



AGENDA

IRVINE SPORTS COMMITTEE REGULAR MEETING

October 11, 2022

7:00 PM

Quail Hill Community Center
39 Shady Canyon Drive
Irvine, California

PARTICIPATION AT IRVINE SPORTS COMMITTEE MEETING

MEETINGS ARE AVAILABLE TO ATTEND IN-PERSON OR WATCHED LIVE THROUGH THE "ZOOM" APPLICATION. INFORMATION FOR "ZOOM" CAN BE FOUND ONLINE AT CITYOFIRVINE.ORG/ATHLETICS-SPORTS/IRVINE-SPORTS-COMMITTEE. YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: STEVEN STEWART, 1 CIVIC CENTER PLAZA, IRVINE, CA 92606, OR BY EMAIL TO "ATTN: SSTEWART@CITYOFIRVINE.ORG. YOU MAY ALSO PROVIDE LIVE COMMENTS VIA "ZOOM." FOR MORE INFORMATION, VISIT CITYOFIRVINE.ORG/ATHLETICS-SPORTS/IRVINE-SPORTS-COMMITTEE.

REQUEST TO SPEAK IN PERSON: IF YOU WOULD LIKE TO ADDRESS THE IRVINE SPORTS COMMITTEE ON A SCHEDULED AGENDA ITEM, OR NON-AGENDA ITEM PLEASE FILL OUT A REQUEST TO SPEAK FORM AVAILABLE AT THE ENTRANCE TO THE MEETING ROOM AND SUBMIT TO THE RECORDING SECRETARY. WE RESPECTFULLY ASK THAT YOU IDENTIFY ON THE FORM YOUR NAME AND THE ITEM(S) ON WHICH YOU WOULD LIKE TO SPEAK. THE REQUEST TO SPEAK FORM ASSISTS THE CHAIR IN ENSURING THAT ALL PERSONS WISHING TO ADDRESS THE IRVINE SPORTS COMMITTEE ARE RECOGNIZED. IT ALSO ENSURES THE ACCURATE IDENTIFICATION OF MEETING PARTICIPANTS IN THE IRVINE SPORTS COMMITTEE MINUTES. YOUR NAME WILL BE CALLED AT THE TIME THE MATTER IS HEARD BY THE IRVINE SPORTS COMMITTEE. CITY POLICY IS TO LIMIT PUBLIC TESTIMONY TO UP TO THREE MINUTES PER SPEAKER DEPENDING ON RELEVANT CIRCUMSTANCES, WHICH INCLUDES THE PRESENTATION OF ELECTRONIC OR AUDIO-VISUAL INFORMATION. SPEAKERS MAY NOT YIELD THEIR TIME TO OTHER PERSONS.

PLEASE TAKE NOTICE THAT THE ORDER OF SCHEDULED AGENDA ITEMS BELOW AND/OR THE TIME THEY ARE ACTUALLY HEARD, CONSIDERED AND DECIDED MAY BE MODIFIED BY THE CHAIR DURING THE COURSE OF THE MEETING, SO PLEASE STAY ALERT.

PLEASE NOTE: THE IRVINE SPORTS COMMITTEE MEETING 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. FOR QUESTIONS OR ASSISTANCE, PLEASE CONTACT THE COMMUNITY SERVICES DEPARTMENT AT 949-724-6615, OR VIA EMAIL AT SSTEWART@CITYOFIRVINE.ORG. IT WOULD BE APPRECIATED IF WRITTEN 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.

CALL TO ORDER

ROLL CALL

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	CBA Spartans	Todd Tristan
COMMITTEE MEMBER:	Irvine Baseball Club	Alicia Wright
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Brad Perry
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:	Liverpool FC Int'l. Academy*	Christina Padilla
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	Orange County Trojans Youth Football	Chandrea Teran
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Pateadores Irvine*	Kevin Elson
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels
COMMITTEE MEMBER:	So Cal Elite Sports, Basketball	Cary Lambeth
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert
COMMITTEE MEMBER:	Southern California Cricket Association Youth	Srinivasa Nori
COMMITTEE MEMBER:	Southern California Youth Cricket Association*	Shantha Suraweera
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
COMMITTEE MEMBER:	Member-At-Large*	Miriam Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Michelle Herdrich
COMMITTEE MEMBER:	Member-At-Large*	Phil Wang
VICE CHAIR:	Matt Leinart Flag Football*	Ryan Bertoni
CHAIR:	So Cal Elite Sports, Volleyball*	Cary Lambeth

