Youth Sports Council Meeting Minutes January 9, 2014

The meeting was called to order at 7:04 p.m.

<u>All members present</u>: American LL, AYSO 116, AYSO 290, Bonita Valley ASA, CV Green Sox, CV Futbol Club, Eastlake LL, Elite Sofitball, National LL, North Pony, Olympicos Soccer, Otay Ranch Football, Outlaws lacrosse, Ranger Soccer, Rebels Soccer, South Pony, Sun Devils Softball, YMCA

Approval of Minutes: The minutes were approved motioned by Mark and second by Oscar. All were in favor.

Membership introduce themselves.

A reminder that tournament fees, TEAM FEES (\$11 per team) and light request are due now.

The appeals committee voted on the appeal on fields between CV Pony and South Bay LL. Both organizations decided to work together and share fields instead of accepting the appeals committee decision.

Park View LL and Eastlake Football fees were past due. All organizations made arrangements with Tim Farmer to get their fees paid.

Chula Vista Rangers also made arrangements to pay past due tournament fees.

Victor and Mark discussed the MOUs with the city. Discussion was made about the reason why the YSC would like to enter into a new MOU with the city. Mark and Victor discussed that may fields were closed to allocation in the spring to due the fields needing to be rested. The YSC President's Committee discussed that adding new organizations into the YSC would not be possible at this time because of the lack of space. A round table discussion was had. Albion Soccer Club, a visitor to the meeting asked if this was due to Albion being in Chula Vista, and Victor spoke to him and said that any organization would be in the same situation, that it had nothing to due with Albion. Round table discussion continued. A vote was taken. All voting members approved the MOU. None disagreed.

Treasurer's Report - No updates at this time but did give Tim check to deposit.

## City Staff Report

The Field Management report was discussed. The new sections on the field management report were shown. The new sections are the parts that show who has what allocation and what maintenance was done.

Meeting adjourned at 8:30 p.m.

## To Whom It May Concern:

My name is Victor Arizpe and I am the Chula Vista Youth Sports Council President for 2014. I am writing to inform the City of Chula Vista that the Chula Vista President's Committee voted on the current approved MOU. The first MOU that was presented to the YSC was modified and adjusted to fit the new 77 acres allocated to the YSC instead of the 81 acres. The President's Committee met after the May 8, 2014 allocation meeting to approve the changes. Danny Schreck and Tim Farmer were in attendance while the President's Committee met.

Thank you for your time,

Victor Arizpe

YSC President AYSO Region 116 Field Allocation

619-502-0315