

MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING JANUARY 28, 2014

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 – Andy Edwards (Region 213)*
COMMITTEE MEMBER: AYSO – Henry Vu (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 Spartans Baseball Club – Victoria Love-Wetzel
COMMITTEE MEMBER: Irvine Travel Softball – Blair Ota*
COMMITTEE MEMBER: Irvine Youth Basketball League – Genny Armand*
COMMITTEE MEMBER: Irvine Youth Football – Bobby Ashtiani*
COMMITTEE MEMBER: Matt Leinart Flag Football – Ryan Bertoni*
COMMITTEE MEMBER: National Junior Athletic Association – Tae Park
COMMITTEE MEMBER: Northwood Little League – Seth Gutkin*
COMMITTEE MEMBER: Pacific Soccer Club Irvine – Bill Rex
COMMITTEE MEMBER: Pateadores Irvine – Jon Szczuka*
COMMITTEE MEMBER: Rox Baseball Club – Michelle McNab
COMMITTEE MEMBER: So Cal Elite Sports – Cary Lambeth*
COMMITTEE MEMBER: Strikers FC Irvine – Chip Fuller

MEMBER-AT-LARGE: Matthew Wang*
MEMBER-AT-LARGE: Michael Ghaemi*
MEMBER-AT-LARGE: Valerie Ashtiani*
VICE CHAIR: Chris Dallas – Irvine Girls Softball Association*

ABSENT:
COMMITTEE MEMBER: Ryan Lemmon Foundation – Dick Owens
MEMBER-AT-LARGE Dave Martinez*
CHAIR: Gunnar Gooding

**Voting Member*

PLEDGE OF ALLEGIANCE

Vice Chair Dallas led the Pledge of Allegiance.

INTRODUCTIONS

Each member present introduced themselves by name and organization.

PRESENTATIONS

There were no presentations.

ANNOUNCEMENTS

Chair Gooding submitted his resignation from the Sports Committee on November 15, 2013. Vice Chair Dallas thanked Chair Gooding for his commitment and service to the Sports Committee.

REPORTS

1. COMMUNITY SERVICES STAFF REPORT

Community Services Superintendent Crofts reported on the following:

- A. Community Services review of the proposal by Five Point Communities at the Orange County Great Park.
- B. Criteria for Sports Committee voting with an abstention.
- C. Portola Springs Update.

2. GREAT PARK

Committee Member Owens provided information about the recent Orange County Great Park developments and responded to Committee questions.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. APPROVAL OF SPORTS COMMITTEE MINUTES

ACTION: Moved by Committee Member Lambeth, seconded by Member-At-Large Ashtiani and unanimously carried by those members present to approve the Minutes of the regular meeting of the Irvine Sports Committee held October 15, 2013.

COMMITTEE BUSINESS

1. TOURNAMENT AND EVENTS CALENDAR

No action taken.

2. ELECTION OF OFFICERS


Vice Chair Dallas opened the call for nominations for the position of Chair of the Irvine Sports Committee.

Committee Member Gutkin nominated Vice Chair Dallas for the position of Chair. Committee Member Lambeth seconded the motion and by unanimous vote by those members present, Vice Chair Dallas was elected as Chair of the Irvine Sports Committee.

Newly elected Chair Dallas called for nominations for Vice Chair of the Irvine Sports Committee. Chair Dallas nominated Committee Member Sczcuka for election to the position of Vice Chair. Committee Member Lambeth seconded the motion and by unanimous vote by those members present, Committee Member Sczcuka was elected as Vice Chair of the Irvine Sports Committee.

ADJOURNMENT

Moved by Committee Member Lambeth, seconded by Committee Member Ota, and unanimously carried by those members present to adjourn the meeting at 7:35 p.m.



CHRIS DALLAS, CHAIR

Date Approved: April 29, 2014



ED CROFTS
COMMUNITY SERVICES SUPERINTENDENT