

**Minutes of the
Bob Forrest Youth Sports Complex Advisory Board
Held at Bob Forrest Youth Sports Complex
Conference Room
3213 W Lea
September 13th, 2017
4:00 PM**

Voting Members Present:

Matt Leroch
Tim Estrada
Wes Carter
Mindy Rodriguez

Vice-Chairperson
Member
Member
Member

Voting Members Absent:

John Angelis
JR Doport
Shelly Tucker

Chairperson
Member
Member

Board Secretary Present:

John Lowe

Sports & Recreation Superintendent

Others Present:

Ted Cordova
Steve Hendley
Leo Estrada

Asst. Sports Coordinator
Director of Sports and Recreation
City Council Member

1. Roll Call for Voting Members and Determination of a Quorum:

Roll call of those present was taken at 4:08 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 Tim Estrada to approve the agenda of the September 13th, 2017, Regular Meeting. The vote was as follows:

Yes – Matt Leroch, Tim Estrada, Wes Carter, Mindy Rodriguez

No - None

Absent – JR Doport, John Angelis, Shelly Tucker

3. Approval of the August 1, 2017 special meeting minutes.

The motion was made by Mindy Rodriguez and seconded by Wes Carter to approve the August 1, 2017 Special Meeting Minutes. The vote was as follows:

Yes – Matt Leroch, Tim Estrada, Wes Carter, Mindy Rodriguez

No - None

Absent – JR Doport, Shelly Tucker, John Angelis

4. Update on Fall Soccer

John Lowe mentioned that fall soccer season began on September 9, 2017 and we have 737 participants. Soccer will be played on Mondays (make-ups), Tuesdays, Thursdays, and Saturdays. The season will end on October 21st. John also stated that it is getting more difficult to accommodate all participants due to the high number of soccer and flag football players, which is a good problem. Strategies on parking issues were also discussed by the Board and John Lowe which included the October 21st date when Softball will be hosting a tournament.

5. Update on Flag Football

John mentioned that the Boys and Girls Club have 380 participants in Flag Football and they will be playing their games on Mondays, Tuesdays, Thursdays, and Saturdays. The season will begin on September 23 with Opening Ceremonies, and end with the Championship games on November 4th. He also explained the locations on the Soccer fields where Flag Football will be playing.

6. Discussion on Field 3 & 4 dedications

John Lowe informed the Board that naming Field 3 "Steve Pomroy Field" and naming field 4 "Shane Andrews Field" was approved last night, 9-12-17, by the City Council and the dedication will take place on September 30th at 11:00 AM. Everything is ready and Becky Thompson has offered to feed the families.

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

- 179 practices in August
- Fall Soccer has 737 participants
- Flag Football has 380 participants

8. Announce next meeting date:

October 11, 2017

9. Adjournment:

The motion was made at 4:37 pm by Wes Carter and seconded by Tim Estrada to adjourn.


The vote was as follows:

Yes- Matt Leroch, Tim Estrada, Wes Carter, Mindy Rodriguez

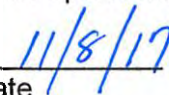
No- None

Absent- JR Doportto, Shelly Tucker, John Angelis

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



John Angelis, Chair Person



Date