

**AGENDA
REGULAR MEETING
CITY OF WHITTIER
YOUTH SPORTS COMMITTEE
WHITTIER COMMUNITY CENTER, 7630 WASHINGTON AVENUE
OCTOBER 8, 2018, 6:00 PM**

1. CALL TO ORDER:

2. ROLL CALL:

Scott Huckeba, Whittier Little League, Chair
Ed Torrez, Whittier Aquatic Club, Vice Chair
Rudy Aldama, Whittier Area Youth Soccer
Joe Carrillo, Trojan Football
Richard De Ande, National Junior Basketball
Christine Garibay, Murphy Ranch Little League
Delfina Hernandez, Whittier Redskins Football
John Hernandez, Whittier Girls Softball
Freddie Lopez, Whittier Pony Baseball
Mike Sasso, American Youth Soccer Organization

3. PLEDGE OF ALLEGIANCE:

4. PUBLIC COMMENTS:

The public is invited to address Youth Sports Committee regarding any item of business, with the exception of the public hearing items, or any matter within the body's subject matter jurisdiction. Speakers must limit their comments to three minutes. Pursuant to State law, the Committee cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.

5. STAFF REPORTS:

5.A. Approval of Minutes

Recommendation: Approve the Minutes of the Regular Meeting of April 9, 2018.

5.B. Finance Report

Recommendation: Receive and file the Youth Sports Committee Financial Report for April 9, 2018 - October 8, 2018.

5.C. Spring Facility Requests - 2019

Recommendation: Receive and file the Youth Sports Committee Spring Facility Requests for 2019.

6. COMMITTEE REPORTS:

6.D. Committee Reports

Recommendation: Receive and file the Youth Sports Committee Reports.

- 7. PARKS, RECREATION AND COMMUNITY SERVICES COMMISSIONER COMMENTS:**
- 8. PARKS, RECREATION AND COMMUNITY SERVICES STAFF COMMENTS:**
- 9. COMMITTEE MEMBER COMMENTS:**
- 10. ADJOURNMENT:**

Disability-related services are available to enable persons with a disability to participate in this meeting, consistent with the Federal Americans with Disabilities Act of 1990. Spanish interpreters are also available. For information or to request services, please contact the Parks, Recreation and Community (PRCS) Department at least 24 hours in advance of the meeting at (562) 567-9400.

The agenda packet is available three days before the meeting in the PRCS Department at City Hall (13230 Penn Street), Whittier Central Library (7344 Washington Avenue) and East Whittier Branch Library (10537 Santa Gertrudes Avenue). Additionally, the agenda packet can be viewed on the City's website. Materials distributed to the Youth Sports Committee within 72 hours of the Foundation meeting are available for public inspection in the PRCS Department's Office.

Los servicios relacionados con la discapacidad están disponibles para permitir que las personas con discapacidad participen en esta reunión, de conformidad con la Ley Federal de Estadounidenses con Discapacidades de 1990. También hay intérpretes en español disponibles. Para obtener información o para solicitar servicios, comuníquese con el Departamento de Recreación y Parques al Servicio a la Comunidad al menos de 24 horas antes de la reunión al (562) 567-9400.

El paquete de la agenda está disponible tres días antes de la reunión con El Departamento de Recreación y Parques al Servicio a la Comunidad en el Ayuntamiento (13230 Penn Street), Biblioteca Central de Whittier (7344 Washington Avenue) y Biblioteca sucursal del este de Whittier (10537 Santa Gertrudes Avenue). Además, el paquete de la agenda se puede ver en el sitio web de la Ciudad. Los materiales distribuidos al Comité de deportes juveniles dentro de las 72 horas de la reunión del Concejo Municipal están disponibles para inspección pública en la con El Departamento de Recreación y Parques al Servicio a la Comunidad.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours in advance of the meeting. Dated this 5th day of October 2018.

/s/ Justin Steele

Justin Steele, Community Services Coordinator



Agenda Report

Youth Sports Committee

Date: October 8, 2018

To: Youth Sports Committee

From: Justin Steele, Parks, Recreation and Community Services Supervisor

Subject: Approval of Minutes

RECOMMENDATION

Approve the Minutes of the Regular Meeting of the April 9, 2018.

DISCUSSION

Staff prepared draft minutes and hereby submits the minutes for committee's approval.

FISCAL IMPACT

There is no fiscal impact associated with this report.

ATTACHMENTS

- A. Minutes of the Regular Meeting of April 9, 2018.

**MINUTES
YOUTH SPORTS COMMITTEE
REGULAR MEETING
WHITTIER COMMUNITY CENTER
April 9, 2018 – 6:00 PM**

The Youth Sports Committee of the City of Whittier met in Regular Session in Rooms 1 and 2 of the Whittier Community Center, 7630 Washington Avenue, Whittier, California. Chair Huckeba called the meeting to order at 6:02 p.m.