*Voting Member

PLEDGE OF ALLEGIANCE

1. PRESENTATION

1.1 *A Latent Impression*

PUBLIC COMMENTS – AGENDIZED ITEMS

Public comments on agendized items (excluding Public Hearing items) will be heard no sooner than 8:30 a.m. Public comments on Public Hearing items shall occur during the public hearing. If 20 or fewer requests to provide public comments are submitted, each speaker shall be limited to three minutes per item. If between 21 and 30 speakers submit public comments, each speaker shall be limited to two minutes per item. If more than 30 speakers submit public comments, each speaker shall be limited to 90 seconds per item. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit of the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Irvine Sports Committee.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Public comments on non-agendized items will be heard no sooner than 7:00 p.m. Any member of the public may address the Irvine Sports Committee on items within the Irvine Sports Committee's subject matter jurisdiction but which are not listed on this agenda. If 20 or fewer requests to provide public comments are submitted, each speaker shall be limited to three minutes. If between 21 and 30 speakers submit public comments, each speaker shall be limited to two minutes. If more than 30 speakers submit public comments, each speaker shall be limited to 90 seconds. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, as the discretion of the Chair or by a majority vote of the Irvine Sports Committee.

INTRODUCTIONS

ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES

Announcements and Committee Reports are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954-2 of the Brown Act and are limited to 3 minutes per member of the Irvine Sports Committee. In addition, the Chair shall receive any necessary additional time to deliver announcements of community events and opportunities.

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Committee meeting.

2. CONSENT CALENDAR

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 Irvine Sports Committee request specific items to be removed from the Consent Calendar for separate discussion.

2.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Irvine Sports Committee held on July 12, 2022.

2.2 TOURNAMENTS AND EVENTS CALENDAR

ACTION:

Receive and file.

3. COMMITTEE BUSINESS

3.1 ELECTION OF IRVINE SPORTS COMMITTEE OFFICERS

ACTION:

Conduct elections of Irvine Sports Committee Chair and Vice-Chair.

ADJOURNMENT

ADJOURNMENT

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

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Irvine Sports Committee liaison and are available for public inspection and copying once the agenda is publicly posted (at least seven days prior to a regular Irvine Sports Committee meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org at least 7 days prior to the scheduled Irvine Sports Committee meeting.

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, 1 Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review on the City's website and at the respective public meeting.

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.

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

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.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 DFR 35. 102-35. 104 ADA Title II)

COMMUNICATION AND ELECTRONIC DEVICES

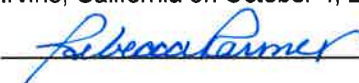
To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the Irvine Sports Committee are held quarterly on the last Wednesday of every third month at 5:30 p.m. unless otherwise noted. Agendas are available at the following locations:

- Community Services Department
- Police Department
- Front Entrance of City Hall
- Quail Hill Community Center
- 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 of City Hall, 1 Civic Center Plaza, Irvine, California on October 4, 2022 by 5:30 p.m. as well as on the City's web page.

 _____, Committee Liaison

1. PRESENTATION

ITEM 1.1

A LATENT IMPRESSION

(THERE IS NO REPORT ASSOCIATED WITH THIS ITEM)

A Latent Impression

Mobile LiveScan Services

What is LiveScan?

LiveScan is a digital fingerprinting method certified by the Department of Justice (DOJ) and FBI for use in U.S. government background checks.

How it works (and what it costs)

For groups we can provide mobile service at your desired location. For individuals we are available at our office by appointment only.

The DOJ, FBI, and other agency fees are pre-set, but are free for volunteers. Our fees start at \$25 and volume discounts are available for large organizations. Pay only once per organization, not every season or year.



Why LiveScan?

LiveScan digital fingerprints are uploaded and stored in the DOJ and FBI databases and continuously updated as new user information becomes available. Pay only once and the registered organization is notified of any qualifying violations within 48 hours.

LiveScan Now Required by Law

California bill AB 506 requires all Employees and Volunteers (18+) who have 16+ hours per month or 32+ hours per year of contact with a youth to complete a LiveScan background check. The official bill can be found here: [CA AB 506](#). Organizations affected include: sports leagues, churches, scouting groups, camps, clubs, schools, charities, and shelters.

Convenience and Trust Matter

Don't send your staff or volunteers searching the county for a LiveScan center. We can schedule a convenient group scanning session for your organization at a location of your choice. We're a 20 year old local business and are proud to help keep our children safe.

2. CONSENT CALENDAR

ITEM 2.1 MINUTES



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

July 12, 2022
7:00 PM
ZOOM
IRVINE, CALIFORNIA

CALL TO ORDER

The regular meeting of the Irvine Sports Committee (Committee) was called to order at 7:05 p.m. on July 12, 2022 via Zoom; Vice Chair Bertoni presiding.

