



# 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

  
\_\_\_\_\_  
STEVEN STEWART  
COMMUNITY SERVICES SUPERINTENDENT

Date Approved: 10/11/2022