



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

October 11, 2016

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

CALL TO ORDER

A regular meeting of the Irvine Sports Committee was called to order on October 11, 2016, at 7:01 p.m., in the Conference and Training Center, Irvine Civic Center, One Civic Center Plaza, Irvine, California.

ROLL CALL

PRESENT:

COMMITTEE MEMBER: AYSO – Doug Birozy (Region 213)*
COMMITTEE MEMBER: AYSO – Brian Foster (Region 144)*
COMMITTEE MEMBER: Irvine Dolphins Baseball Club – Alex Memon
COMMITTEE MEMBER: Irvine Girls Softball Association – Chris Dallas*
COMMITTEE MEMBER: Irvine Knights Baseball Club – Dick Owens
COMMITTEE MEMBER: Irvine Pony Baseball – Marty O’Neal*
COMMITTEE MEMBER: Irvine Slammers FC – Bryan Ableson*
COMMITTEE MEMBER: Irvine Tigers Baseball Club – Daniel Lee
COMMITTEE MEMBER: Irvine Travel Softball – Blair Ota*
COMMITTEE MEMBER: Irvine Youth Basketball League – Genny Armand*
COMMITTEE MEMBER: Irvine Youth Football – Jodi Cruz*
COMMITTEE MEMBER: Matt Leinart Flag Football – Ryan Bertoni*
COMMITTEE MEMBER: OC Nomads – Martha Fortier*
COMMITTEE MEMBER: Ryan Lemmon Foundation – Dick Owens
COMMITTEE MEMBER: Strikers FC Irvine – Don Ebert*
MEMBER-AT-LARGE: Michael Ghaemi*
MEMBER-AT-LARGE: Pramod Kunju*
VICE CHAIR: So Cal Elite Sports – Cary Lambeth*
CHAIR: Jon Szczuka – Pateadores Irvine*

ABSENT:

COMMITTEE MEMBER: FC Golden State OC – Bart Hess

COMMITTEE MEMBER: Irvine Baseball Club – Ed Bunnell

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: Northwood Little League – Thomas Wheat*

COMMITTEE MEMBER: Rox Baseball Club – Michelle McNab*

MEMBER-AT-LARGE: Miriam Gelfand*

MEMBER-AT-LARGE: Dan Klatt*

**Voting Member*

PLEDGE OF ALLEGIANCE

Jon Szczuka led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

Community Services Superintendent Gutfeld announced the following:

- There are two Member-At-Large vacancies on the Sports Committee.
- Community Services Supervisor Sandy Feicht is retiring from the City of Irvine at the end of December 2016.

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 O’Neal and unanimously carried by those members present to approve the consent calendar as follows:

1.1 APPROVAL OF IRVINE SPORTS COMMITTEE MINUTES

RECOMMENDED ACTION: Approve the minutes of the Irvine Sports Committee regular meeting held July 12, 2016.

1.2 TOURNAMENT AND EVENTS CALENDAR

RECOMMENDED ACTION: Receive and file Tournament and Events Calendar.

2. COMMITTEE BUSINESS

**2.1 ORANGE COUNTY GREAT PARK SPORTS COMPLEX
FIELD ALLOCATION AND FEE POLICY**

Community Services Manager Crofts provided a presentation of the recommended Field Allocation and Fee Policy to the Committee and responded to questions.

ADJOURNMENT

Moved by Committee Member Owens, seconded by Committee Member O'Neal, and unanimously carried by those members present to adjourn the meeting at 8:18 p.m. The next meeting will be held on January 10, 2017 at 7:00 p.m.



JON SZCZUKA, CHAIR

Date Approved: January 10, 2017



ED CROFTS,
COMMUNITY SERVICES MANAGER