



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

October 10, 2017

Irvine Civic Center
Conference and Training Center
One Civic Center Plaza
Irvine, California

CALL TO ORDER

The regular meeting of the Irvine Sports Committee was called to order at 7:07 p.m. by Vice Chair Lambeth.

ROLL CALL

PRESENT:

COMMITTEE MEMBER:	AYSO (Region 213)	Doug Birozy*
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	Dianne Tanger*
COMMITTEE MEMBER:	Irvine Tigers Baseball Club	Sean Kim
COMMITTEE MEMBER:	Irvine Travel Softball	Paula Ota*
COMMITTEE MEMBER:	Irvine Youth Football	Jodi Cruz*
COMMITTEE MEMBER:	LA Galaxy OC	Rob Harrison*
COMMITTEE MEMBER:	Matt Leinart Flag Football	Ryan Bertoni*
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Dick Owens
COMMITTEE MEMBER:	Strikers FC Irvine	Don Ebert*
COMMITTEE MEMBER:	Member-at-Large	Miriam Gelfand*
COMMITTEE MEMBER:	Member-at-Large	Richard Robert*
VICE CHAIR:	So Cal Elite Sports	Cary Lambeth*

ABSENT:

COMMITTEE MEMBER:	AYSO (Region 144)	Brian Foster*
COMMITTEE MEMBER:	Irvine Baseball Club	Jeff Peterson
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:	Irvine Youth Basketball League	Michael Pickell*
COMMITTEE MEMBER:	Rox Baseball Club	Michelle McNab*
COMMITTEE MEMBER:	Member-at-Large	Michael Ghaemi*
COMMITTEE MEMBER:	Member-at-Large	Pramod Kunju*
CHAIR:	Pateadores Irvine	Jon Szczuka*

**Voting Member*

PLEDGE OF ALLEGIANCE

Vice Chair Lambeth led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

Community Services Manager Crofts announced the following:

- Introductions of City Athletics Personnel
- New organizations, Irvine Rancheros Baseball Club and No Limits Baseball
- Recruitment for new Athletics Community Services Leaders
- Recruitment for 2018 Member-At-Large Appointments
- Review of standard operating procedures for drop-in use of City sports fields

COMMITTEE REPORTS

There were no committee reports.

PUBLIC COMMENTS

There were no public comments.

1. CONSENT CALENDAR

ACTION: Moved by Member-At-Large Gelfand, seconded by Committee Member Bertoni and unanimously carried by those members present to approve the Consent Calendar as follows:

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine Sports Committee held on July 11, 2017.

1.2 TOURNAMENT AND EVENTS CALENDAR

ACTION:

Received and filed.

2. COMMITTEE BUSINESS

2.1 ANNUAL ELECTION OF OFFICERS

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

ACTION: Committee Member Bertoni nominated Vice Chair Lambeth for the position of Vice Chair of the Irvine Sports Committee. Committee Member Dallas 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 Bertoni, seconded by Committee Member Cruz, and unanimously carried by those members present to adjourn the meeting at 7:48 p.m. The next regular meeting will be held on Tuesday, January 9, 2018 at 7:00 p.m.



Dena Diggins
Community Services Superintendent



Jon Szczuka, Chair

Date Approved: January 9, 2018