



# AGENDA

## IRVINE SPORTS COMMITTEE MEETING

April 13, 2021  
7:00 PM

Zoom Meeting

### IMPORTANT PUBLIC HEALTH AND SAFETY MESSAGE REGARDING PARTICIPATION IN IRVINE SPORTS COMMITTEE MEETINGS

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE ORANGE COUNTY HEALTH CARE AGENCY, AS WELL AS THE CITY OF IRVINE EMERGENCY DECLARATION, THE PUBLIC WILL NOT BE PERMITTED TO PHYSICALLY ATTEND THE IRVINE SPORTS COMMITTEE SPECIAL MEETING TO WHICH THIS AGENDA APPLIES.

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: IRVINE SPORTS COMMITTEE," ONE CIVIC CENTER PLAZA, IRVINE, CA 92606; OR BY EMAIL TO [SSTEWART@CITYOFIRVINE.ORG](mailto:SSTEWART@CITYOFIRVINE.ORG). PUBLIC COMMENTS FOR AGENDA ITEMS WILL BE READ INTO THE RECORD AT THE TIME DETERMINED BY THE CHAIRPERSON.

**PLEASE NOTE:** THE IRVINE SPORTS COMMITTEE IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. IT WOULD BE APPRECIATED IF COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING. AT LEAST 24 HOURS BEFORE THE MEETING, SPECIFIC DETAILS ABOUT HOW TO OBSERVE AND PARTICIPATE, WHICH MAY INCLUDE EITHER TELE-CONFERRING, VIDEO-CONFERRING, OR ANOTHER EQUIVALENT OPTION, WILL BE INCLUDED ON THE CITY'S WEBSITE.

### CALL TO ORDER

### ROLL CALL

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Baseball Club	Eric Spivey
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Charles Yoon
COMMITTEE MEMBER:	Irvine Soccer Academy*	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*	Adrian Fan
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas

COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	Liverpool FC Int'l. Academy*	Dave Brown
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	OC Fury Youth Baseball	Ryan Wood
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Pateadores Irvine*	Ben Forey
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels
COMMITTEE MEMBER:	Simply Pure Baseball	Edward Park
COMMITTEE MEMBER:	So Cal Elite Sports, Basketball	Cary Lambeth
COMMITTEE MEMBER:	Matt Leinart Flag Football*	Ryan Bertoni
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert
COMMITTEE MEMBER:	Southern California Youth Cricket Association*	Shantha Suraweera
COMMITTEE MEMBER:	Member-At-Large*	Phil Wang
COMMITTEE MEMBER:	Member-At-Large*	Faruk Bhagani
COMMITTEE MEMBER:	Member-At-Large*	Miriam Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
VICE CHAIR:	So Cal Elite Sports, Volleyball*	Cary Lambeth
CHAIR:	VACANT	VACANT

\*Voting Member

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**PRESENTATIONS**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS**

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Any member of the public may address the Board on items within the Board's subject matter jurisdiction, but which are not listed on the Agenda during Public Comments. However, no action may be taken on matters that are not part of the posted agenda. Public Comments are scheduled for 30 minutes and are limited to 3 minutes per person.

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**CONSENT CALENDAR**

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All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Sports Committee request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Sports Committee on items on the Consent Calendar. Public Comments on any item or items on the Consent Calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speaker's Form and give it to the Recording Secretary.

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**1. MINUTES**

**ACTION:**

- 1) Approve the minutes of the regular Irvine Sports Committee meeting held January 12, 2021.

- 2) Approve the minutes of the special Irvine Sports Committee meeting held January 14, 2021.

## **2. TOURNAMENTS AND EVENTS CALENDAR**

### **RECOMMENDED ACTION:**

Receive and file.

## **COMMITTEE BUSINESS**

## **3. ELECTION OF IRVINE SPORTS COMMITTEE VICE CHAIR**

### **RECOMMENDED ACTION:**

Conduct election of Irvine Sports Committee Vice Chair.

## **4. UPDATE ON YOUTH ALLOCATION PARTICIPATION FEES**

### **RECOMMENDED ACTION:**

Receive and file.

