



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

JULY 10, 2012
IRVINE CIVIC CENTER
CONFERENCE & TRAINING CENTER
ONE CIVIC CENTER PLAZA
IRVINE, CALIFORNIA

CALL TO ORDER: 7:04 p.m.

ROLL CALL

PRESENT:

| | |
|-------------------|--|
| COMMITTEE MEMBER: | AYSO – Oleg Chaikovsky (Region 213) |
| COMMITTEE MEMBER: | AYSO – Henry Vu (Region 144) |
| COMMITTEE MEMBER: | FC Blades – Gunnar Gooding |
| COMMITTEE MEMBER: | Irvine Baseball Club – Jim Proehl |
| COMMITTEE MEMBER: | Irvine Girls Softball Association – Chris Dallas |
| COMMITTEE MEMBER: | Irvine Knights Baseball Club – Dick Owens |
| COMMITTEE MEMBER: | Irvine Lacrosse Association – Mike Ellison |
| COMMITTEE MEMBER: | Irvine Pony Baseball – Marty O'Neal |
| COMMITTEE MEMBER: | Irvine Premier Soccer Club – Bart Hess |
| COMMITTEE MEMBER: | Irvine Pythons Baseball Club – Myra Firth |
| COMMITTEE MEMBER: | Irvine Ranch Little League – Keith Corpus |
| COMMITTEE MEMBER: | Irvine Travel Softball – Blair Ota |
| COMMITTEE MEMBER: | Irvine Youth Basketball League – Paul Boyer |
| COMMITTEE MEMBER: | Irvine Youth Football – Jon Silber |
| COMMITTEE MEMBER: | Matt Leinart Flag Football – Bob Leinart |
| COMMITTEE MEMBER: | National Junior Athletics Association – Paul Le |
| COMMITTEE MEMBER: | Northwood Little League – Bill Wraith |
| COMMITTEE MEMBER: | Rox Baseball Club – Michelle McNab |
| COMMITTEE MEMBER: | So Cal Elite Sports – Paul Roh |
| COMMITTEE MEMBER: | So Cal Rush – Laura Diazzesati |
| COMMITTEE MEMBER: | Strikers FC Irvine – Don Ebert |
| COMMITTEE MEMBER: | Warrior Baseball Club – Greg Ricketts |
| MEMBER-AT-LARGE: | Dave Martinez |

MEMBER-AT-LARGE: Ken Lancos
MEMBER-AT-LARGE: Miriam Perreira
VICE-CHAIR: Chris Dallas – Irvine Girls Softball
CHAIR: Gunnar Gooding – FC Blades

ABSENT:

COMMITTEE MEMBER: Pateadores Irvine
COMMITTEE MEMBER: Irvine Soccer Academy
COMMITTEE MEMBER: Irvine Spartans Baseball Club
MEMBER-AT-LARGE: Sean Levin

COMMITTEE REPORTS

1. **GREAT PARK TASK FORCE** – Committee Member Owens provided a briefing and update on the construction of the new sports fields and provided information on the July 12, 2012 State of the Park Address.
2. **COMMUNITY SERVICES STAFF REPORT** – A staff report was provided by Community Service Superintendent Ed Crofts on the following items:
 - a. Announcement – Recruitment for Members-At-Large
 - b. Allocation Procedure – July 18 Community Services Commission
 - c. Cypress Community Park Open House – August 11, 2012
 - d. Dedication of Mark Daily Athletic Field (formerly known as Alton) – July 1, 2012

CONSENT CALENDAR

1. **Moved by Vice Chair Dallas, seconded by Committee Member McNab and unanimously carried by those members present to approve the Consent Calendar which consisted of the following items:**
 - a. Approve minutes of the Irvine Sports Committee regular meeting held April 24, 2012; and
 - b. Approve minutes of Irvine Sports Committee special meeting held May 15, 2012.

COMMITTEE BUSINESS

1. **ALLOCATION PROCEDURE FOR SPORTS FACILITIES**
 - A. **Moved by Committee Member Boyer, seconded by Committee Member Dallas and unanimously carried by those members present to approve the Ryan Lemmon Foundation as a new club sports baseball program.**

This program is permitted to recruit participants to create developmental teams for each of the Irvine High School baseball programs. All proceeds beyond direct costs will be provided in a donation to support each of the high school baseball programs.

ADJOURNMENT at 7:18 p.m. on Tuesday, July 10, 2012.



GUNNAR GOODING, CHAIR

Date Approved: October 2, 2012



ED CROFTS
COMMUNITY SERVICES SUPERINTENDENT