

MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING APRIL 29, 2014

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

CALL TO ORDER: 7:00 p.m.

ROLL CALL

PRESENT:

COMMITTEE MEMBER: AYSO – Jon Bahnsen (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 Travel Softball – Paula 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 – Nily Sotoodeh
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: Dave Martinez*

CHAIR: Chris Dallas – Irvine Girls Softball Association*
VICE CHAIR: Jon Szczuka – Pateadores Irvine*

ABSENT:

COMMITTEE MEMBER: AYSO – Andy Edwards (Region 213)*
COMMITTEE MEMBER: Irvine Spartans Baseball Club – Karen Miller
MEMBER-AT-LARGE: Valerie Ashtiani*
COMMITTEE MEMBER: So Cal Rush – Gary Jabara
COMMITTEE MEMBER: Ryan Lemmon Foundation – Larry Michaels

**Voting Member*

PLEDGE OF ALLEGIANCE

Chair Dallas led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

PRESENTATIONS

Superintendent Crofts introduced Sergeant John Sabino and Detective Jason Renshaw of the Irvine Police Department to provide a presentation on *Theft from Vehicles*.

Chair Dallas introduced Chief Executive Officer Jonathan Oe, representing GLUV Sports. Mr. Oe gave a presentation on *Women in Sports*.

ANNOUNCEMENTS

There were no announcements.

COMMITTEE REPORTS

1. COMMUNITY SERVICES STAFF REPORT

Community Services Superintendent Crofts reported on the following:

- A. The July 8, 2014 Sports Committee meeting conflicts with the World Cup of Softball event. The Sports Committee meeting will be adjourned to July 1, 2014.
- B. The supervision and administration of the Orange County Great Park has been transitioned to the Community Services Department.
- C. The Allocation Procedure for fields at the Orange County Great Park.

2. ORANGE COUNTY GREAT PARK REPORT

- A. Committee Member Dick Owens inquired about the Committee's continued involvement in reviewing and providing input into the plans for the sports park at the Orange County Great Park.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. APPROVAL OF SPORTS COMMITTEE MINUTES

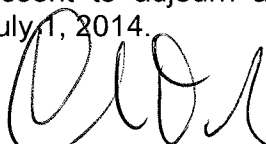
ACTION: Moved by Committee Member Lambeth, seconded by Committee Member Brenner and unanimously carried by those members present to approve the Minutes of the regular meeting of the Irvine Sports Committee held January 28, 2014.

2. TOURNAMENT AND EVENTS CALENDAR

ACTION: Moved by Committee Member Lambeth, seconded by Committee Member Bunnell and unanimously carried by those members present to receive and file the updated Tournament and Events Calendar.

ADJOURNMENT

Moved by Committee Member O'Neal, seconded by Committee Member Lamberth, and unanimously carried by those members present to adjourn at 7:34 p.m. The next regularly scheduled meeting will be held on July 1, 2014.



CHRIS DALLAS, CHAIR

Date Approved: July 1, 2014



ED CROFTS
COMMUNITY SERVICES SUPERINTENDENT