledge of Allegiance.

PRESENTATIONS

Superintendent Crofts presented the City Approved Joint Use Agreements and responded to Committee inquiries.

ANNOUNCEMENTS

Superintendent Crofts discussed and announced the following items:

1. Irvine Rangers Lacrosse will be joining the Irvine Sports Committee and participating in the allocation process.
2. The following Sports Committee organizations will be changing their names:
 - a) Irvine Premier Soccer Club to become FC Golden State Orange County
 - b) Irvine Soccer Academy to become OC Nomads
 - c) Irvine Jr. Slammers FC to become USA Junior Soccer
3. Sports Committee new member orientation on October 14, 2015 at 6 p.m. at Irvine Civic Center, Conference & Training Center
4. July 28, 2015 Orange County Great Park meeting will include updates on the proposed sports park.
5. Staff is completing a routine review of reservation and allocation policies and procedures and recommended changes are expected to go before the Community Services Commission in August. Staff will provide additional information as it becomes available.
6. Due to the large number of satellite soccer teams submitted this allocation period, City staff notified club soccer organizations there is insufficient space to accommodate all satellite teams.
7. Recruitment for 2016 Irvine Sports Committee Member-at-Large appointments will open August 2015.

COMMITTEE REPORTS

Committee Member Owens provided an update on the status and development of the Orange County Great Park.

PUBLIC COMMENTS

There were no public comments.

1. CONSENT CALENDAR

ACTION: Moved by Committee Member Lambeth, seconded by Committee Member Ota and unanimously carried by those members present to approve Consent Calendar items 1.1 and 1.2.

1.1 APPROVAL OF IRVINE SPORTS COMMITTEE REGULAR MEETING MINUTES

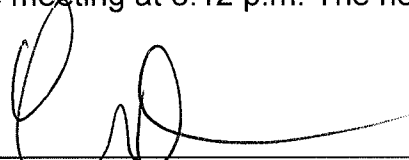
ACTION: Approve minutes of the Irvine Sports Committee regular meeting held April 14, 2015.

1.2 TOURNAMENTS AND EVENTS CALENDAR

ACTION: Receive and file.


ADJOURNMENT

Moved by Committee Member O'Neal, seconded by Chair Dallas, and unanimously carried by those members present to adjourn the meeting at 8:12 p.m. The next meeting will be held on October 13, 2015 at 7:00 p.m.



CHRIS DALLAS, CHAIR

Date Approved: October 13, 2015



ED CROFTS
COMMUNITY SERVICES SUPERINTENDENT