

AGENDA

IRVINE SPORTS COMMITTEE REGULAR MEETING

July 10, 2018 7:00 PM

QUAIL HILL COMMUNITY CENTER MULTI-PURPOSE ROOM 39 SHADY CANYON DRIVE IRVINE, CALIFORNIA

Speaker's Card/Request to Speak: If you would like to address the Sports Committee on a scheduled agenda item, please complete the <u>Request to Speak Form</u>. Please identify on the card your name, address (optional), and the item on which you would like to speak and return to the Recording Secretary. The <u>Request to Speak Form</u> assists the Chair in ensuring that all persons wishing to address the Sports Committee are recognized. Your name will be called at the time the matter is heard by the Sports Committee. City policy is to limit public testimony to three minutes per speaker (unless extended by the Chair) which includes the presentation of electronic or audio visual information.

CALL TO ORDER

ROLL CALL

COMMITTEE MEMBER: AYSO Region 213* AYSO Region 144* Irvine Baseball Club Irvine Dolphins Baseball Club Irvine Girls Softball Association* Irvine Knights Baseball Club Irvine Pony Baseball* Irvine Ranch Little League* Irvine Rancheros Baseball Club Irvine Rangers Lacrosse* Irvine Travel Softball* Irvine Youth Basketball League* Irvine Youth Football*

Dough Birozy Brian Foster Jeff Peterson Alex Memo Chris Dallas Dick Owens Dianne Tanger Keith Bangs Doug Euper Geoff Giglio Blair Ota Michael Pickell Paul King

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COMMITTEE MEMBER: VICE CHAIR: CHAIR:

LA Galaxy OC* Matt Leinart Flag Football* No Limits Baseball* Northwood Little League* OC Nomads* Orange County United FC Rox Baseball* Rvan Lemmon Foundation Simply Pure Baseball Strikers FC Irvine* Member-At-Large* Member-At-Large* Member-At-Large* Member-At-Large* Cary Lambeth Jon Szczuka

Bryan Ableson Rvan Bertoni Jerry Lehman Eddie Ollmann Frank Fortier **Bart Hess** Michelle McNab Larry Michaels Alex Guenette Don Ebert* Dan Brady James Bailey Miram Gelfand **Richard Robert** So Cal Elite Sports* Pateadores Irvine*

* Voting Member

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

- 1. RECREATION VOLLEYBALL LEAGUE SOCAL ELITE SPORTS
- 2. 14U BASEBALL TOURNAMENT IRVINE DOLPHINS BASEBALL CLUB

ANNOUNCEMENTS

- 1. ORANGE COUNTY GREAT PARK SPORTS COMPLEX UPDATE
- 2. APPROVED IRVINE SPORTS COMMITTEE BYLAWS

COMMITTEE REPORTS

PUBLIC COMMENTS

Any member of the public may address the Sports Committee on items within the Sports Committee's subject matter jurisdiction but which are not listed on this agenda during Public Comments. However, no action may be taken on matters that are not part of the posted agenda. Public Comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

1. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Sports Committee request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Sports Committee on items on the Consent Calendar. Public Comments on any item or items on the Consent Calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speaker's Form and give it to the Recording Secretary.

1.1 MINUTES

ACTION:

Approve the minutes of the Irvine Sports Committee Regular Meeting held on April 10, 2018.

1.2 TOURNAMENT AND EVENTS CALENDARS

ACTION:

Provide input to the Community Services Department regarding the Tournament and Events Calendar.

ADJOURNMENT

Next Meeting: Irvine Sports Committee regular meeting, October 9, 2018, 7:00 p.m., Harvard Community Park, Multipurpose Room, 1701 Harvard Ave., Irvine, California.

NOTICE TO THE PUBLIC

At 11:00 p.m., the Irvine Sports Committee will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future Sports Committee meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Irvine Sports Committee liaison at (949) 724-6155.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Irvine Sports Committee regarding any item on this agenda <u>after</u> the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Irvine Sports Committee. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Irvine Sports Committee at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Irvine Sports Committee liaison at 949-724-6155 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the Irvine Sports Committee are held on the second Tuesday of January, April, July, and October at 7:00 PM, unless otherwise noted. The Irvine Sports Committee Agenda is posted in the Police Department and on the City's web page at *cityofirvine.org.*

I hereby certify that the agenda for the Irvine Sports Committee meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby, One Civic Center Plaza, Irvine, California on $\underline{J_{ulup} 3_{12018}}$ by $\underline{5!cop.m.}$ as well as on the City's web page.

