



# 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*	Brian Foster
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Clint Collins
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball*	Dianne Tanger
COMMITTEE MEMBER:	Irvine Travel Softball*	Blair Ota
COMMITTEE MEMBER:	LA Galaxy OC*	Dave Brown
COMMITTEE MEMBER:	OC Nomads*	Frank Fortier
COMMITTEE MEMBER:	PATEADORES IRVINE	Jon Szczuka
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Dick Owens
COMMITTEE MEMBER:	Simply Pure Baseball	Alex Guenette
COMMITTEE MEMBER:	So Cal Elite Sports	Cary Lambeth
COMMITTEE MEMBER:	Member-At-Large*	Dan Brady
COMMITTEE MEMBER:	Member-At-Large*	James Bailey
COMMITTEE MEMBER:	Member-At-Large*	Miram Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Richard Robert
CHAIR:	Jon Szczuka	Pateadores Irvine*

#### ABSENT:

COMMITTEE MEMBER:	AYSO Region 213*	Dough Birozy
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Chris Dallas
COMMITTEE MEMBER:	Irvine Baseball Club	Jeff Peterson
COMMITTEE MEMBER:	Irvine Ranch Little League*	Keith Bangs
COMMITTEE MEMBER:	Irvine Rancheros Baseball Club	Doug Euper
COMMITTEE MEMBER:	Irvine Rangers Lacrosse*	Geoff Giglio

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

 7-10-18  
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JON SZCZUKA, CHAIR

7/10/18  
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DATE APPROVED

  
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DENA DIGGINS  
COMMUNITY SERVICES SUPERINTENDENT