## **ADJOURNMENT**

Next Meeting: Irvine Sports Committee regular meeting, July 13, 2021, 7:00 p.m., Quail Hill Community Center, Multipurpose Room, 39 Shady Canyon, Irvine, California.

### **NOTICE TO THE PUBLIC**

At 11:00 p.m., the Irvine Sports Committee will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future Sports Committee meeting. All meetings are scheduled to terminate at 12:00 midnight.

### **STAFF REPORTS**

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Irvine Sports Committee liaison at (949) 724-6615.

### **SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the Irvine Sports Committee regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

### **SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

#### Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Irvine Sports Committee. Please provide 15 copies of the

information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Irvine Sports Committee at the time testimony is given.

**CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS**

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Irvine Sports Committee liaison at 949-724-6615 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

**COMMUNICATION DEVICES**

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

**MEETING SCHEDULE**

Regular meetings of the Irvine Sports Committee are held on the second Tuesday of January, April, July, and October at 7:00 p.m., unless otherwise noted. The Irvine Sports Committee Agenda is posted in the Police Department and on the City's web page at *cityofirvine.org*.

I hereby certify that the agenda for the Irvine Sports Committee meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby, One Civic Center Plaza, Irvine, California, on April 9, 2021 by 5:00 pm as well as on the City's website.

  
Sports Committee Liaison

## **CONSENT CALENDAR- ITEM 1**

- 1) APPROVAL OF REGULAR IRVINE SPORTS COMMITTEE MEETING MINUTES**
- 2) APPROVAL OF SPECIAL IRVINE SPORTS COMMITTEE MEETING MINUTES**



# MINUTES

## IRVINE SPORTS COMMITTEE MEETING

**JANUARY 12, 2021**  
**7:00 PM**  
**Webex Meeting**

### CALL TO ORDER

The regular meeting of the Irvine Sports Committee was called to order at 7:04 p.m. by Vice Chair Lambeth.

### ROLL CALL

#### PRESENT:

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Baseball Club	Eric Spivey
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Charles Yoon
COMMITTEE MEMBER:	Irvine Soccer Academy*	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 Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	Liverpool FC Int'l. Academy*	Dave Brown
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Pateadores Irvine*	Ben Forey
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	So Cal Elite Sports, Basketball	Cary Lambeth
COMMITTEE MEMBER:	Matt Leinart Flag Football*	Ryan Bertoni
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert
COMMITTEE MEMBER:	Southern California Youth Cricket Association*	Shantha Suraweera
COMMITTEE MEMBER:	Member-At-Large*	Phil Wang
COMMITTEE MEMBER:	Member-At-Large*	Faruk Bhagani
COMMITTEE MEMBER:	Member-At-Large*	Miriam Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
VICE CHAIR:	So Cal Elite Sports, Volleyball*	Cary Lambeth

**ABSENT:**

COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	OC Fury Youth Baseball	Ryan Wood
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels
COMMITTEE MEMBER:	Simply Pure Baseball	Edward Park
CHAIR:	VACANT	VACANT

**INTRODUCTIONS**

Community Services Superintendent Steven Stewart introduced Miriam Gelfand and Kenton Fibel as new committee members assuming the position of member-at-large. Corey Lakin was introduced as the new Deputy Director of Community Services.

**PRESENTATIONS**

There were no presentations.

**ANNOUNCEMENTS**

Community Services Superintendent Steven Stewart provided an update on COVID-19 as it relates to athletic facilities and programs. Committee members asked questions, provided comments, and asked for options to increase activities.

Community Services Administrator Debby Platt provided updates on projects at Oak Creek Community Park, Bill Barber Community Park, and the Orange County Great Park.

Community Services Superintendent Steven Stewart announced Chair Szczuka has resigned as Chair of the Irvine Sports Committee. Vice Chair Lambeth will assume the role of Chair, and a vote for a new Vice Chair will be held at the April 13 regular Sports Committee meeting.

