

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Regular Meeting
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
February 08th, 2017**

Voting Members Present:

John Angelis	Chairperson
Mindy Rodriguez	Member
Matt Leroch	Member
Wes Carter	Member

Voting Members Absent:

JR Doport	Member
Shelly Tucker	Member
Tim Estrada	Member

Board Secretary Present:

John Lowe	Sports & Recreation Superintendent
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Others Present:

Ted Cordova	Asst. Sports Coordinator
Steve Hendley	Director of Sports and Recreation

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken at 4:13 p.m. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA:

The motion was made by Wes Carter and seconded by Matt Leroch to approve the agenda of the February 08th, 2017 regular meeting. The vote was as follows:

Yes – John Angelis, Mindy Rodriguez, Matt Leroch, Wes Carter

No - None

Absent – JR Doport, Tim Estrada, Shelly Tucker

3. APPROVAL OF THE January 11th, 2017 MEETING MINUTES:

The motion was made by Wes Carter and seconded by Mindy Rodriguez to approve the minutes of the January 11th, 2017 regular meeting. The vote was as follows:

Yes –John Angelis, Mindy Rodriguez, Matt Leroch, Wes Carter

No – None

Absent –JR Doport, Tim Estrada, Shelly Tucker

4. Update on 2017 Softball Expansion Project:

John Lowe mentioned that the expansion project went to council on January 24th and was approved with a lot of positive feedback from the council, who are excited to get started. He stated that we have contracts signed and P.O.'s have been issued, one for Accent Landscaping as the General Contractor and AK Sales who will provide netting, synthetic turf, bleachers, scoreboard, etc... Accent is currently working on construction permits which should take about a week and we will set up a pre-construction meeting within 10 days and once that takes place a notice to proceed will follow. The project came in below budget, below engineer's estimate, and will be placed on a 120 day time frame. We are hoping that we can still take advantage of the discounts and the extra perks associated with the AK Sales contract.

5. Discussion and Update on BFYSC scheduled events and activities:

- 321 total practices and games for the month of January 2017 compared to 130 in 2016
- 82 3 v 3 Live Soccer games
- Hosting High School Baseball Tryouts
- Spring Soccer starts on February 11th in the afternoon
- Hosting JV practices
- 3 v 3 Live Soccer held on January 28th with 28 teams participating
- Hosting Baseball and Softball JV games this spring
- National and Shorthorn tryouts and beginning dates are scheduled
- Dedication of baseball field 6 to Bill Edmondson will take place on March 27th

8. Announce next meeting date:

Next meeting will be March 8th, 2017 at 4:00 PM.

9. Adjournment:

The motion was made at 4:27 pm by Mindy Rodriguez and seconded by Matt Lerach to adjourn.


The vote was as follows:

Yes- John Angelis, Mindy Rodriguez, Matt Lerach, Wes Carter

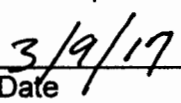
No- None

Absent- JR Doporto, Tim Estrada, Shelly Tucker

Minutes approved on behalf of the Bob Forrest Youth Sports Complex Advisory Board:



John Angelis, Chair Person



Date