



# MINUTES

## IRVINE SPORTS COMMITTEE MEETING

OCTOBER 13, 2020

7:00 PM

Webex Meeting

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### CALL TO ORDER

The regular meeting of the Irvine Sports Committee was called to order at 7:03 p.m. by Chair Szczuka.

### ROLL CALL

#### PRESENT:

COMMITTEE MEMBER:	Irvine Baseball Club	Eric Spivey
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Charles Yoon
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 Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Dick Owens
COMMITTEE MEMBER:	So Cal Elite Sports, Basketball	Cary Lambeth
COMMITTEE MEMBER:	So Cal Elite Sports, Volleyball*	Cary Lambeth
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert
COMMITTEE MEMBER:	Member-At-Large*	Faruk Bhagani
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
VICE CHAIR:	Matt Leinart Flag Football*	Ryan Bertoni
CHAIR:	Pateadores Irvine*	Jon Szczuka

#### ABSENT:

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	Liverpool FC Int'l. Academy*	Christina Padilla
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:	Simply Pure Baseball	Alex Guenette
COMMITTEE MEMBER:	Member-At-Large*	Phil Wang
COMMITTEE MEMBER:	Member-At-Large*	Jeff Bussel

## **INTRODUCTIONS**

Community Services Superintendent Stewart introduced Pamela Baird as the new Director of Community Services, and also introduced Adrianna Hyta as the new Community Services Supervisor overseeing athletic operations.

## **PRESENTATIONS**

### **1. CITY OF IRVINE COVID-19 UPDATE AS IT RELATES TO ATHLETIC FACILITIES AND PROGRAMS**

Community Services Superintendent Stewart presented an update on COVID-19 activities and guidelines approved as of October 14 from the State, County, and the City of Irvine. Committee members asked questions and shared comments to get further clarification on the types of activities allowed or not allowed.

### **2. ALLOCATION PROCEDURE UPDATE AND SURVEY REVIEW**

Community Services Supervisor Alfaro presented a plan to update the Sports Committee Allocation Procedure. Included in the presentation was a sample allocation document, and analysis of a survey taken by Sports Committee members. Committee members asked questions and shared comments related to the Allocation Procedure.

## **ANNOUNCEMENTS**

Community Services Superintendent Stewart announced Southern California Youth Cricket Association (SCYCA) will be joining the Sports Committee. Representative, Shantha Suraweer, gave a brief introduction on SCYCA and how the organization will provide cricket opportunities to the Irvine community.

Community Services Superintendent Stewart announced two vacant member-at-large positions and candidate interviews will take place in November.

## **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT CALENDAR**

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

**1. MINUTES**

**ACTION:**

Approve the minutes of the regular Irvine Sports Committee meeting held July 14, 2020.

**2. TOURNAMENTS AND EVENTS CALENDAR**

**ACTION:**

Receive and file.

**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 Lambeth seconded the motion, and by unanimous vote, Chair Szczuka was re-elected as Chair of the Irvine Sports Committee.

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

**ADJOURNMENT**

Moved by Committee Member Bertoni, seconded by Committee Member Dallas, and unanimously carried to adjourn the meeting at 8:06 p.m.

Next Meeting: Irvine Sports Committee regular meeting, January 12, 2021, 7:00 p.m., Quail Hill Community Center, Multipurpose Room, 39 Shady Canyon, Irvine, California.

  
Ryan Bertoni (Jul 22, 2021 10:37 PDT)

JON SZCZUKA, CHAIR

  
Steven Stewart (Sep 14, 2021 10:56 PDT)

STEVEN STEWART  
SUPERINTENDENT OF COMMUNITY SERVICES

Date Approved: 9/14/2021