Committee Member Ebert made a motion to call for a Special Meeting of the Irvine Sports Committee to discuss recent California Department of Public Health guidelines. Committee Member Gelfand seconded, and it was unanimously passed to hold a Special Meeting to discuss California Department of Public Health guidelines by January 15, 2021.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

**ACTION: Moved by Committee Member Bertoni, seconded by Committee Member Dallas, and unanimously carried to approve the Consent Calendar as follows:**

**1. APPROVAL OF IRVINE SPORTS COMMITTEE MINUTES**

**ACTION:**

**Approved the minutes of the regular Irvine Sports Committee meeting held October 13, 2020.**

**2. TOURNAMENTS AND EVENTS CALENDAR**

**ACTION:**

**Received and filed.**

**COMMITTEE BUSINESS**

**1. PROPOSED REVISIONS TO ALLOCATION PROCEDURE FOR SPORTS FACILITIES**

Superintendent Steven Stewart presented the staff report and responded to questions.

**ACTION: Moved by Committee Member Dallas, seconded by Committee Member Suraweera, and unanimously carried to approve recommendation of a 1-year probationary period for new youth sports organizations and provide additional input on the Allocation Procedure for Sports Facilities.**

**ADJOURNMENT**

**Moved by Committee Member Dallas, seconded by Committee Member Bertoni, and unanimously carried to adjourn the meeting at 8:35 p.m.**

Next Meeting: Irvine Sports Committee regular meeting, April 13, 2021, 7:00 p.m., Quail Hill Community Center, Multipurpose Room, 39 Shady Canyon, Irvine, California.

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CARY LAMBETH, VICE CHAIR

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STEVEN STEWART  
SUPERINTENDENT OF COMMUNITY SERVICES

Date Approved: \_\_\_\_\_





# MINUTES

## IRVINE SPORTS COMMITTEE SPECIAL MEETING

JANUARY 14, 2021  
7:00 PM

### Webex Meeting

#### CALL TO ORDER

The Special Meeting of the Irvine Sports Committee was called to order at 7:02 p.m. by Vice Chair Lambeth.

#### ROLL CALL

##### PRESENT:

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Baseball Club	Eric Spivey
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Charles Yoon
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Ranch Little League*	John Grijalva
COMMITTEE MEMBER:	Liverpool FC Int'l. Academy*	Dave Brown
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	So Cal Elite Sports, Basketball	Cary Lambeth
COMMITTEE MEMBER:	Matt Leinart Flag Football*	Ryan Bertoni
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert
COMMITTEE MEMBER:	Southern California Youth Cricket Association*	Shantha Suraweera
COMMITTEE MEMBER:	Member-At-Large*	Phil Wang
COMMITTEE MEMBER:	Member-At-Large*	Miriam Gelfand
VICE CHAIR:	So Cal Elite Sports, Volleyball*	Cary Lambeth

##### ABSENT:

COMMITTEE MEMBER:	Irvine Soccer Academy*	Frank Fortier
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Brian Tatro
COMMITTEE MEMBER:	Irvine Pony Baseball*	Eric Gourley
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	OC Fury Youth Baseball	Ryan Wood
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels

COMMITTEE MEMBER:	Simply Pure Baseball	Edward Park
COMMITTEE MEMBER:	Pateadores Irvine*	Ben Forey
COMMITTEE MEMBER:	Member-At-Large*	Faruk Bhagani
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
CHAIR:	VACANT	

## **INTRODUCTIONS**

There were no introductions.

## **PRESENTATIONS**

There were no presentations.

## **ANNOUNCEMENTS**

There were no announcements.

## **PUBLIC COMMENTS**

There were no public comments.

## **COMMITTEE BUSINESS**

### **OUTDOOR AND INDOOR YOUTH AND RECREATIONAL ADULT SPORTS**

Vice Chair Lambeth called for Committee consideration and discussion of the California Department of Public Health guidelines for outdoor and indoor youth and recreational adult sports participation. Committee Members asked questions and provided feedback and examples of athletic organizations operating outside of approved guidelines in other cities and/or facilities.

**ACTION: Moved by Committee Member Gelfand, seconded by Committee Member Ebert, and unanimously carried to approve a request by Vice Chair Lambeth to provide recommendations from the Irvine Sports Committee to the Community Services Commission for consideration of youth sports return to play.**

## **ADJOURNMENT**

**Moved by Committee Member Dallas, seconded by Committee Member Bertoni, and unanimously carried to adjourn the meeting at 8:40 p.m.**

Next Meeting: Irvine Sports Committee regular ZOOM meeting, April 13, 2021, 7 p.m.

