

# MINUTES

## IRVINE SPORTS COMMITTEE REGULAR MEETING OCTOBER 28, 2014

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

**CALL TO ORDER: 7:01 p.m.**

### ROLL CALL

#### PRESENT:

COMMITTEE MEMBER: AYSO – Bill Rex (Region 213)\*  
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 – Blair Ota\*  
COMMITTEE MEMBER: Matt Leinart Flag Football – Ryan Bertoni\*  
COMMITTEE MEMBER: Northwood Little League – Seth Gutkin\*  
COMMITTEE MEMBER: Pacific Soccer Club Irvine – Bruce Bricks  
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: Michael Ghaemi\*  
MEMBER-AT-LARGE: Dave Martinez\*  
MEMBER-AT-LARGE: Matthew Wang\*  
VICE CHAIR: Jon Szczuka – Pateadores Irvine\*  
CHAIR: Chris Dallas – Irvine Girls Softball Association\*

**ABSENT:**

- COMMITTEE MEMBER: AYSO – Jon Bahnsen (Region 144)\*
- COMMITTEE MEMBER: Irvine Spartans – Karen Miller
- COMMITTEE MEMBER: Irvine Youth Basketball League – Ron Lefton\*
- COMMITTEE MEMBER: Irvine Youth Football – Jodi Cruz\*
- COMMITTEE MEMBER: Ryan Lemmon Foundation – Larry Michaels
- MEMBER-AT-LARGE: Valerie Ashtiani\*

*\*Voting Member*

**PLEDGE OF ALLEGIANCE**

Chair Dallas led the Pledge of Allegiance.

**INTRODUCTIONS**

Chair Dallas initiated self-introductions of all in attendance.

**PRESENTATIONS**

There were no presentations.

**ANNOUNCEMENTS**

Superintendent Crofts discussed and announced the following items:

1. Sport Square - Software is under consideration as a potential feature at the Great Park. Superintendent Crofts invited interested members to view additional presentation slides and information after meeting.
2. Allocation Paperwork and Requirements - Reviewed expectations and requirements for allocation paperwork.
3. Team Rosters - Reviewed expectations and requirements for submitting team rosters.
4. Organization Insurance - Review of insurance requirements.
5. Field Allocations, Tryouts, Clinics and Paid Trainers - Reviewed policies and procedures associated with field allocations, tryouts, clinics, camps and use of paid trainers.

**COMMITTEE REPORTS**

**1. GREAT PARK**

Committee Member Owens provided a report on the Five Point Communities groundbreaking ceremony for the new sports complex at the Orange County Great Park.

## **PUBLIC COMMENTS**

There were no public comments.

### **1. CONSENT CALENDAR**

#### **1.1 APPROVAL OF IRVINE SPORTS COMMITTEE REGULAR MEETING MINUTES**

**ACTION:** Moved by Committee Member Lambeth, seconded by Vice Chair Sczcuka and unanimously carried by those members present to approve the minutes of the regular meeting of the Irvine Sports Committee held July 1, 2014.

#### **1.2 APPROVE IRVINE TIGERS BASEBALL AS A NEW PROGRAM**

**ACTION:** Moved by Committee Member Lambeth, seconded by Committee Member Bertoni to approve Irvine Tigers Baseball as a club sports program.

The motion carried as follows:

AYES 11 COMMITTEE MEMBERS: Rex, O'Neal, Brenner, Corpus, Ota, Bertoni, Lambeth, Wang, Ghaemi, Sczcuka, and Dallas

NOES 3 COMMITTEE MEMBERS: Bunnell, Gutkin and Martinez

ABSENT: 4 COMMITTEE MEMBERS: Bahnsen, Lefton, Cruz and Ashtiani

#### **1.3 TOURNAMENTS 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 calendar.

### **2. COMMITTEE BUSINESS**

#### **2.1 REVIEW ALLOCATION PROCEDURE FOR SPORTS FACILITIES**

**ACTION:** Moved by Chair Dallas, seconded by Committee Member Rex to recommend approval to the Community Services Commission a change of the opening day of the Spring allocation period from Presidents Day to the first Monday in February annually.

**The motion carried as follows:**

AYES 12 COMMITTEE MEMBERS: Rex, Bunnell, O'Neal, Corpus,  
Ota, Bertoni, Gutkin, Lambeth,  
Wang, Ghaemi, Sczcuka, Dallas

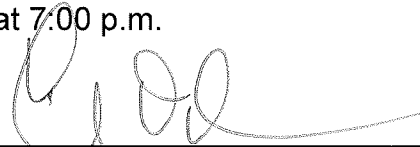
NOES 2 COMMITTEE MEMBERS: Brenner and Martinez

ABSENT: 4 COMMITTEE MEMBERS: Bahnsen, Lefton, Cruz and  
Ashtiani

The Committee continued discussions regarding the Allocation Procedure for both new and existing programs. The Committee shared an interest in City staff, not the Committee, making the determination and classification of new programs as recreation or as a club sport program. It was recommended that staff bring the Allocation Procedure item before the Community Services Commission. No Committee action was taken.

**ADJOURNMENT**

Moved by Committee Member Gutkin, seconded by Committee Member Lambeth, and unanimously carried by those members present to adjourn the meeting at 7:55 p.m. The next meeting will be held on January 13, 2015 at 7:00 p.m.



CHRIS DALLAS, CHAIR

**Date Approved:** January 13, 2015



ED CROFTS  
COMMUNITY SERVICES SUPERINTENDENT