

### **MINUTES**

# IRVINE SPORTS COMMITTEE MEETING

# July 13, 2021 QUAIL HILL COMMUNITY CENTER AND ZOOM 39 SHADY CANYON DRIVE IRVINE, CALIFORNIA

#### **CALL TO ORDER**

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

#### **ROLL CALL**

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COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
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:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	So Cal Elite Sports, Basketball	Cary Lambeth
COMMITTEE MEMBER:	Southern California Youth	Shantha Suraweera
	Cricket Association*	
COMMITTEE MEMBER:	Member-At-Large*	Miriam Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
VICE CHAIR:	Matt Leinart Flag Football*	Ryan Bertoni
CHAIR:	So Cal Elite Sports, Volleyball*	Cary Lambeth

#### **ABSENT:**

COMMITTEE MEMBER:	Irvine Baseball Club	Eric Spivey
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Charles Yoon
COMMITTEE MEMBER:	OC Fury Youth Baseball	Ryan Wood
COMMITTEE MEMBER:	Pateadores Irvine*	Ben Forey
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels

#### <u>Irvine Sports Committee Minutes</u>

July 13, 2021

COMMITTEE MEMBER: Simply Pure Baseball Edward Park COMMITTEE MEMBER: Strikers FC Irvine\* Don Ebert

COMMITTEE MEMBER: Southern California Youth Shantha Suraweera

Cricket Association\*

COMMITTEE MEMBER: Member-At-Large\* Phil Wang

#### INTRODUCTIONS

There were no introductions.

#### **PRESENTATIONS**

There were no presentations.

#### **ANNOUNCEMENTS**

There were no announcements.

#### **PUBLIC COMMENTS**

There were no public comments.

#### **CONSENT CALENDAR**

#### **ACTION:**

Moved by Vice Chair Bertoni, seconded by Chair Lambeth, 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 April 13, 2021.

#### 2. TOURNAMENTS AND EVENTS CALENDAR

#### ACTION:

Received and filed.

#### **COMMITTEE BUSINESS**

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

Superintendent Steven Stewart presented a PowerPoint on updates to the allocation procedure for sports facilities.

Committee members provided a recommendation to add the following: for new organizations, must contact one or more existing organizations within the Irvine Sports Committee to inquire about joining their teams with an existing Sports Committee organization. If a new organization is unable to join an existing Sports Committee Organization, the new organization may proceed with the new organization process.

#### **ACTION:**

Moved by Committee Member Dallas, seconded by Chair Lambeth, and unanimously carried to approve recommendation on revisions to the Allocation Procedure for Sports Facilities.

#### **ADJOURNMENT**

Moved by Committee Member Dallas, seconded by Vice Chair Bertoni, to adjourn the meeting at 8:00 p.m.

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

Cary Lambeth

Cary Lambeth (Oct 13, 2021 17:12 PDT)

CARY LAMBETH, CHAIR

Steven Stewart
Steven Stewart (Oct 14, 2021 09:16 PDT)

STEVEN STEWART
SUPERINTENDENT OF COMMUNITY SERVICES

Date Approved: October 12, 2021