



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

April 9, 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 7:03 p.m. by Chair Szczuka.

ROLL CALL

PRESENT:

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	AYSO Region 144*	Brian Foster
COMMITTEE MEMBER:	Irvine Futbol Club*	Frank Fortier
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	LA Galaxy OC*	Christina Padilla
COMMITTEE MEMBER:	Matt Leinart Flag Football*	Ryan Bertoni
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
COMMITTEE MEMBER:	Member-At-Large*	James Bailey
COMMITTEE MEMBER:	Member-At-Large*	Jeff Bussell
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
VICE CHAIR:	Cary Lambeth	So Cal Elite Sports, Volleyball*
CHAIR:	Jon Szczuka	Pateadores Irvine*

ABSENT:

COMMITTEE MEMBER:	Irvine Baseball Club	Jeff Peterson
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Clint Collins
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Dean Hoang
COMMITTEE MEMBER:	Irvine Pony Baseball*	Eric Gourley
COMMITTEE MEMBER:	Irvine Ranch Little League*	Erik Peterson
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:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	No Limits Baseball	Jerry Lehman
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	OC Fury Youth Baseball	Gary Wood
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert*

**Voting Member*

PLEDGE OF ALLEGIANCE

Chair Szczuka led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

PUBLIC COMMENTS

Oliver Barton representing Whistle provided an overview on referee scheduling software for sports leagues.

PRESENTATIONS

Environmental Health Specialist Britney Nguyen from the Orange County Health Department shared information on the requirements for selling or giving away food at a Community and/or special event and responded to questions.

Community Services Supervisor Chris Alfaro provided an overview of the Ralph M. Brown Act as part of a training for all Sports Committee Members.

Community Services Supervisor Chris Alfaro presented staff recommendations for new organizations requesting to become a member of the Irvine Sports Committee and responded to questions.

Community Services Manager Dena Diggins provided an update on the recommendations and status for athletic reservation fees and responded to questions.

ANNOUNCEMENTS

There were no announcements

COMMITTEE REPORTS

There were no committee reports.

1. CONSENT CALENDAR

ACTION: Moved by Committee Member Brian Foster, seconded by Committee Member Christina Padilla 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 8, 2019.

1.2 TOURNAMENT AND EVENTS CALENDAR

ACTION:

Received and filed.

2. COMMITTEE BUSINESS

2.1 HICKS CANYON COMMUNITY PARK IMPROVEMENTS

Community Services Administrator Debby Platt presented an overview on upcoming park improvements at Hicks Canyon Community Park. Senior Planner Rachel McLure then provided a presentation on the overall conceptual design of Hicks Canyon Community Park. Oscar Johnson, MIG Consultant, was also present and responded to questions.

ACTION:

Received report.

ADJOURNMENT

Moved by Committee Member Brian Foster, seconded by Committee Member Christina Padilla, and unanimously carried by those members present to adjourn the meeting at 8:35 p.m. to a regular meeting on Tuesday, July 9, 2019 at 7 p.m.



JON SZCZUKA, CHAIR



DATE APPROVED



DENA DIGGINS
COMMUNITY SERVICES MANAGER