



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.

Cary Lambeth
Cary Lambeth (Apr 21, 2021 18:31 PDT)

CARY LAMBETH, VICE CHAIR

Steven Stewart
Steven Stewart (Apr 22, 2021 09:23 PDT)

STEVEN STEWART
SUPERINTENDENT OF COMMUNITY SERVICES

Date Approved: 4.22.21