



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

April 11, 2017
Irvine Civic Center
Conference and Training Center
One Civic Center Plaza
Irvine, California

CALL TO ORDER

The regular meeting of the Irvine Sports Committee was called to order at 7:07 p.m. by Chair Szczuka.

ROLL CALL

PRESENT:

COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Clint Collins
COMMITTEE MEMBER:	Irvine Girls Softball Association	Chris Dallas*
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball	Dianne Tanger*
COMMITTEE MEMBER:	Irvine Tigers Baseball Club	Edward Park
COMMITTEE MEMBER:	Irvine Travel Softball	Blair Ota*
COMMITTEE MEMBER:	Irvine Youth Basketball League	Michael Pickell*
COMMITTEE MEMBER:	Irvine Youth Football	Jodi Cruz*
COMMITTEE MEMBER:	Matt Leinart Flag Football	Ryan Bertoni*
COMMITTEE MEMBER:	Northwood Little League	Eddie Ollmann*
COMMITTEE MEMBER:	OC Nomads	Frank Fortier*
COMMITTEE MEMBER:	Rox Baseball Club	Michelle McNab*
COMMITTEE MEMBER:	Tigres UANL California	Bart Hess
COMMITTEE MEMBER:	Member-at-Large	Miriam Gelfand*
COMMITTEE MEMBER:	Member-at-Large	Pramod Kunju*
COMMITTEE MEMBER:	Member-at-Large	Richard Robert*
VICE CHAIR:	So Cal Elite Sports	Cary Lambeth*
CHAIR:	Pateadores Irvine	Jon Szczuka*

ABSENT:

COMMITTEE MEMBER:	AYSO (Region 213)	Doug Birozy*
COMMITTEE MEMBER:	AYSO (Region 144)	Brian Foster*
COMMITTEE MEMBER:	Irvine Baseball Club	Jeff Peterson
COMMITTEE MEMBER:	Irvine Pythons Baseball Club	Mike Tous
COMMITTEE MEMBER:	Irvine Ranch Little League	Scott Arakawa*
COMMITTEE MEMBER:	Irvine Rangers Lacrosse	Geoff Giglio*
COMMITTEE MEMBER:	LA Galaxy OC	Bryan Ableson*
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels
COMMITTEE MEMBER:	Strikers FC Irvine	Adrian Martinez*
COMMITTEE MEMBER:	Member-at-Large	Michael Ghaemi*

**Voting Member*

PLEDGE OF ALLEGIANCE

Chair Szczuka led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

Community Services Manager Crofts announced the following:

- Athletics Division Team Reorganization
- Orange County Great Park Sports Complex Update
- Sports Committee New Member Orientations

COMMITTEE REPORTS

There were no committee reports.

PUBLIC COMMENTS

There were no public comments.

1. CONSENT CALENDAR

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

1.1 APPROVAL OF IRVINE SPORTS COMMITTEE MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine Sports Committee held on January 10, 2017.

1.2 TOURNAMENT AND EVENTS CALENDAR

ACTION:

Received and filed.

2. COMMITTEE BUSINESS

2.1 ORANGE COUNTY GREAT PARK SPORTS COMPLEX PERMITS, TOURNAMENT AND EVENTS CALENDAR

ACTION: Moved by Committee Member Ollmann, seconded by Committee Member Fortier and unanimously carried by those members present to:

Identify a standard operating procedure for approving tournaments and large sports events at the Orange County Great Park. Staff will return at a future meeting to review and seek input from the Irvine Sports Committee.

ADJOURNMENT

Moved by Committee Member Dallas, seconded by Committee Member Ota, and unanimously carried by those members present to adjourn the meeting at 8:20 p.m. to an adjourned regular meeting on Tuesday, June 6, 2017 at 7:00 p.m.



JON SZCZUKA, CHAIR

DATE APPROVED: July 11, 2017

ED CROFTS
COMMUNITY SERVICES MANAGER