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CARY LAMBETH, VICE CHAIR

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STEVEN STEWART  
SUPERINTENDENT OF COMMUNITY SERVICES

Date Approved: \_\_\_\_\_

**CONSENT CALENDAR- ITEM 2**  
**TOURNAMENTS AND EVENTS CALENDAR**



# REQUEST FOR IRVINE SPORTS COMMITTEE ACTION

**MEETING DATE:** April 13, 2021

**TITLE:** TOURNAMENTS AND EVENTS CALENDAR

  
Pam Balrd (Apr 8, 2021 16:09 PDT)

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Director of Community Services

## **RECOMMENDED ACTION:**

Receive and provide input to the Community Services Department.

## **EXECUTIVE SUMMARY**

Established in 1979, the Irvine Sports Committee (Committee) serves as an advisory body reporting to the Community Services Commission. The Committee's purpose is to provide input on the needs of the community pertaining to Irvine's youth sports programs, facilities, and services. The Committee also strives to ensure the equitable allocation of athletic facilities.

The Committee is made up of voting and non-voting organizations representing youth recreation and club sports programs. There are no term limits for committee members as the members serve at the pleasure of their respective agencies.

The Committee meets quarterly to review field allocations, event calendars, and reservation and allocation policies and procedures. The Tournaments and Events Calendar (Calendar) is presented as Attachment 1 for the Committee's review, discussion, and input.

## **ANALYSIS**

Tournaments and large events are reserved in accordance with the Public Facilities Reservation and Fee Policies. These policies provide priorities and methodologies for approving tournaments and large events while meeting the needs of the Irvine community.

The Calendar is created to document tournament and large event requests that extend beyond the activities in the seasonal allocation process. While events remain in the planning process, the Committee reviews the Calendar to ensure facilities are adequate to meet the needs of the event and the needs of local programs.

## **COVID-19**

Due to the ongoing COVID-19 pandemic, the California Department of Public Health is not allowing youth or adult sports tournaments or events at this time. All tournaments and events listed on this calendar will have dates held, but may be canceled if Youth and Adult Sports Guidelines are not updated prior to the date of the event. City staff will provide updates to the Committee as guidelines change.

## **ALTERNATIVES CONSIDERED**

The Committee may request a modification of one or more events.

## **FINANCIAL IMPACT**

Modifications to the Calendar resulting in a reduction of tournament hours may have a financial impact.

