



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

January 10, 2017

SWEET SHADE NEIGHBORHOOD PARK
15 SWEET SHADE
IRVINE, CALIFORNIA

CALL TO ORDER

A regular meeting of the Irvine Sports Committee was called to order at 7:06 p.m. by Chair Szczuka.

ROLL CALL

PRESENT:

COMMITTEE MEMBER: AYSO – Brian Foster (Region 144)*
COMMITTEE MEMBER: FC Golden State OC – Bart Hess
COMMITTEE MEMBER: Irvine Baseball Club – Jeff Peterson
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 Ranch Little League – Scott Arakawa*
COMMITTEE MEMBER: Irvine Rangers Lacrosse – Geoff Giglio*
COMMITTEE MEMBER: Irvine Tigers Baseball Club – Edward Park
COMMITTEE MEMBER: Irvine Travel Softball – Blair Ota*
COMMITTEE MEMBER: Irvine Youth Basketball League – Genny Armand*
COMMITTEE MEMBER: Irvine Youth Football – Jodi Cruz*
COMMITTEE MEMBER: LA Galaxy OC – Bryan Ableson*
COMMITTEE MEMBER: Matt Leinart Flag Football – Ryan Bertoni*
COMMITTEE MEMBER: Northwood Little League – Eddie Ollmann*
COMMITTEE MEMBER: OC Nomads – Frank Fortier*
COMMITTEE MEMBER: Rox Baseball Club – Michelle McNab*
CHAIR: Jon Szczuka – Pateadores Irvine*

ABSENT:

COMMITTEE MEMBER: AYSO – Doug Birozy (Region 213)*
COMMITTEE MEMBER: Irvine Pythons Baseball Club – Mike Tous
COMMITTEE MEMBER: Ryan Lemmon Foundation – Larry Michaels
COMMITTEE MEMBER: Strikers FC Irvine – Adrian Martinez*
VICE CHAIR: So Cal Elite Sports – Cary Lambeth*
MEMBER-AT-LARGE: Michael Ghaemi*
MEMBER-AT-LARGE: Pramod Kunju*

**Voting Member*

PLEDGE OF ALLEGIANCE

Jon Szczuka led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

Community Services Manager Crofts announced the following:

- Sports Committee Member-At-Large Recruitment Update
- Orange County Great Park Sports Complex Update

COMMITTEE REPORTS

There were no committee reports.

PUBLIC COMMENTS

There were no public comments.

1. CONSENT CALENDAR

ACTION: Moved by Committee Member Bertoni, seconded by Committee Member Foster and unanimously carried by those members present to approve the consent calendar as follows:

1.1 APPROVAL OF IRVINE SPORTS COMMITTEE MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine Sports Committee held on October 11, 2016.

1.2 TOURNAMENT AND EVENTS CALENDAR

ACTION:

Received and filed.

2. COMMITTEE BUSINESS

2.1 ANNUAL ELECTION OF OFFICERS

ACTION:

Committee Member Bertoni nominated Chair Szczuka for the position of Chair of the Irvine Sports Committee. Committee Member Dallas seconded the motion and by unanimous vote, Chair Szczuka was re-elected as Chair of the Irvine Sports Committee.

ACTION:

Re-elected Chair Szczuka called for nominations for Vice Chair of the Irvine Sports Committee. Committee Member Bertoni nominated Vice Chair Lambeth for the position of Vice Chair of the Irvine Sports Committee. Committee Member Fortier seconded the motion and by unanimous vote, Vice Chair Lambeth was re-elected as Vice Chair of the Irvine Sports Committee.

ADJOURNMENT

Moved by Committee Member Cruz, seconded by Committee Member Bertoni, and unanimously carried by those members present to adjourn the meeting at 7:17 p.m. The next meeting will be held on April 11, 2017 at 7:00 p.m.



JON SZCZUKA, CHAIR

Date Approved: April 11, 2017



ED CROFTS,
COMMUNITY SERVICES MANAGER