



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

January 10, 2023

7:00 PM

Quail Hill Community Center
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. on January 10, 2023, at Quail Hill Community Center, 39 Shady Canyon Drive, Irvine, California; Chair Bertoni presiding.

ROLL CALL

PRESENT: 22

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	CBA Spartans	Todd Tristan
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 Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	Liverpool FC Int'l. Academy*	Dave Brown
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
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 Youth Cricket Association*	Shantha Suraweera
COMMITTEE MEMBER:	Zeta Sports Academy	Cary Lu
COMMITTEE MEMBER:	Member-At-Large*	Adam Go
COMMITTEE MEMBER:	Member-At-Large*	Mariam Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Michelle Herdrich
COMMITTEE MEMBER:	Member-At-Large*	Phil Wang
VICE CHAIR:	So Cal Elite Sports, Volleyball*	Cary Lambeth
CHAIR:	Matt Leinart Flag Football*	Ryan Bertoni

**Voting Member*

ABSENT: 6

COMMITTEE MEMBER:	Irvine Baseball Club	Alicia Wright
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Brad Perry
COMMITTEE MEMBER:	Irvine Ranch Little League	Roger Armstrong
COMMITTEE MEMBER:	Orange County Trojans Youth Football	Chandrea Teran
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Southern California Cricket Association Youth	Srinivasa Nori

PUBLIC COMMENTS – AGENDIZED ITEMS

There were none.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were none.

INTRODUCTIONS

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

- Member-at-large vacancies for the Irvine Sports Committee are now filled by Mariam Gelfand, returning member, and Adam Go, new member.
- Gina Ferrante, Community Services Supervisor, is the new Athletic Reservations and Operations Supervisor replacing Chris Alfaro, Community Services Supervisor.
- Lisa Tom, Program Coordinator, will continue in athletic reservations.
- Colin Baines, Program Coordinator, has been promoted in athletic operations.

ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES

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

- At the January 4 Community Services Commission meeting, the following Sports Committee bylaws were approved:
 - Lowering the requirement of Irvine residents from 90% to 85% for recreation-based programs.
 - Expanding competitive, club and travel sports programs to include seven-and-under (7U).
- As voted by City Council, Form 700 is required for Sports Committee Members, regardless of volunteer status. The Committee was advised to ask questions of the Form 700 to Maria Ferris, Deputy Clerk II, with the City Clerk's office.

Cory Hilderbrand, Community Services Manager, announced reorganizations within Community Services Department and his new title as manager of arts, aquatics, athletics, and Great Park.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

1. CONSENT CALENDAR

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

1.1 MINUTES

ACTION:

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

1.2 TOURNAMENTS AND EVENTS CALENDAR

ACTION:

Received and filed.

2. COMMITTEE BUSINESS

2.1 DISCUSSION ON BYLAW UPDATES FOR IRVINE SPORTS COMMITTEE VOTING

Steven Stewart, Community Services Superintendent, shared the bylaw changes pertaining to voting members were not approved at the January 4 Community Services Commission meeting.

Jing Sun, Community Services Commissioner, asked for input from various Sports Committee members on current and potential bylaw updates. The Committee provided input on voting, and after discussions and comments, Chair Bertoni recommended no changes be made to the current voting bylaws.

ACTION: Moved by Committee Member Gelfand and seconded by Committee Member Ollmann to recommend no changes to the current bylaws.

The motion carried as follows:

AYES: 15 Committee Members Bertoni, Birozy, Brown, Dallas, Elson, Fortier, Gelfand, Go, Gourley, Herdrich, Lambeth, Ollmann, Suraweera, Tatro, and Wang.

NOES: 1 Committee Member McNab

ADJOURNMENT

Moved by Chair Bertoni, seconded by Committee Member Ollmann, and unanimously carried by those members present to adjourn the meeting at 8:04 p.m.



RYAN BERTONI, CHAIR



STEVEN STEWART
COMMUNITY SERVICES SUPERINTENDENT

Date Approved: 10/11/23