ROLL CALL

PRESENT: 17

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Baseball Club	Alicia Wright
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:	Liverpool FC Int'l. Academy*	Christina Padilla
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:	Strikers FC Irvine*	Don Ebert
COMMITTEE MEMBER:	Southern California Cricket Association Youth	Srinivasa Nori
COMMITTEE MEMBER:	Southern California Youth Cricket Association*	Shantha Suraweera
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
COMMITTEE MEMBER:	Member-At-Large*	Michelle Herdrich
VICE CHAIR:	Matt Leinart Flag Football*	Ryan Bertoni
CHAIR:	So Cal Elite Sports, Volleyball*	Cary Lambeth

ABSENT: 9

COMMITTEE MEMBER:	CBA Spartans	Todd Tristan
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Charles Yoon
COMMITTEE MEMBER:	Irvine Ranch Little League*	Adrian Fan
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann

COMMITTEE MEMBER:	Pateadores Irvine*	Ben Forey
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels
COMMITTEE MEMBER:	Member-At-Large*	Miriam Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Phil Wang

1. PRESENTATION

1.1 *PlayMetrics*

Adam Hayes with PlayMetrics gave a presentation on the company's software to help youth organizations manage clubs or teams on one centralized platform, creating more efficient operations, streamline communications, and brand awareness.

PUBLIC COMMENTS – AGENDIZED ITEMS

There were no public comments on agendized items.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no public comments on non-agendized items.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES

Committee Member Bertoni commented on the Great Park Soccer Stadium and field use by the Orange County Soccer Club. He commented on their contract and that their use of the field prohibits access to other groups.

Joe Dillman, Public Works Manager, provided updates on City and Great Park athletic facilities and shared Great Park turf field updates.

Scott Smith, Deputy Director of Public Works, followed up on comments made by Joe Dillman regarding turf fields and requested feedback from the Sports Committee Members. After comments from Sports Committee Members are gathered, he will work with staff to survey the committee.

Steven Stewart, Community Service Superintendent, made the following announcements.

- Due to construction in the William Woollett Jr. Aquatics Center parking lot, Heritage Park will experience parking impacts over the next few months.
- Provided reminders to Sports Committee members about allocation deadlines and the importance of turning in their Allocation documents.
- Irvine Youth Football has dissolved and is no longer a Sports Committee Member.

- A new program, Orange County Trojans Youth Football, has joined the Sports Committee providing recreational tackle football.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Committee Member McNabb, seconded by Committee Member Fortier, and unanimously carried by those members present (Committee Members Dallas, Fan, Forey, Gelfand, Michaels, Ollman, Tristan, and Wang absent) to approve the consent Calendar as follows:

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine Sports Committee held on January 11, 2022.

2.2 TOURNAMENTS AND EVENTS CALENDAR

ACTION:

Received and filed.

3. COMMITTEE BUSINESS

3.1 CONSIDERATION OF A REQUEST BY COMMITTEE MEMBER DICK OWENS TO UPDATE THE IRVINE SPORTS COMMITTEE BYLAWS ON COMMITTEE MEMBER VOTING RECOMMENDATIONS

After discussion and comments by various Committee Members, direction was given to move forward with the update of the Irvine Sports Committee Bylaws with regard to member voting.

ACTION: Moved by Committee Member Fortier, seconded by Committee Member Padilla, and unanimously carried by those members present (Committee Members Dallas, Fan, Forey, Gelfand, Michaels, Ollman, Tristan, and Wang absent) to move forward with recommending the Community Services Commission to update the Irvine Sports Committee Bylaws to allow for all members to be voting members.

3.2 CONSIDERATION OF A REQUEST BY COMMITTEE MEMBER ERIC GOURLEY TO LOWER THE LIMIT OF NON-IRVINE RESIDENTS FROM 90 TO 85 PERCENT FOR RECREATION ORGANIZATIONS

After discussion and comments by various Committee Members, direction was given to move forward to lower the limit of non-Irvine residents from 90 to 85 percent for recreation organizations.

ACTION: Moved by Committee Member Padilla, seconded by Committee Member Gourley, and unanimously carried by those members present (Committee Members Dallas, Fan, Forey, Gelfand, Michaels, Ollman, Tristan, and Wang absent) to move forward the recommendation to the Community Services Commission to lower the limit of non-Irvine residents from 90 to 85 percent for recreation organizations within the Allocation Procedures for Sports Facilities.