**REPORT PREPARED BY** Chris Alfaro, Community Services Supervisor

## **ATTACHMENT**

Tournaments and Events Calendar

## 2021/2022 TOURNAMENTS (April - March)

START DATE	END DATE	ORGANIZATION NAME	TOURNAMENT/EVENT NAME	FIELD REQUEST(S)
Tuesday, May 25, 2021	-	Surf City Tourneys	OC Coaches Softball All-Star Game	Bill Barber
Thursday, May 27, 2021	Monday, May 31, 2021	Irvine Pony Baseball	Memorial Day Tournament	All City Baseball Fields
Saturday, May 29, 2021	Monday, May 31, 2021	Triple Crown Sports (SoCal)	Memorial Day Classic Softball Tournament	Bill Barber
Friday, June 4, 2021	Sunday, June 6, 2021	Ryan Lemmon Foundation	Senior & Sophomore Baseball Showcase	Windrow
Friday, June 11, 2021	Sunday, June 13, 2021	Irvine Girls Softball Association	Summertime Classic Softball Tournament	All City Softball Fields
Friday, June 18, 2021	Saturday, June 19, 2021	CIF	Girl's Softball Championships	Bill Barber
Friday, June 18, 2021	Sunday, June 20, 2021	Premier Girls Fastpitch	National Qualifier	Bill Barber, Harvard 1, 2, 3, 4
Friday, June 18, 2021	Sunday, June 20, 2021	Premier Girls Fastpitch	SoCal Athletics	Harvard Park 5, 6, 7
Thursday, June 24, 2021	Friday, July 2, 2021	USA Premier Baseball	4th of July Firecracker Classic 18u, 17u	Windrow, Cypress
Saturday, June 26, 2021	Sunday, June 27, 2021	Triple Crown Sports (SoCal)	Red, White, & Blue Softball Tournament	Bill Barber, Mark Daily
<b>TBD - June 2021</b>	-	Northwood Little League	District 55 TOC Tournament	Hicks Canyon
<b>TBD - July 2021</b>	-	Northwood Little League	District 55 8/9/10u All-Star Tournament	Hicks Canyon
Thursday, July 8, 2021	Monday, July 12, 2021	Champions Cup	Champions Cup 16u	Harvard Park
Wednesday, July 14, 2021	Sunday, July 18, 2021	Champions Cup	Champions Cup 18u	Harvard Park
Saturday, July 17, 2021	Sunday, July 18, 2021	Pateadores Irvine	Pats Cup	All Soccer Fields
Saturday, July 24, 2021	Saturday, July 31, 2021	Premier Girls Fastpitch	National Championship - Week 1	Bill Barber, Harvard
Saturday, July 24, 2021	Sunday, July 25, 2021	Irvine Futbol Club	National Players Cup	All Soccer Fields
Sunday, August 1, 2021	Sunday, August 8, 2021	Premier Girls Fastpitch	National Championship - Week 2	Bill Barber, Harvard
Saturday, August 7, 2021	Sunday, August 8, 2021	Liverpool FC International	Orange County Summer Invitational	All Soccer Fields
Saturday, August 21, 2021	Sunday, August 22, 2021	OC United	OC Kickoff Classic Soccer Tournament (Girls)	All Soccer Fields
Saturday, August 28, 2021	Sunday, August 29, 2021	OC United	OC Kickoff Classic Soccer Tournament (Boys)	All Soccer Fields
Saturday, September 4, 2021	Sunday, September 5, 2021	Irvine Futbol Club	Irvine World Cup Soccer Showcase	All Soccer Fields
Friday, September 17, 2021	Sunday, September 19, 2021	Irvine Dophins	Baseball Tournament	Windrow, Cypress
Friday, October 1, 2021	Sunday, October 3, 2021	USA Premier Baseball	Fall Classic Baseball Tournament	Windrow, Cypress
Saturday, October 9, 2021	Sunday, October 10, 2021	Irvine Girls Softball Association	Fall Pumpkin Softball Tournament	Bill Barber, David Sills, Portola Spring
Saturday, November 20, 2021	Sunday, November 21, 2021	Surf City Tourneys	Early Thanksgiving Showcase Softball Tournament	Bill Barber, Harvard
<b>TBA - November 2021</b>	-	AYSO Irvine 213	Mayor's Cup Soccer Tournament	TBA
Friday, November 26, 2021	Sunday, November 28, 2021	USA Premier Baseball	Thanksgiving Tournament	Windrow, Cypress
Friday, December 10, 2021	Sunday, December 12, 2021	USA Premier Baseball	Christmas Classic Baseball Tournament	Windrow, Cypress
Saturday, December 11, 2021	Sunday, December 12, 2021	Liverpool FC International	Tournament of Champions	All Soccer Fields
Saturday, January 1, 2022	Sunday, January 2, 2022	Pateadores Irvine	Pats Junior Cup	All Soccer Fields
Saturday, January 8, 2022	Sunday, January 9, 2022	Surf City Tourneys	Winter Tournament	Bill Barber
Saturday, January 22, 2022	Sunday, January 23, 2022	Triple Crown Sports (SoCal)	OC Coastal Classic Softball Tournament	Bill Barber, Mark Daily
Saturday, February 19, 2022	-	Irvine Girls Softball Association	Opening Day	Bill Barber
Saturday, February 19, 2022	-	Irvine Ranch Little League	Opening Day	Las Lomas
Saturday, February 26, 2022	-	Irvine Pony Baseball	Opening Day	Harvard Park
<b>TBD - February/March</b>	<b>TBD - February/March</b>	Northwood High School	Timberwolf Classic Softball Tournament	Bill Barber
Saturday, March 5, 2022	-	Northwood Little League	Opening Day	Hicks Canyon
<b>TBD - March/April</b>	<b>TBD - March/April</b>	Woodbridge High School	Varsity Softball Tournament	Bill Barber
<b>TBD - March/April</b>	<b>TBD - March/April</b>	Woodbridge High School	JV Softball Tournament	Mark Daily
Saturday, March 26, 2022	Wednesday, March 30, 2022	Ryan Lemmon Foundation	Spring Tournament	Windrow