Sports Committee Liaison



Parking Guide









IRVINE SPORTS COMMITTEE BYLAWS

Community Services Resolution Number: <u>18-03</u> Community Services Commission Approved: <u>06/06/2018</u>

irector of Conditionity Services

1.0 <u>NAME</u>

The name of this advisory body of the City of Irvine shall be the Irvine Sports Committee (hereinafter "Committee").

2.0 LOCATION

The principal office for the transaction of business is hereby fixed and located at One Civic Center Plaza in Irvine, California.

3.0 PURPOSE, MISSION, AND DUTIES

- 3.1 <u>Purpose</u> The Committee's purpose is to serve as an advisory body of the City of Irvine, reporting to the Community Services Commission (hereinafter "Commission"). The Committee shall provide input on the needs of the community pertaining to Irvine's youth sports programs, facilities and services. The Committee shall represent the interest of the entire athletic community in their deliberations and actions.
- 3.2 <u>Mission</u> The Committee's mission is to ensure an equitable allocation of athletic facilities and maximum participation for all Irvine youth in the athletic endeavor of their choice, regardless of ability.
- 3.3 <u>Duties</u> The Committee's duties include, but shall not be limited to, reviewing and providing input regarding reservation policies and allocation procedures, architectural drawings and other data for development of new parks and/or the rehabilitation of existing parks with athletic amenities and facilities.

The Committee shall report annually to the Commission on its goals and accomplishments.

4.0 GENERAL STATEMENT OF POLICY

Provisions of the Irvine Municipal Code, Title 1, Division 4 – Commissions and Committees are applicable to all Commissions and Committees appointed by or otherwise operating under authority of the City of Irvine, City Council and/or its properly appointed delegate.

5.0 MEMBERSHIP

The Committee is comprised of voting and non-voting members. There are no term limits for Committee Members as they serve at the will of their agencies. Irvine-based youth sports organizations (hereinafter "Organization") shall be entitled to one representative on the Committee. Organizations shall appoint a representative to serve on the Committee on its behalf. Representatives shall be designated in writing by the Organization president or his or her equivalent. Committee Members must meet all of the requirements below.

- 5.1 <u>Members</u> Membership on the Committee is comprised of representatives of Organizations meeting the following requirements:
 - 5.1.1 The Organization's primary mission must include youth sports leagues and/or activities.
 - 5.1.2 The Organization is a nonprofit corporation registered with the State of California.
 - 5.1.3 If the Organization is a recreation program, at least 90 percent of its participants must be Irvine residents. If the Organization is a club program, at least 57 percent of its participants must be Irvine residents. In addition, club programs must meet all team residency requirements as outlined in the City's Allocation Procedure for Sports Facilities.
 - 5.1.4 Applications for membership will be considered by the Committee annually. Organizations interested in offering a youth sports program not offered in Irvine may be considered for membership at the next regular meeting of the Committee. Applications must be received by the City of Irvine no less than 30 days prior to the scheduled meeting.
- 5.2 <u>Members-at-Large</u> The Commission shall appoint four (4) Members-at-Large. Members-at-Large shall be selected through a public recruitment process annually. The term shall be for a period of two (2) years.
- 5.3 Resignation and Vacancies
 - 5.3.1 <u>Resignation</u> Any Committee Member or officer may resign at any time by giving written notice to the Chair or Vice Chair.
 - 5.3.2 <u>Vacancies</u> In the event a vacancy is created, it shall be filled by the same method by which the vacancy was previously filled, at a timeline established by the Committee.

6.0 VOTING

- 6.1 <u>One Vote Per Member</u> Except as set forth in Section 6.3, each Committee Member shall be entitled to one vote. Representatives are not permitted to cast votes representing more than one Organization.
- 6.2 <u>Proxy Votes</u> When representatives cannot attend, the Organization may send a proxy from its own Organization to cast its vote.
- 6.3 Organizations are categorized by sport into either recreation or club program. Organizations and their representatives on the Committee will have voting privileges as follows:
 - 6.3.1 Commission appointed Members-At-Large shall each cast one vote.
 - 6.3.2 Representatives of Organizations with youth participation of 200 or more shall each cast one vote.
 - 6.3.3 Sports that do not have a large organization with 200 or more participants shall cast one vote on behalf of the sport. The vote shall be cast by the Organization with the largest number of participants.

7.0 OFFICERS

Officers of the Committee shall include a Chair and Vice Chair, each of whom shall be a voting member of the Committee. The officers shall be elected by the Committee annually.

