



# MINUTES

## IRVINE SPORTS COMMITTEE REGULAR MEETING

October 9, 2018  
Quail Hill Community Center  
Classroom B  
39 Shady Canyon Drive  
Irvine, California

### CALL TO ORDER

The 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 Region 144*	Brian Foster
COMMITTEE MEMBER:	Irvine Futbol Club*	Frank Fortier
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Dean Hoag
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball*	Eric Gourley
COMMITTEE MEMBER:	Irvine Ranch Little League*	Erik Peterson
COMMITTEE MEMBER:	Irvine Rangers Lacrosse*	Tina Wang
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	LA Galaxy OC*	Dave Brown
COMMITTEE MEMBER:	Matt Leinart Flag Football*	Ryan Bertoni
COMMITTEE MEMBER:	No Limits Baseball	Cynthia Lehman
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	Irvine Soccer Academy	Frank Fortier
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Dick Owens
COMMITTEE MEMBER:	Simply Pure Baseball	Alex Guenette
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert*
VICE CHAIR:	Cary Lambeth	So Cal Elite Sports*
CHAIR:	Jon Szczuka	Pateadores Irvine*
GUEST:	Fury Youth Baseball	Gary Wood
GUEST:	Destination Irvine	Dave Lucey

**ABSENT:**

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Baseball Club	Eric Spivey
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Alex Memon
COMMITTEE MEMBER:	Irvine Rancheros Baseball Club	Doug Euper
COMMITTEE MEMBER:	Irvine Youth Basketball League*	Michael Pickell
COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
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

*\*Voting Member*

**PLEDGE OF ALLEGIANCE**

Chair Szczuka led the Pledge of Allegiance.

**INTRODUCTIONS**

There were no introductions.

**PRESENTATIONS**

There were no presentations.

**ANNOUNCEMENTS**

Community Services Superintendent Diggins announced the successful opening of Phases III and IV at the Orange County Great Park and provided an updated map of all the amenities open to date.

Committee Member Owens also commented on the opening of Phases III and IV and shared highlights of the event. Committee Member Owens encouraged all committee members to visit the complex.

Community Services Superintendent Diggins reviewed the Orange County Great Park Sports Complex Permit Fees for batting cage usage, tournament fees for Irvine Public Schools, and softball field fees to align with current market rates.

Supervisor Alfaro announced that a new baseball program, Fury Youth Baseball, will join the Sports Committee and invited a representative from the organization to share information about Fury Youth Baseball.

The Sports Committee requested Community Services staff provide recommendations on a new process for organizations interested in joining the Sports Committee.

## **COMMITTEE REPORTS**

There were no committee reports.

## **PUBLIC COMMENTS**

There were no public comments.

### **1. CONSENT CALENDAR**

**ACTION:** Moved by Committee Member Fortier, seconded by Committee Member McNabb 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 10, 2018.

#### **1.2 TOURNAMENT AND EVENTS CALENDAR**

**ACTION:**

Receive and filed.

### **2. COMMITTEE BUSINESS**

#### **2.1 ANNUAL ELECTION OF OFFICERS**

**ACTION:** Chair Szczuka 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 McNabb 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 McNabb 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 Foster, seconded by Committee Member Bertoni, and unanimously carried by those members present to adjourn the meeting at 7:39 p.m. to a regular meeting on Tuesday, October 9, 2018 at 7 p.m.**



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JON SZCZUKA, CHAIR

1-8-19

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DATE APPROVED



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DENA DIGGINS  
COMMUNITY SERVICES SUPERINTENDENT