## 2021 TOURNAMENTS (Cancelled)

START DATE	END DATE	ORGANIZATION NAME	TOURNAMENT/EVENT NAME	FIELD REQUEST(S)
Saturday, January 2, 2021	Sunday, January 3, 2021	Pateadores Irvine	Pats Junior Cup	All Soccer Fields
Friday, February 12, 2021	Sunday, February 14, 2021	NCAA/PGF	Mark Campbell Collegiate Classic	Bill Barber
TBD - March/April	TBD - March/April	Woodbridge High School	Varsity Softball Tournament	Bill Barber
TBD - March/April	TBD - March/April	Woodbridge High School	JV Softball Tournament	Mark Daily

\*Subject to modifications related to Covid-19 Guidelines issued by the California Department of Public Health.

**COMMITTEE BUSINESS- ITEM 3**

**ELECTION OF IRVINE SPORTS COMMITTEE  
VICE CHAIR**





# REQUEST FOR IRVINE SPORTS COMMITTEE ACTION

**MEETING DATE:** April 13, 2021

**TITLE:** ELECTION OF SPORTS COMMITTEE VICE CHAIR

  
Director of Community Services

## RECOMMENDED ACTION:

Conduct election of Sports Committee Vice Chair.

## EXECUTIVE SUMMARY

In January 2021, the Chair of the Irvine Sports Committee, John Szczuka, resigned from his position. Vice Chair Cary Lambeth assumed all duties of the Chair, leaving the Vice Chair position vacant. This election will fill the vacant Vice Chair position of the Sports Committee.

## ANALYSIS

The Sports Committee serves as an advisory body reporting to the Community Services Commission. The Sports Committee provides input on the needs of the community pertaining to Irvine's youth sports programs, facilities, and services.

In accordance with the Sports Committee Bylaws (attached), annual elections of the Sports Committee officers are conducted in October. In January 2021, the Chair of the Sports Committee, Jon Szczuka, resigned from his position on the Sports Committee. In the absence or resignation of the Chair, the Vice Chair shall perform all duties of the Chair, and in so acting, shall have all of the authority of the Chair. Vice Chair Cary Lambeth assumed the position as Chair of the Sports Committee, and this election is to fill the now vacant Vice Chair position.

## ALTERNATIVES CONSIDERED

None.

## FINANCIAL IMPACT

There is no financial impact to elect a Vice Chair of the Sports Committee

**REPORT PREPARED BY** Steven Stewart, Community Services Superintendent

## ATTACHMENT

Sports Committee Bylaws



## IRVINE SPORTS COMMITTEE BYLAWS

Community Services Resolution Number: 18-03  
Community Services Commission Approved: 06/06/2018

  
Director of Community Services

### **1.0 NAME**

The name of this advisory body of the City of Irvine shall be the Irvine Sports Committee (hereinafter "Committee").

### **2.0 LOCATION**

The principal office for the transaction of business is hereby fixed and located at One Civic Center Plaza in Irvine, California.

### **3.0 PURPOSE, MISSION, AND DUTIES**

3.1 Purpose - The Committee's purpose is to serve as an advisory body of the City of Irvine, reporting to the Community Services Commission (hereinafter "Commission"). The Committee shall provide input on the needs of the community pertaining to Irvine's youth sports programs, facilities and services. The Committee shall represent the interest of the entire athletic community in their deliberations and actions.

3.2 Mission - The Committee's mission is to ensure an equitable allocation of athletic facilities and maximum participation for all Irvine youth in the athletic endeavor of their choice, regardless of ability.

3.3 Duties - The Committee's duties include, but shall not be limited to, reviewing and providing input regarding reservation policies and allocation procedures, architectural drawings and other data for development of new parks and/or the rehabilitation of existing parks with athletic amenities and facilities.