3.3 CONSIDERATION OF A REQUEST BY COMMITTEE MEMBER ERIC GOURLEY TO EXPAND CLUB AND TRAVEL PROGRAMS TO INCLUDE 7-AND-UNDER TEAMS

After discussion and comments by various Committee Members, direction was given to expand club programs to include 7-and-under teams.

ACTION: Moved by Committee Member Herdrich, seconded by Committee Member Padilla, and unanimously carried by those members present (Committee Members Dallas, Fan, Forey, Gelfand, Michaels, Ollman, Tristan, and Wang absent) to recommend to the Community Services Commission to expand club programs to include 7-and-under teams within the Allocation Procedures for Sports Facilities.

ADJOURNMENT

Moved by Committee Member Padilla, seconded by Chair Lambeth, and unanimously carried by those members present (Committee Members Dallas, Fan, Forey, Gelfand, Michaels, Ollman, Tristan, and Wang absent) to adjourn the meeting at 8:05 p.m.

CARY LAMBETH, CHAIR

Date Approved: _____

STEVEN STEWART
COMMUNITY SERVICES SUPERINTENDENT

ITEM 2.2
TOURNAMENTS AND EVENTS CALENDAR



REQUEST FOR IRVINE SPORTS COMMITTEE ACTION

MEETING DATE: OCTOBER 11, 2022

TITLE: TOURNAMENTS AND EVENTS CALENDAR

Parula Baird

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) (Attachment) is presented 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.

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

TOURNAMENTS & EVENTS October 2022 - October 2023				
START DATE	END DATE	ORGANIZATION NAME	TOURNAMENT/EVENT NAME	FIELD REQUEST(S)
Saturday, November 5, 2022	Sunday, November 6, 2022	Irvine Girls Softball Association	Softball Tournament	Bill Barber, David Sills, Portola Springs
Saturday, November 19, 2022	Sunday, November 20, 2022	Surf City Tourneys	Early Thanksgiving Showcase Softball Tournament	Bill Barber, Harvard
TBA - November	-	AYSO Irvine 213	Mayor's Cup Soccer Tournament	TBA
Friday, November 25, 2022	Sunday, November 27, 2022	USA Premier Baseball	Thanksgiving Tournament	Windrow, Cypress
Friday, December 9, 2022	Sunday, December 11, 2022	USA Premier Baseball	Christmas Classic Baseball Tournament	Windrow, Cypress
Saturday, December 10, 2022	Sunday, December 11, 2022	Liverpool FC International	Tournament of Champions	All Soccer Fields
Saturday, January 7, 2023	Sunday, January 8, 2023	Surf City Tourneys	Winter Tournament	Bill Barber
Saturday, January 7, 2023	Sunday, January 8, 2023	Pateadores Irvine	Pats Junior Cup	All Soccer Fields
Saturday, January 21, 2023	Sunday, January 22, 2023	Triple Crown Sports (SoCal)	OC Coastal Classic Softball Tournament	Bill Barber, Mark Daily
Friday, February 10, 2023	Sunday, February 12, 2023	NCAA/PGF	Mark Campbell Collegiate Classic	Bill Barber
TBD - February/March	-	Irvine Girls Softball Association	Opening Day	Bill Barber
TBD - February/March	-	Irvine Pony Baseball	Opening Day	Harvard Park
TBD - February/March	-	Northwood Little League	Opening Day	Hicks Canyon
TBD - February/March	-	Irvine Ranch Little League	Opening Day	Las Lomas
Friday, February 24, 2023	Saturday, March 4, 2023	Northwood High School	Northwood HS Softball Tournament	Bill Barber (2/24, 2/25, 3/3, 3/4)
Saturday, March 26, 2022	Saturday, April 2, 2022	Woodbridge High School	Woodbridge HS Alan Dugard Classic Softball Tournament	Bill Barber, Mark Daily (3/26, 3/28, 4/2)
Saturday, April 1, 2023	Wednesday, April 5, 2023	Ryan Lemmon Foundation	Spring Invitational	Windrow
Friday, May 19, 2023	Saturday, May 20, 2023	CIF-SS	Girl's Softball Championships	Bill Barber
Friday, May 19, 2023	Saturday, May 20, 2023	Ryan Lemmon Foundation	Senior Showcase	Windrow
Wednesday, May 24, 2023	-	Premier Girls Fastpitch	OC Coaches Softball All-Star Game	Bill Barber
Thursday, May 25, 2023	Monday, May 29, 2023	Irvine Pony Baseball	Memorial Day Tournament	All City Baseball Fields
Saturday, May 27, 2023	Monday, May 29, 2023	Triple Crown Sports (SoCal)	Memorial Day Classic Softball Tournament	Bill Barber
TBD - June	TBD - June	Irvine Ranch Little League	District 55 Tournament	Las Lomas
TBD - June	TBD - June	Northwood Little League	District 55 Tournament(s)	Hicks Canyon
Friday, June 2, 2023	Saturday, June 3, 2023	CIF	Girl's Softball State Regional Championships	Barber
Friday, June 9, 2023	Sunday, June 11, 2023	Irvine Girls Softball Association	Summertime Classic Softball Tournament	All City Softball Fields
Friday, June 16, 2023	Sunday, June 18, 2023	Premier Girls Fastpitch	National Qualifier	Bill Barber, Harvard 1, 2, 3, 4
Friday, June 16, 2023	Sunday, June 18, 2023	Premier Girls Fastpitch	SoCal Athletics	Harvard Park 5, 6, 7
Friday, June 23, 2023	Friday, June 30, 2023	USA Premier Baseball	4th of July Firecracker Classic 18u, 17u	Windrow, Cypress
Saturday, June 24, 2023	Sunday, June 25, 2023	Triple Crown Sports (SoCal)	Red, White, & Blue Softball Tournament	Bill Barber, Mark Daily
Thursday, July 6, 2023	Monday, July 10, 2023	Champions Cup	Champions Cup 16u	Harvard Park
Thursday, July 6, 2023	Tuesday, July 11, 2023	Irvine Pony Baseball	Pony All-Stars Mustang & Bronco Tournament	Hicks Canyon
Wednesday, July 12, 2023	Sunday, July 16, 2023	Champions Cup	Champions Cup 18u	Harvard Park
Saturday, July 15, 2023	Sunday, July 16, 2023	Pateadores Irvine	Pats Cup	All Soccer Fields
Sunday, July 23, 2023	Monday, July 24, 2023	Irvine Futbol Club	National Players Cup	All Soccer Fields
Saturday, July 23, 2023	Saturday, July 29, 2023	Premier Girls Fastpitch	National Championship - Week 1	Bill Barber, Harvard
Sunday, July 30, 2023	Sunday, August 6, 2023	Premier Girls Fastpitch	National Championship - Week 2	Bill Barber, Harvard
Saturday, August 5, 2023	Sunday, August 6, 2023	Liverpool FC International	Orange County Summer Invitational	All Soccer Fields
Saturday, August 12, 2023	Sunday, August 13, 2023	West Coast FC	West Coast Futbol Classic	All Soccer Fields
Saturday, August 19, 2023	Sunday, August 20, 2023	OC United	OC Kickoff Classic Soccer Tournament (Girls)	All Soccer Fields
Saturday, August 26, 2023	Sunday, August 27, 2023	OC United	OC Kickoff Classic Soccer Tournament (Boys)	All Soccer Fields
Saturday, September 2, 2023	Sunday, September 3, 2023	Irvine Futbol Club	Irvine World Cup Soccer Showcase	All Soccer Fields
Friday, September 29, 2023	Sunday, October 1, 2023	USA Premier Baseball	Fall Classic Baseball Tournament	Windrow, Cypress

