

# **MINUTES**

## IRVINE SPORTS COMMITTEE REGULAR MEETING

JANUARY 14, 2020 7:00 PM

### QUAIL HILL COMMUNITY CENTER 39 SHADY CANYON DRIVE IRVINE, CALIFORNIA

#### CALL TO ORDER

The regular meeting of the Irvine Sports Committee was called to order at 7:05 p.m. by Chair Szczuka.

AYSO Region 213\*

Irvine Futbol Club\*

#### **ROLL CALL**

#### PRESENT:

COMMITTEE MEMBER: VICE CHAIR: CHAIR:

#### ABSENT:

Irvine Knights Baseball Club Irvine Ranch Little League\* Irvine Travel Softball\* LA Galaxy OC\* Northwood Little League\* OC Fury Youth Baseball Orange County United FC Rox Baseball\* Simply Pure Baseball So Cal Elite Sports, Basketball So Cal Elite Sports, Volleyball\* Matt Leinart Flag Football\* Pateadores Irvine\*

Irvine Girls Softball Association\*

Doug Birozy Frank Fortier Brian Tatro **Dick Owens** John Grijalva Chris Dallas Christina Padilla Eddie Ollmann Gary Wood Bart Hess Michelle McNab Alex Guenette Cary Lambeth Cary Lambeth Ryan Bertoni Jon Szczuka

COMMITTEE MEMBER:	Irvine Baseball Club	Jeff Peterson
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Clint Collins
COMMITTEE MEMBER:	Irvine Pony Baseball*	Eric Gourley
COMMITTEE MEMBER:	Irvine Rancheros Baseball Club	Doug Euper

COMMITTEE MEMBER: COMMITTEE MEMBER:

Irvine Rangers Lacrosse\* Irvine Youth Football\* Ryan Lemmon Foundation Strikers FC Irvine\* Member-At-Large\* Member-At-Large\* Member-At-Large\* Geoff Giglio Paul King Larry Michaels Don Ebert Dan Brady James Bailey Jeff Bussel Kenton Fibel

\*Voting Member

#### PLEDGE OF ALLEGIANCE

Chair Szczuka led the Pledge of Allegiance.

#### INTRODUCTIONS

There were no introductions.

#### PRESENTATIONS

James Lowe, representing Coach Ballgame, provided information on his organization, which provides year-round baseball clinics for players and coaches, summer camps, and one-on-one player instruction.

Senior Planner Rachel McLure and Community Services Administrator Debby Platt provided an update on the Park and Public Facility Standards. The presentation covered next steps in the process of updating the Park and Public Facility Standards, and the Sports Committee was asked to provide comments.

#### ANNOUNCEMENTS

Community Services Supervisor Chris Alfaro provided an update on the Athletic Reservations Fee Policy effective January 1, 2020. Committee Member Owens also shared comments regarding the \$150 non-resident fee.

Community Services Superintendent Steven Stewart provided an update on the Athletic Allocation Procedures. Committee Member Owens commented that the Sports Committee should have an opportunity to review and provide input on new procedures.

#### **COMMITTEE REPORTS**

There were no Committee reports.

#### PUBLIC COMMENTS

Ryan Yohn, representing OC Grit Running Club, spoke to the Committee regarding the OC Running Club's need for field space. Mr. Yohn also commented that his Club has 99 percent Irvine Residents, and they would like to have consideration or options to be able to train and workout.

#### CONSENT CALENDAR

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

#### 1. MINUTES

ACTION: Approve the minutes of the Irvine Sports Committee Regular Meeting held on October 8, 2019.

#### 2. TOURNAMENT AND EVENTS CALENDAR

ACTION: Receive and file.

#### COMMITTEE BUSINESS

There was no Committee Business

#### ADJOURNMENT

Moved by Committee Member Bertoni, seconded by Committee Member Dallas, and unanimously carried to adjourn the meeting at 7:51 p.m.

RYAN BERTONI RYAN BERTONI (Apr 29, 2021 16:02 PDT) JON SZCZUKA, CHAIR

Steven Stewart

Steven Stewart (Apr 30, 2021 09:47 PDT) STEVEN STEWART SUPERINTENDENT OF COMMUNITY SERVICES

Date Approved: \_\_\_\_\_4/30/2021