The Committee shall report annually to the Commission on its goals and accomplishments.

### **4.0 GENERAL STATEMENT OF POLICY**

Provisions of the Irvine Municipal Code, Title 1, Division 4 – Commissions and Committees are applicable to all Commissions and Committees appointed by or otherwise operating under authority of the City of Irvine, City Council and/or its properly appointed delegate.

## 5.0 MEMBERSHIP

The Committee is comprised of voting and non-voting members. There are no term limits for Committee Members as they serve at the will of their agencies. Irvine-based youth sports organizations (hereinafter "Organization") shall be entitled to one representative on the Committee. Organizations shall appoint a representative to serve on the Committee on its behalf. Representatives shall be designated in writing by the Organization president or his or her equivalent. Committee Members must meet all of the requirements below.

5.1 Members – Membership on the Committee is comprised of representatives of Organizations meeting the following requirements:

5.1.1 The Organization's primary mission must include youth sports leagues and/or activities.

5.1.2 The Organization is a nonprofit corporation registered with the State of California.

5.1.3 If the Organization is a recreation program, at least 90 percent of its participants must be Irvine residents. If the Organization is a club program, at least 57 percent of its participants must be Irvine residents. In addition, club programs must meet all team residency requirements as outlined in the City's Allocation Procedure for Sports Facilities.

5.1.4 Applications for membership will be considered by the Committee annually. Organizations interested in offering a youth sports program not offered in Irvine may be considered for membership at the next regular meeting of the Committee. Applications must be received by the City of Irvine no less than 30 days prior to the scheduled meeting.

5.2 Members-at-Large – The Commission shall appoint four (4) Members-at-Large. Members-at-Large shall be selected through a public recruitment process annually. The term shall be for a period of two (2) years.

5.3 Resignation and Vacancies

5.3.1 Resignation – Any Committee Member or officer may resign at any time by giving written notice to the Chair or Vice Chair.

5.3.2 Vacancies – In the event a vacancy is created, it shall be filled by the same method by which the vacancy was previously filled, at a timeline established by the Committee.

## **6.0 VOTING**

- 6.1 One Vote Per Member – Except as set forth in Section 6.3, each Committee Member shall be entitled to one vote. Representatives are not permitted to cast votes representing more than one Organization.
- 6.2 Proxy Votes – When representatives cannot attend, the Organization may send a proxy from its own Organization to cast its vote.
- 6.3 Organizations are categorized by sport into either recreation or club program. Organizations and their representatives on the Committee will have voting privileges as follows:
- 6.3.1 Commission appointed Members-At-Large shall each cast one vote.
- 6.3.2 Representatives of Organizations with youth participation of 200 or more shall each cast one vote.
- 6.3.3 Sports that do not have a large organization with 200 or more participants shall cast one vote on behalf of the sport. The vote shall be cast by the Organization with the largest number of participants.

## **7.0 OFFICERS**

Officers of the Committee shall include a Chair and Vice Chair, each of whom shall be a voting member of the Committee. The officers shall be elected by the Committee annually.

- 7.1 Election – Regular election of officers shall be held at the last regular meeting in October. The term of office shall be one (1) year, commencing upon election.
- 7.2 Chair – The Chair shall be responsible for the general supervision, direction, and control of the business and affairs of this Committee. The Chair shall preside over all meetings and shall represent the Committee to the Commission, the City Council and City staff.
- 7.3 Vice Chair – In the absence or resignation of the Chair, the Vice Chair shall perform all of the duties of the Chair, and in so acting, shall have all of the authority of the Chair. The Vice Chair shall have such other powers and perform such other duties as may be prescribed by the Committee.

## **8.0 MEETINGS**

All meetings shall be open to the public and shall conform to the provisions of the "Ralph M. Brown Act."

