



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

January 8, 2019
Quail Hill Community Center
Multipurpose Room
39 Shady Canyon Drive
Irvine, California

CALL TO ORDER

The regular meeting of the Irvine Sports Committee was called to order at 7:05 p.m. by Chair Szczuka.

ROLL CALL

PRESENT:

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Baseball Club	Jeff Peterson
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Clint Collins
COMMITTEE MEMBER:	Irvine Futbol Club*	Frank Fortier
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball*	Eric Gourley
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	Jerry Lehman
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	OC Fury Youth Baseball	Gary Wood
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	Simply Pure Baseball	Alex Guenette
COMMITTEE MEMBER:	So Cal Elite Sports, Basketball	Cary Lambeth
COMMITTEE MEMBER:	Member-At-Large*	Dan Brady
VICE CHAIR:	Cary Lambeth	So Cal Elite Sports, Volleyball*
CHAIR:	Jon Szczuka	Pateadores Irvine*

ABSENT:

COMMITTEE MEMBER:	AYSO Region 144*	Brian Foster
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Dean Hoang
COMMITTEE MEMBER:	Irvine Ranch Little League*	Erik Peterson

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:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert*
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.

SCOPING SESSION

Community Services Project Administrator Darlene Nicandro and MIG Consultant Melissa Erickson lead a scoping session and requested Committee feedback on upcoming improvements to Heritage Community Park.

ANNOUNCEMENTS

Community Services Manager Dena Diggins announced the opening of Portola Springs Community Park on January 26, 2019 and Los Olivos Community Park in March 2019.

Community Services Supervisor Chris Alfaro provided an update on the proposed process for new sports organizations interested in becoming members of the Sports Committee. Staff met with neighboring cities to receive feedback and recommendations, and will present recommendations at the April 9 Sports Committee meeting.

COMMITTEE REPORTS

There were no committee reports.

PUBLIC COMMENTS

There were no public comments.

1. CONSENT CALENDAR

ACTION: Moved by Committee Member Dallas, 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 July 10, 2018.

1.2 TOURNAMENT AND EVENTS CALENDAR

ACTION:

Received and filed.

2. COMMITTEE BUSINESS

There was no committee business.

ADJOURNMENT

Moved by Committee Member Lambeth, seconded by Committee Member Fortier, and unanimously carried by those members present to adjourn the meeting at 7:29 p.m. to a regular meeting on Tuesday, April 9, 2019 at 7 p.m.



JON SZCZUKA, CHAIR

4-9-19

DATE APPROVED



DENA DIGGINS
COMMUNITY SERVICES MANAGER