- 7.1 <u>Election</u> Regular election of officers shall be held at the last regular meeting in October. The term of office shall be one (1) year, commencing upon election.
- 7.2 <u>Chair</u> The Chair shall be responsible for the general supervision, direction, and control of the business and affairs of this Committee. The Chair shall preside over all meetings and shall represent the Committee to the Commission, the City Council and City staff.
- 7.3 <u>Vice Chair</u> In the absence or resignation of the Chair, the Vice Chair shall perform all of the duties of the Chair, and in so acting, shall have all of the authority of the Chair. The Vice Chair shall have such other powers and perform such other duties as may be prescribed by the Committee.

8.0 MEETINGS

All meetings shall be open to the public and shall conform to the provisions of the "Ralph M. Brown Act."

- 8.1 <u>Agenda</u> Agenda items may be submitted thirty (30) days in advance by any Committee Member upon notification to the Chair or City liaison. The agenda shall be established with items as coordinated by the Chair and City liaison. When agenda items requiring a vote are distributed less than thirty (30) days prior to a meeting, Committee Members shall have the right to consult their Organization's Board of Directors prior to a final vote.
- 8.2 <u>Procedures</u> Robert's Rules of Order shall govern the general conduct of meetings.
- 8.3 <u>Quorum</u> A majority of the voting Committee Members shall constitute a quorum. A majority vote of Committee Members present at a duly constituted meeting shall be required to carry a motion, proposal and/or resolution.
- 8.4 <u>Regular Meetings</u> The Committee shall meet on the second Tuesday in January, April, July and October. All regular meeting agendas shall be posted in a location accessible to the public at least 72 hours before the time of the meeting and must describe the business to be transacted.
- 8.5 <u>Special Meetings</u> A special meeting may be called at any time by the Chair or by a majority of the members of the Committee, by delivering personally, by mail, or by email written notice to each member and by circulating the agenda as required by law, and by posting the agenda in a location freely accessible to the public at least 24 hours before the meeting. The special meeting notice must specify both the time and the place of the meeting and the business to be transacted.
- 8.6 Organizations must be represented at no less than three-fourths of regularly scheduled Committee meetings in a twelve-month period. Failure to adhere to attendance requirements will result in the Organization losing voting privileges and subject to losing field allocation privileges. Organizations will receive written notice and a six-month grace period before allocation privileges and membership will be revoked.

9.0 BYLAWS

Amendments to these bylaws are subject to approval and adoption by the Commission by a majority vote of the members present at a duly constituted meeting of the Commission.

CONSENT CALENDAR

ITEM 1.1

MINUTES



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

April 10, 2018 **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 Chair Szczuka.

ROLL CALL

PRESENT:

COMMITTEE MEMBER: AYSO Region 144* COMMITTEE MEMBER: CHAIR:

Irvine Dolphins Baseball Club Irvine Knights Baseball Club Irvine Pony Baseball* Irvine Travel Softball* LA Galaxy OC* OC Nomads* PATEADORES IRVINE Rox Baseball* **Ryan Lemmon Foundation** Simply Pure Baseball So Cal Elite Sports Member-At-Large* Member-At-Large* Member-At-Large* Member-At-Large* Jon Szczuka

Brian Foster Clint Collins Dick Owens Dianne Tanger Blair Ota Dave Brown Frank Fortier Jon Szczuka Michelle McNab **Dick Owens** Alex Guenette Cary Lambeth Dan Brady **James Bailey** Miram Gelfand **Richard Robert** Pateadores Irvine*

ABSENT:

COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER:

AYSO Region 213* Irvine Girls Softball Association* Irvine Baseball Club Irvine Ranch Little League* Irvine Rancheros Baseball Club Irvine Rangers Lacrosse*

Dough Birozy Chris Dallas Jeff Peterson Keith Bangs Doug Euper Geoff Giglio

COMMITTEE MEMBER: Irvine Tigers Baseball Club Irvine Youth Basketball League* Irvine Youth Football* Matt Leinart Flag Football* Northwood Little League* Orange County United FC Strikers FC Irvine* Andrew Greyoronic Michael Pickell Paul King Ryan Bertoni Eddie Ollmann Bart Hess Don Ebert*

*Voting Member

PLEDGE OF ALLEGIANCE

Chair Szczuka led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

PRESENTATIONS

Dr. Kenton Fibel with Kerlan-Jobe Orthopedic Institute presented an overview on Youth Sports Injury Prevention.

