



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

October 8, 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 7:05 p.m. by Chair Szczuka.

ROLL CALL

PRESENT:

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Futbol Club*	Frank Fortier
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Brian Tatro
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball*	Eric Gourley
COMMITTEE MEMBER:	Irvine Ranch Little League*	John Grijalva
COMMITTEE MEMBER:	Irvine Rangers Lacrosse*	Geoff Giglio
COMMITTEE MEMBER:	Irvine Travel Softball*	Blair Ota
COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	LA Galaxy OC*	Christina Padilla
COMMITTEE MEMBER:	Matt Leinart Flag Football*	Ryan Bertoni
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
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*	Jeff Bussel
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
VICE CHAIR:	So Cal Elite Sports, Volleyball*	Cary Lambeth
CHAIR:	Pateadores Irvine*	Jon Szczuka

ABSENT

COMMITTEE MEMBER:	Irvine Baseball Club	Jeff Peterson
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Clint Collins
COMMITTEE MEMBER:	Irvine Rancheros Baseball Club	Doug Euper
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

** 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 Manager Dena Diggins announced the Irvine Sports Committee is recruiting for two vacant Member-at-large positions and interviews will be conducted in early December.

Community Services Supervisor Chris Alfaro provided an update for the upcoming changes to the Athletic Fee and Reservation Policy, which was approved by the Irvine City Council at the August 13, 2019 meeting. Committee Member Bertoni had comments and questions regarding field lining. Committee Member Gourley had comments and questions about baseball infield preparations.

Community Services Superintendent Steven Stewart shared information on crime prevention and situational awareness as a reminder to all organizations and participants using athletic facilities.

COMMITTEE REPORTS

There were no Committee reports.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

ACTION: Moved by Committee Member Ryan Bertoni, seconded by Committee Member Christina Padilla and unanimously carried by those members present to approve the Consent Calendar as follows:

1. MINUTES

ACTION:

Approved the minutes of the Irvine Sports Committee Regular meeting held July 9, 2019.

2. TOURNAMENT AND EVENTS CALENDAR

ACTION:

Received calendar.

COMMITTEE BUSINESS

1. ELECTION OF IRVINE SPORTS COMMITTEE OFFICERS

ACTION: Chair Szczuka called for the 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 Owens seconded the motion and by unanimous vote, Chair Szczuka was re-elected as Chair of the Irvine Sports Committee.

ACTION: Committee Member Owens nominated Committee Member Bertoni for the position of Vice Chair of the Irvine Sports Committee. Committee Member Ollmann seconded the motion and by unanimous vote, Committee Member Bertoni was elected as Vice Chair of the Irvine Sports Committee.

ADJOURNMENT

Moved by Committee Member Ryan Bertoni, seconded by Committee Member Christina Padilla, and unanimously carried by those members present to adjourn the meeting at 7:18 p.m. to a regular meeting on Tuesday, January 14, 2020 at 7 p.m.



JON SZCZUKA, CHAIR



STEVEN STEWART
SUPERINTENDENT OF COMMUNITY SERVICES

Date Approved: 1-14-2020