



# MINUTES

## IRVINE SPORTS COMMITTEE REGULAR MEETING July 12, 2016

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

**CALL TO ORDER: 7:07 p.m.**

### ROLL CALL

#### PRESENT:

COMMITTEE MEMBER: AYSO – Doug Birozy (Region 213)\*  
COMMITTEE MEMBER: AYSO – Kimberly Watson (Region 144)\*  
COMMITTEE MEMBER: FC Golden State OC – Bart Hess  
COMMITTEE MEMBER: Irvine Dolphins Baseball Club – Alex Memon  
COMMITTEE MEMBER: Irvine Girls Softball Association – Kelly Bajorek\*  
COMMITTEE MEMBER: Irvine Knights Baseball Club – Dick Owens  
COMMITTEE MEMBER: Irvine Pony Baseball – Stacie Sloniger\*  
COMMITTEE MEMBER: Irvine Rangers Lacrosse – Kathleah Jacobs\*  
COMMITTEE MEMBER: Irvine Tigers Baseball Club – Daniel Lee  
COMMITTEE MEMBER: Irvine Travel Softball – Blair Ota\*  
COMMITTEE MEMBER: Irvine Youth Football – Nick Nwen\*  
COMMITTEE MEMBER: OC Nomads – Frank Fortier\*  
COMMITTEE MEMBER: Rox Baseball Club – Michelle McNab\*  
COMMITTEE MEMBER: Ryan Lemmon Foundation – Dick Owens  
MEMBER-AT-LARGE: Pramod Kunju\*  
CHAIR: Jon Szczuka – Pateadores Irvine\*

#### ABSENT:

COMMITTEE MEMBER: Irvine Baseball Club – Ed Bunnell  
COMMITTEE MEMBER: Irvine Pythons Baseball Club – Jay Kotin  
COMMITTEE MEMBER: Irvine Ranch Little League – Scott Arakawa\*  
COMMITTEE MEMBER: Irvine Slammers FC – Bryan Ableson\*  
COMMITTEE MEMBER: Irvine Youth Basketball League – Genny Armand\*  
COMMITTEE MEMBER: Matt Leinart Flag Football – Ryan Bertoni\*

COMMITTEE MEMBER: Northwood Little League – Thomas Wheat\*  
COMMITTEE MEMBER: Pacific Soccer Club Irvine – Kent Yomogida  
VICE CHAIR: So Cal Elite Sports – Cary Lambeth\*  
COMMITTEE MEMBER: Strikers FC Irvine – Chip Fuller\*  
MEMBER-AT-LARGE: Miriam Gelfand\*  
MEMBER-AT-LARGE: Daniel Klatt\*  
MEMBER-AT-LARGE: Michael Ghaemi\*

*\*Voting Member*

## **PLEDGE OF ALLEGIANCE**

Chair Szczuka led the Pledge of Allegiance.

## **PRESENTATIONS**

Community Services Manager Crofts presented an overview of the Pulse Group's analysis for the Great Park's Sports Complex operating model.

## **ANNOUNCEMENTS**

Superintendent Gutfeld announced the following:

- The minutes from the January 12, 2016 Irvine Sports Committee meeting contained minor scrivener errors relating to dates and have been corrected.
- All checks and credit cards used to pay for City field use needs to be in the name of the organization reserving the field. Individual checks and credits cards may not be used.
- Field Applications are required to be completely filled out and signed. City staff will not fill in missing information, and return incomplete field applications.
- Strikers FC Irvine now has over 200 participants, and is now a voting member in the Irvine Sports Committee effective July 12, 2016.

## **COMMITTEE REPORTS**

There were no committee reports,

## **PUBLIC COMMENTS**

There were no public comments.

### **1. CONSENT CALENDAR**

**ACTION:** Moved by Committee Member Sloniger, seconded by Committee Member McNab and unanimously carried by those members present to approve the Consent Calendar as follows:

**1.1 APPROVAL OF IRVINE SPORTS COMMITTEE MINUTES**

**RECOMMENDED ACTION:**

Approve minutes of the Irvine Sports Committee regular meeting held January 12, 2016.

**1.2 TOURNAMENT AND EVENTS CALENDAR**


**ACTION:** Moved by Committee Member Ota, seconded by Committee Member Lambeth and unanimously carried by those members present to receive and file Tournaments and Events Calendar.

**ADJOURNMENT**

Moved by Committee Member Birozy, seconded by Chair Szczuka, and unanimously carried by those members present to adjourn the meeting at 7:32 p.m. The next meeting will be held on October 11, 2016 at 7:00 p.m.

  
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JON SZCZUKA, CHAIR

Date Approved: October 11, 2016

  
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MARC GUTFELD  
COMMUNITY SERVICES SUPERINTENDENT