



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

July 10, 2018
Quail Hill Community Center
Multi-Purpose Room
39 Shady Canyon Drive
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:	Irvine Dolphins Baseball Club	Frank Hong
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 Travel Softball*	Blair Ota
COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	LA Galaxy OC*	Dave Brown
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
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:	So Cal Elite Sports	Cary Lambeth
COMMITTEE MEMBER:	Member-At-Large*	Dan Brady
COMMITTEE MEMBER:	Member-At-Large*	James Bailey
VICE CHAIR:	Cary Lambeth	So Cal Elite Sports*
CHAIR:	Jon Szczuka	Pateadores Irvine*

ABSENT:

COMMITTEE MEMBER:	AYSO Region 213*	Dough Birozy
COMMITTEE MEMBER:	AYSO Region 144*	Brian Foster
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 Youth Basketball League*	Michael Pickell
COMMITTEE MEMBER:	Matt Leinart Flag Football*	Ryan Bertoni
COMMITTEE MEMBER:	No Limits Baseball	Jerry Lehman
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Simply Pure Baseball	Alex Guenette
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert*
COMMITTEE MEMBER:	Member-At-Large*	Miram Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Richard Robert

**Voting Member*

PLEDGE OF ALLEGIANCE

Chair Szczuka led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

PRESENTATIONS

Cary Lambeth from SoCal Elite Sports presented an overview on an Irvine youth recreational volleyball league for participants from fourth to eighth grade.

Frank Hoang from Irvine Dolphins Baseball Club presented an overview for an organization to host a high-level youth International Baseball Tournament in Irvine, in conjunction with the spring training of the Korean National Baseball Team.

ANNOUNCEMENTS

Superintendent Diggins announced the successful opening of Phase II on June 15, 2018 at the Orange County Great Park and provided an updated map of all amenities open to date.

Superintendent Diggins provided an update on the construction of Phase III and Phase IV of the Orange County Great Park.

Supervisor Alfaro provided an update on concessions and the permit and allocation process for the Baseball and Softball complex at the Orange County Great Park.

Superintendent Diggins provided the Committee with a copy of the approved Sports Committee Bylaws.

COMMITTEE REPORTS

There were no committee reports.

PUBLIC COMMENTS

There were no public comments.

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 April 10, 2018.

1.2 TOURNAMENT AND EVENTS CALENDAR

ACTION:

Received and filed.

2. COMMITTEE BUSINESS

There were no committee business items.

ADJOURNMENT

Moved by Committee Member Lambeth, seconded by Committee Member Dallas, and unanimously carried by those members present to adjourn the meeting at 7:21 p.m. to a regular meeting on Tuesday, October 9, 2018 at 7 p.m.



JON SZCZUKA, CHAIR

10-9-18

DATE APPROVED



DENA DIGGINS
COMMUNITY SERVICES SUPERINTENDENT