- 8.1 Agenda – Agenda items may be submitted thirty (30) days in advance by any Committee Member upon notification to the Chair or City liaison. The agenda shall be established with items as coordinated by the Chair and City liaison. When agenda items requiring a vote are distributed less than thirty (30) days prior to a meeting, Committee Members shall have the right to consult their Organization's Board of Directors prior to a final vote.
- 8.2 Procedures – Robert's Rules of Order shall govern the general conduct of meetings.
- 8.3 Quorum – A majority of the voting Committee Members shall constitute a quorum. A majority vote of Committee Members present at a duly constituted meeting shall be required to carry a motion, proposal and/or resolution.
- 8.4 Regular Meetings – The Committee shall meet on the second Tuesday in January, April, July and October. All regular meeting agendas shall be posted in a location accessible to the public at least 72 hours before the time of the meeting and must describe the business to be transacted.
- 8.5 Special Meetings – A special meeting may be called at any time by the Chair or by a majority of the members of the Committee, by delivering personally, by mail, or by email written notice to each member and by circulating the agenda as required by law, and by posting the agenda in a location freely accessible to the public at least 24 hours before the meeting. The special meeting notice must specify both the time and the place of the meeting and the business to be transacted.
- 8.6 Organizations must be represented at no less than three-fourths of regularly scheduled Committee meetings in a twelve-month period. Failure to adhere to attendance requirements will result in the Organization losing voting privileges and subject to losing field allocation privileges. Organizations will receive written notice and a six-month grace period before allocation privileges and membership will be revoked.

## **9.0 BYLAWS**

Amendments to these bylaws are subject to approval and adoption by the Commission by a majority vote of the members present at a duly constituted meeting of the Commission.

**COMMITTEE BUSINESS- ITEM 4**

**UPDATE ON YOUTH ALLOCATION  
PARTICIPATION FEES**



# REQUEST FOR IRVINE SPORTS COMMITTEE ACTION

**MEETING DATE:** April 13, 2021

**TITLE:** UPDATE ON YOUTH ALLOCATION PARTICIPATION FEES

*Pam Baird*

Pam Baird (Apr 8, 2021 15:56 PDT)

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Director of Community Services

## **RECOMMENDED ACTION:**

Receive and File.

## **EXECUTIVE SUMMARY**

At the March 23, 2021 City Council meeting, the sports allocation fees were subject of a Council Business item. Upon presentation of the fee allocations, the City Council voted unanimously to make the following adjustments to the youth allocation participant fees:

- Waive Irvine resident fees from fall 2020 to fall 2021.
- Reduce by 50 percent non-resident fee from fall 2020 to fall of 2021.

## **ANALYSIS**

Due to the ongoing COVID-19 pandemic, non-profit Irvine youth sports organizations have faced major impacts to operations and services. Beginning in March 2020, youth sports have been unable to provide normal play options, which impacted fall field allocations. Until recently, state guidelines for youth sports were limited to individual skills and drills due to health and safety requirements, such as players maintaining six feet of distance between each other. In February 2021, state guidelines were updated to allow for a single game per day and a return to regular practices. Tournaments and events are not yet allowed under the present guidelines.

In January 2021, staff met with members of the Irvine Sports Committee to discuss the operational and fiscal impacts due to COVID-19. Until recently, state guidelines have restricted youth sports (e.g., no games, events, and tournaments), which impacts youth sports organizations ability to collect fees from participants. As a result on the ongoing service disruptions and the limited activity allowed, youth sports have experienced significant financial impacts during this fiscal year. Staff had analyzed impacts to youth sport organizations and recommend a one-time 50 percent reduction to Irvine Sports Committee participation fees for the fall 2020 season. At its meeting on March 23, 2021, the City

Council unanimously voted to waive the Irvine participation fee and reduce the non-resident fee by 50 percent for the period of fall 2020 to fall of 2021.

The table below outlines the approved fee reductions for Irvine residents and non-residents:

**FY 2020-21 APPROVED FEE REDUCTION FOR IRVINE SPORTS COMMITTEE  
FALL 2020 – FALL 2021**

	<b>Current Fees</b>	<b>Approved Fee Reduction</b>
<b>Irvine Resident</b>	\$10/player (primary season only)	\$0/player (primary season only)
<b>Non-Resident</b>	\$150/player annually	\$75/player annually

**ALTERNATIVES CONSIDERED**

None

**FINANCIAL IMPACT**

The approved fee reductions total an estimated \$141,880 savings to the Sports Committee Program Participants.

**REPORT PREPARED BY**

Steven Stewart, Community Services Superintendent