ATTACHMENT

3. COMMITTEE BUSINESS

ITEM 3.1

ELECTION OF IRVINE SPORTS COMMITTEE OFFICERS



REQUEST FOR IRVINE SPORTS COMMITTEE ACTION

MEETING DATE: OCTOBER 11, 2022

TITLE: ELECTION OF IRVINE SPORTS COMMITTEE OFFICERS

Pamela Baird

Director of Community Services

RECOMMENDED ACTION

Conduct elections of Irvine Sports Committee Chair and Vice-Chair.

EXECUTIVE SUMMARY

The Irvine Sports Committee (Committee) was established in 1979 to serve as an advisory body for the Community Services Commission (Commission). The Committee provides input to the Commission on Irvine 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 they serve at the pleasure of their agencies.

In accordance with the Committee Bylaws (Attachment), the Committee shall elect a Chair and Vice Chair at the last regular meeting of the calendar year.

COMMISSION/BOARD/COMMITTEE RECOMMENDATION

Not applicable.

ANALYSIS

In accordance with Committee Bylaws, Section 8, the Committee Chair shall preside over all meetings and is responsible for approval of the final agenda. The Chair shall represent the Committee to the Community Services Commission, the City Council, and City staff. The Vice Chair shall assume these duties in the absence of the Chair.

ALTERNATIVES CONSIDERED

The Committee may delay the election of Chair and Vice Chair to a future meeting.

FINANCIAL IMPACT

There is no financial impact to the Committee conducting its election of officers.

REPORT PREPARED BY Steven Stewart, Community Services Superintendent

ATTACHMENT

Irvine 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.

ATTACHMENT

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.