ANNOUNCEMENTS

Manager Crofts informed the Committee of the proposed revisions to the Reservation Fee Policy.

Manager Crofts announced his retirement from the City of Irvine at the end of 2018.

Superintendent Diggins requested park improvement projects to be considered for Fiscal Year 2019-2020 be submitted to her by May 31.

COMMITTEE REPORTS

Manager Crofts provided an estimated timeline for Phase II and Phase III opening at the Orange County Great Park.

PUBLIC COMMENTS

Ed Kim, Irvine Baseball Club, shared that the Korean National Baseball Team expressed interest in holding spring training and tournaments in Irvine.

Oliver Barton shared a presentation on "Whistle," an application connecting officials with events.

1. CONSENT CALENDAR

ACTION: Moved by Committee Member McNabb, seconded by Committee Member Lambeth 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 January 9, 2018.

1.2 TOURNAMENT AND EVENTS CALENDAR

ACTION:

Received and filed.

2. COMMITTEE BUSINESS

2.1 PROPOSED IRVINE SPORTS COMMITTEE BYLAW AMENDMENTS

ACTION:

Moved by Committee Member Gelfand, seconded by Committee Member Lambeth and unanimously carried by those members present to approve the Proposed Irvine Sports Committee Bylaw Amendments.

ADJOURNMENT

Moved by Committee Member Gelfand, seconded by Committee Member McNabb, and unanimously carried by those members present to adjourn the meeting at 7:51 p.m. to a regular meeting on Tuesday, July 10, 2018 at 7 p.m.

JON SZCZUKA, CHAIR

DATE APPROVED

DENA DIGGINS COMMUNITY SERVICES SUPERINTENDENT

CONSENT CALENDAR

ITEM 1.2

TOURNAMENT AND EVENTS CALENDAR



REQUEST FOR IRVINE SPORTS COMMITTEE ACTION

MEETING DATE: July 10, 2018

TITLE: TOURNAMENT AND EVENTS CALENDAR

Community Services Superintendent

Deputy Director of Community Ser vices

RECOMMENDED ACTION

Provide input to the Community Services Department regarding the Tournament and Events Calendar.

EXECUTIVE SUMMARY

The Irvine Sports Committee (Committee) serves in an advisory body reporting to the Community Services Commission, that was established in 1979, and their purpose is to provide input on the needs of the community pertaining to Irvine's youth sports programs, facilities and services. They also strive to ensure the equitable allocation of athletic facilities.

The Sports Committee is made up of voting and non-voting organizations representing youth recreation and club sports programs. There are no term limits for board members as they serve at the pleasure of their agencies.

The Sports Committee meets quarterly to review field allocations, event calendars, and reservation and allocation policies and procedures.

The Tournament and Events Calendar (Calendar) is presented as Attachment 1 for the Committee's review, discussion and input.

ANALYSIS

Tournaments and large events are reserved in accordance with the Public Facilities Reservation and Fee Policies and the Orange County Great Park Sports Complex Field Allocation and Fee Policy. These policies provide priorities and methodologies for approving tournaments and large events while meeting the needs of the Irvine community.

The Calendar is created to document tournament and large event requests that extend beyond the activities in the seasonal allocation process. While events remain in the planning process, the Committee reviews the Calendar to ensure facilities are adequate to meet the needs of the event, and the needs of local programs. Irvine Sports Committee Meeting July 10, 2018 Page 2 of 2

ALTERNATIVES CONSIDERED

The Committee may request a modification of one or more events.

FINANCIAL IMPACT

Modifications to the Calendar resulting in a reduction of tournament hours may have a financial impact.

REPORT PREPARED BY: Chris Alfaro, Community Services Supervisor

ATTACHMENT:

1. Tournament and Events Calendar

CITY OF IRVINE TOURNAMENTS AND EVENTS CALENDAR

TOURNAMENTS/EVENTS	DAYS	DATES	LOCATION
Champions Cup Softball Tournament 18u	Wed-Sun	July 11-15, 2018	Bill Barber, David Sills, Harvard, Heritage
Pony Mustang & Bronco All-Star Tournament	Thur-Tue	July 12-17, 2018	Hicks Canyon
ROX 11u Baseball Tournament	Sat-Sun	July 21-22, 2018	Hicks Canyon
PGF Softball National Championships 18u/12u/10u	Sat-Fri	July 21-27, 2018	Bill Barber, Harvard
PGF Softball National Championships 16u/14u	Sun-Sat	July 29-August 4, 2018	Bill Barber, Harvard
Orange County Summer Invitational	Sat-Sun	August 4-5, 2018	Multiple City Park Sites
Maccabi Games	Mon-Thur	August 6-9, 2018	Multiple City Park Sites
Orange County Kickoff Classic Soccer Tournament (Girls)	Sat-Sun	August 18-19, 2018	Multiple City Park Sites
Orange County Kickoff Classic Soccer Tournament (Boys)	Sat-Sun	August 25-26, 2018	Multiple City Park Sites
Irvine World Cup Soccer Showcase	Sat-Sun	September 1-2, 2018	Multiple City Park Sites
Fall Classic Baseball Tournament	Fri-Mon	October 5-8, 2018	Windrow, Cypress
Fall Pumpkin Softball Tournament	Fri-Sun	October 12-14, 2018	Bill Barber, David Sills, Mark Daily
Early Thanksgiving Showcase Softball Tournament	Fri-Sun	November 16-18, 2018	Bill Barber (Sat-Sun), Harvard (Fri-Sun) $^{\circ}$
Mayor's Cup Soccer Tournament	Sat	November 17-17, 2018	Las Lomas, Northwood, Windrow, Plaza
Thanksgiving Memorial Baseball Tournament	Fri-Sun	November 23-25, 2018	Windrow, Cypress
OC Tournament of Champions	Sat-Sun	December 8-9, 2018	Soccer Fields (multiple sites)
Christmas Classic Baseball Tournament	Fri-Mon	December 14-17, 2018	Windrow, Cypress
Surf City Winter Showcase	Sat-Sun	January 12-13, 2019	Bill Barber

ATTACHMENT 1

CITY OF IRVINE TOURNAMENTS AND EVENTS CALENDAR

TOURNAMENTS/EVENTS	DAYS	DATES	LOCATION
OC Coastal Classic Softball Tournament	Sat-Sun	Janurary 26-27, 2019	Bill Barber, Mark Daily
Dolphins 14u Tournament	Fri-Mon	February 15-18, 2019	Cypress, Windrow
Timberwolf Classic Softball Tournament	Sat	February 16 & 23, 2018	Bill Barber
Irvine Girls Softball Association - Opening Day	Sat	ТВА	Bill Barber
Irvine Pony - Opening Day	Sat	February 23-23, 2019	Harvard
Irvine Ranch Little League - Opening Day	Sat	March 2-2, 2019	Las Lomas
Northwood Little League - Opening Day	Sat	March 2-2, 2019	Hicks Canyon
Woodbridge Softball Tournament JV	Sat	March 29 & April 1, 2019	Mark Daily
Woodbridge Softball Tournament Varsity	Sat, Mon	March 29, April 1 & April 6, 2019	Bill Barber
Ryan Lemmon Invitational	Sat, Mon-Wed	March 30, April 1-3, 2019	Cypress, Windrow
CIF Girl's Softball Championships	Fri-Sat	May 17-18, 2019	Bill Barber
Select Tourament	Fri-Sun	May 17-29, 2019	ТВА
ROX Baseball Tournament	Sat-Sun	May 18-19, 2019	ТВА
Irvine Pony Memorial Day Baseball Tournament	Thur-Mon	May 23-27, 2019	All City Baseball Fields
Memorial Day Classic Softball Tournament	Sat-Mon	May 25-27, 2019	Bill Barber
Senior Baseball Showcase	Fri-Sat	June 1-2, 2019	Cypress, Windrow
OC Coaches Softball All-Star Games	Tues	June 4-4, 2019	Bill Barber
Summertime Classic Softball Tournament	Fri-Sun	June 7-9, 2019	Various Softball Fields

CITY OF IRVINE TOURNAMENTS AND EVENTS CALENDAR

TOURNAMENTS/EVENTS	DAYS	DATES	LOCATION
Southern California National Qualifier	Fri-Sun	June 14-16, 2019	Bill Barber
Red, White and Blue Softball Tournament	Sat-Sun	June 22-23, 2019	Bill Barber, Mark Daily
Little League All Star Tournament	Sat-Thur	June 24-July 3, 2019	TBA
4th of July Firecracker Classic	Fri-Sat	June 28-July 6, 2019	Windrow, Cypress
	FUTURE SPECIAL EVI	ENTS AND TOURNAMENTS	
2019 Softball World Championship	Sat-Sat	August 11-17, 2019	Bill Barber