



# MINUTES

## IRVINE SPORTS COMMITTEE REGULAR MEETING

January 9, 2018  
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 7:05 p.m. by Chair Szczuka.

### ROLL CALL

#### PRESENT:

COMMITTEE MEMBER:	AYSO Region 213*	Dough Birozy
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Clint Collins
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Kevin Wong
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball*	Dianne Tanger
COMMITTEE MEMBER:	Irvine Ranch Little League*	Keith Bangs
COMMITTEE MEMBER:	Irvine Rancheros Baseball Club	Doug Euper
COMMITTEE MEMBER:	Irvine Rangers Lacrosse*	Geoff Giglio
COMMITTEE MEMBER:	Irvine Tigers Baseball Club	Andrew Greyoronic
COMMITTEE MEMBER:	Irvine Travel Softball*	Blair Ota
COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	LA Galaxy OC*	Dave Brown
COMMITTEE MEMBER:	Matt Leinart Flag Football*	Ryan Bertoni
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	OC Nomads*	Frank Fortier
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Dick Owens
COMMITTEE MEMBER:	Member-At-Large*	Miram Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Richard Robert
CHAIR:	Jon Szczuka	Pateadores Irvine*

**ABSENT:**

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 Youth Basketball League*	Michael Pickell
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert*
COMMITTEE MEMBER:	Member-At-Large*	Vacant
COMMITTEE MEMBER:	Member-At-Large*	Vacant
VICE CHAIR:	Cary Lambeth	So Cal Elite Sports*

*\*Voting Member*

**PLEDGE OF ALLEGIANCE**

Chair Szczuka led the Pledge of Allegiance.

**INTRODUCTIONS**

Community Services Manager Crofts introduced Dan Brady (present) and James Bailey (not present) as the newly selected Members-at-Large of the Irvine Sports Committee.

**ANNOUNCEMENTS**

Manager Crofts announced that the Irvine Junior Games will be held on May 6, 2018 at the Irvine Stadium.

**COMMITTEE REPORTS**

Committee Member Owens reported on the upgrades to the stadium scoreboards at the Orange County Great Park.

**PUBLIC COMMENTS**

There were no public comments.

**1. CONSENT CALENDAR**

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

**1.1 MINUTES**

**ACTION:**

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

**1.2 TOURNAMENT AND EVENTS CALENDAR**

**ACTION:**

Received and filed.

**2. COMMITTEE BUSINESS**

**2.1 PROPOSED IRVINE SPORTS COMMITTEE BYLAW AMENDMENTS**

Community Services Deputy Director Rudloff and Manager Crofts presented the proposed amendments to the Irvine Sports Committee Bylaws and responded to Committee inquiries.

**ACTION:**

Reviewed and discussed.

**ADJOURNMENT**

**Moved by Committee Member Bertoni, seconded by Committee Member Dallas, and unanimously carried by those members present to adjourn the meeting at 7:20 p.m. to a regular meeting on Tuesday, April 10, 2018 at 7 p.m.**

  
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JON SZCZUKA, CHAIR

4/10/18  
\_\_\_\_\_  
DATE APPROVED

  
\_\_\_\_\_  
DENA DIGGINS  
COMMUNITY SERVICES SUPERINTENDENT