



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

October 11, 2022

7:00 PM

ZOOM

IRVINE, CALIFORNIA

CALL TO ORDER

The regular meeting of the Irvine Sports Committee was called to order at 7:05 p.m. on October 11, 2022, at Quail Hill Community Center, 39 Shady Canyon Drive, Irvine, California via Zoom; Vice Chair Bertoni presiding.

ROLL CALL

PRESENT: 19

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	CBA Spartans	Todd Tristan
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Brian Tatro
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Ranch Little League*	Adrian Fan
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas
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:	Pateadores Irvine*	Kevin Elson
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Guy Lemmon
COMMITTEE MEMBER:	So Cal Elite Sports, Basketball	Cary Lambeth
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert
COMMITTEE MEMBER:	Southern California Cricket Association Youth	Gary Patel
COMMITTEE MEMBER:	Member-At-Large*	Miriam Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Phil Wang
VICE CHAIR:	Matt Leinart Flag Football*	Ryan Bertoni
CHAIR:	So Cal Elite Sports, Volleyball*	Cary Lambeth

ABSENT: 8

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 Pony Baseball*	Eric Gourley
COMMITTEE MEMBER:	Orange County Trojans Youth Football	Chandrea Teran
COMMITTEE MEMBER:	Southern California Youth Cricket Association*	Shantha Suraweera
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
COMMITTEE MEMBER:	Member-At-Large*	Michelle Herdrich

1. PRESENTATION

1.1 A LATENT IMPRESSION

Tunuja Meeks with A Latent Impression gave a presentation on her business which provides mobile live scan services to organizations.

PUBLIC COMMENTS – AGENDIZED ITEMS

There were no requests to speak.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Nisma Ali, representing UC Irvine women’s basketball, shared the history of the program to bring awareness to the Irvine Community. Nisma Ali shared a schedule for the team’s upcoming season, and invited Sports Committee organizations to attend the games.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES

Steven Stewart, Community Services Superintendent, made the following announcements:

- One OC Community Cup is looking for volunteers for their event on October 22, 2022.
- Member-at-Large applications for the Irvine Sports Committee are now open until November 1.

- The following Sports Committee items will be going before the Community Services Commission on Wednesday, November 16:
 - Approve lowering the requirement of Irvine residents from 90% to 85% for recreation-based programs.
 - Expand competitive, club and travel sports programs to include seven-and-under (7U).
 - Approve all Sports Committee members to have voting privileges.
- New organization: Zeta Sports Academy has joined the Sports Committee
- Public Works will paint all fields on Citywide Athletic Facilities.

Joe Dillman, Manager of Public Works, shared updates on maintenance taking place on citywide athletic facilities through the remainder of the year.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Committee Member Bertoni, seconded by Committee Member Ollmann, and unanimously carried by those members present (Committee Members Wright, Perry, Fortier, Gourley, Teran, Suraweera, Fibel, and Herdrich 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 July 12, 2022.

2.2 TOURNAMENTS AND EVENTS CALENDAR

ACTION:

Received and filed.

3. COMMITTEE BUSINESS

3.1 ELECTION OF IRVINE SPORTS COMMITTEE OFFICERS

Selection of Chair: Chair Lambeth opened the call for nominations for the position of Chair of the Irvine Sports Committee.

Committee Member Dallas nominated Committee Member Bertoni to serve as Chair.

ACTION: Moved by Committee Member Dallas, seconded by Committee Member Gelfand, and unanimously carried by those members present (Committee Members Wright, Perry, Fortier, Gourley, Teran, Suraweera, Fibel, and Herdrich absent) to approve Committee Member Bertoni as Chair of the Irvine Sports Committee.

Selection of Vice Chair: Committee Member Bertoni, newly-elected Irvine Sports Committee Chair, opened the call for nominations for the position of Vice Chair of the Irvine Sports Committee.

Chair Bertoni nominated Committee Member Lambeth to serve as Vice Chair.

ACTION: Moved by Committee Member Dallas, seconded by Committee Member Brown, and unanimously carried by those members present (Committee Members Wright, Perry, Fortier, Gourley, Teran, Suraweera, Fibel, and Herdrich absent) to approve Committee Member Lambeth as the Vice Chair of the Irvine Sports Committee.

ADJOURNMENT

Moved by Committee Member Dallas, seconded by Committee Member Gelfand, and unanimously carried by those members present (Committee Members Wright, Perry, Fortier, Gourley, Teran, Suraweera, Fibel, and Herdrich absent) to adjourn the meeting at 7:41 p.m.

Cary Lambeth

Cary Lambeth (Jan 13, 2023 14:27 PST)

CARY LAMBETH, CHAIR



Steven Stewart (Jan 13, 2023 15:52 PST)

STEVEN STEWART
COMMUNITY SERVICES SUPERINTENDENT

Date Approved: Jan 13, 2023