

# **MINUTES**

# IRVINE SPORTS COMMITTEE **REGULAR MEETING**

July 9, 2019 7:00 PM **Quail Hill Community Center Multipurpose Room** 39 Shady Canyon Drive Irvine, CA 92603

# **CALL TO ORDER**

The regular meeting of the Irvine Sports Committee was called to order at 7:00 p.m. by Chair Szczuka.

# **ROLL CALL**

PRESENT:	
COMMITTEE MEMBER:	AYSO Region 213*
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club
COMMITTEE MEMBER:	Irvine Futbol Club*
COMMITTEE MEMBER:	Irvine Girls Softball Association
COMMITTEE MEMBER:	Irvine Knights Baseball Club
COMMITTEE MEMBER:	Irvine Pony Baseball*
COMMITTEE MEMBER:	Irvine Travel Softball*
COMMITTEE MEMBER:	Irvine Youth Football*
COMMITTEE MEMBER:	LA Galaxy OC*
COMMITTEE MEMBER:	Matt Leinart Flag Football*
COMMITTEE MEMBER:	Northwood Little League*
COMMITTEE MEMBER:	Orange County United FC
COMMITTEE MEMBER:	Rox Baseball*
COMMITTEE MEMBER:	Simply Pure Baseball
COMMITTEE MEMBER:	So Cal Elite Sports, Basketball
COMMITTEE MEMBER:	Strikers FC Irvine*
COMMITTEE MEMBER:	Member-At-Large*
VICE CHAIR:	Cary Lambeth
CHAIR:	Jon Szczuka

Doug Birozy Clint Collins Frank Fortier n\* Dean Hoang Dick Owens **Eric Gourley** Chris Dallas Paul King Dave Brown Ryan Bertoni Eddie Ollmann **Bart Hess** Michelle McNab Alex Guenette II Cary Lambeth Don Ebert\* Jeff Bussel So Cal Elite Sports,

Volleybali\*

Pateadores Irvine\*

#### ABSENT

COMMITTEE MEMBER:	AYSO Region 144*	Brian Foster
COMMITTEE MEMBER:	Irvine Baseball Club	Jeff Peterson
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:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	OC Fury Youth Baseball	Gary Wood
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert*
COMMITTEE MEMBER:	Member-At-Large*	Dan Brady
COMMITTEE MEMBER:	Member-At-Large*	James Bailey

<sup>\*</sup> Voting Member

# **PLEDGE OF ALLEGIANCE**

Chair Szczuka led the Pledge of Allegiance

#### INTRODUCTIONS

There were no introductions.

#### **PUBLIC COMMENTS**

There were no public comments.

#### **PRESENTATIONS**

Ryan Harrison representing Neurodynamic Vision provided an overview on specialized vision training for athletes.

Vice Chair of Community Services Commission Kevin Trussell, along with Community Services Administrator Michael Dominguez, provided an overview related to upcoming changes to the Athletic Reservation Fee Policy. Community Services Commissioner Dick Owens also provided comments. During the discussion, several Committee Members expressed concern and/or ideas for improvements or enhancements to the updates and changes presented.

#### **ANNOUNCEMENTS**

Community Services Manager Dena Diggins announced a community workshop to discuss the Heritage Community Park Master Plan on July 22. Deputy Director Darlene Nicandro provided additional information and an update on the conceptual ideas for the park.

### **COMMITTEE REPORTS**

There were no committee reports.

#### **COMMITTEE BUSINESS**

#### 1. MINUTES

ACTION: Moved by Committee Member Frank Fortier, seconded by Committee Member Christina Padilla and unanimously carried by those members present to approve the Meeting Minutes as follows the minutes of the Irvine Sports Committee regular meeting held April 9, 2019.

# 2. TOURNAMENT AND EVENTS CALENDAR

ACTION: Moved by Committee Member Ryan Bertoni, seconded by Committee Member Eddie Ollman and unanimously carried by those members present to receive and provide input to the Community Services Department.

# **ADJOURNMENT**

Moved by Committee Member Frank Fortier, seconded by Committee Member Ryan Bertoni, and unanimously carried by those members present to adjourn the meeting at 8:36 p.m. to a regular meeting on Tuesday, October 8, 2019 at 7 p.m.

JON SZCZUKA, CHAIR

DENA DIGGINS

MANAGER OF COMMUNITY SERVICES

Date Approved: 10/8/19