YOUTH SPORTS COMMITTEE MEMBERS PRESENT:

Scott Huckeba, Whittier Little League, Chair
Ed Torrez, Whittier Aquatic Club, Vice Chair
Joe Carrillo, Whittier Trojan Football
Glenn Costello, Whittier Pony Baseball
Richard de Ande, National Junior Basketball
Delfina Hernandez, Whittier Redskins Football
William Ryder, American Youth Soccer Organization
Alfonso Salazar, Murphy Ranch Little League

YOUTH SPORTS COMMITTEE MEMBERS ABSENT:

Rudy Aldama, Whittier Area Youth Soccer
Angela Martinez, Whittier Girls Softball

OTHER OFFICIALS PRESENT

Justin Steele, Community Services Coordinator
Tom Herrera, Park Maintenance Supervisor
Susanne Chavez, Community Services Office Specialist

PLEDGE OF ALLEGIANCE:

Chair Huckeba led the Pledge of Allegiance.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2018:

It was moved by Member De Ande and seconded by Member Torre to approve the Minutes of the Regular Meeting of February 12, 2018. The motion carried, 8-0-2 (absent Members Aldama and Martinez).

FINANCE REPORT:

The Finance Report was presented by Coordinator Steele. It was moved by Member De Ande and seconded by Member Hernandez to receive and file the report. The motion carried, 8-0-2 (absent Members Aldama and Martinez).

COMMITTEE MEMBER COMMENTS:

Chair Huckeba, Whittier Little League stated they are in the middle of the season, no report at this time.

Member De Ande, National Junior Basketball, commented they are finishing up spring/summer sign-ups.

Member Torrez, Whittier Aquatic Club, said they are in the middle of their year round swim season. Waiting for Palm Park to open

Member Hernandez, Whittier Redskins, mentioned they have started sign ups.

Member William Ryder, AYSO, stated they are doing well and in the middle of spring season. There are a few lights out at Sierra.

Member Costello, Whittier Pony Baseball, stated the season started off rocky due to rainouts. League is the largest it has been in a while. They are behind about 60 games.

Member Salazar, Whittier Trojan Football, said sign-ups have started and doing well.

Member Salazar, Murphy Ranch Little League detailed they are halfway through season and struggling to do make up games. Opening ceremonies were cancelled due to rain. Closing ceremony and celebration will be on May 19. Murphy Ranch and will host a Challenger League on May 6. District 56 sponsored a challenger league team (for kids with special needs).

PARKS, RECREATION AND COMMUNITY SERVICES STAFF COMMENTS:

Items reported by Coordinator Justin Steele:

- March 28 - Great attendance at the Eggxtravaganza. This year's event was held at Michigan Park.
- April 8 - Hosted Pitch Hit & Run event at York Field, which 50 youth participated. Thanked sports affiliates for volunteering and advertising for event.
- June 30 - Tribute to Selena concert at the Whittier Community Theatre.
- Reminded sports affiliates to submit paperwork on time.

ADJOURNMENT:

There being no further business, Chair Huckeba adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Justin Steele

Justin Steele, Community Services Coordinator



Agenda Report

Youth Sports Committee

Date: October 8, 2018

To: Youth Sports Committee

From: Justin Steele, Parks, Recreation and Community Services Supervisor

Subject: Finance Report

RECOMMENDATION

Receive and file the Youth Sports Committee Financial Report for April 9, 2018 – October 8, 2018.

DISCUSSION

Treasurer prepared the Finance Report for the period of April 9, 2018 – October 8, 2018 and hereby submits the report to the Youth Sport Committee for approval.

FISCAL IMPACT

There is no fiscal impact associated with this report.

ATTACHMENTS

- A. Youth Sports Committee Financial Report for April 9, 2018 – October 8, 2018.

Finance Report

Youth Sports Affiliates

Reporting Date: 10/8/18
 Beginning Balance 4/9/18 \$2,628.65

Deposits	Date	Amount	Total
Whittier Aquatic Club			
Whittier Area Youth Soccer			
Whittier Redskins Football			
Whittier Little League			
Whittier Girls Softball League			
AYSO			
Whittier Pony Baseball			
MRLL			
TROJAN Football			
NJB			

Total:

Expenses	Date	Amount	Totals
VIP GRAPHICS-FLYERS	5.05.18	\$1,368.75	\$1,368.75

Total:

Balance as of 10/08/18 \$1,259.90



Agenda Report

Youth Sports Committee

Date: October 9, 2018

To: Youth Sports Committee

From: Justin Steele, Parks, Recreation and Community Services Supervisor

Subject: Spring Facility Requests - 2019

RECOMMENDATION

Receive and file the Youth Sports Committee Spring Facility Requests for 2019.

DISCUSSION

Staff will discuss with the Youth Sports Committee the importance of submitting all facility requests in a timely manner. Requests should be made in a calendar form and submitted to staff by November 20, 2018.

FISCAL IMPACT

There is no fiscal impact associated with this report.



Agenda Report

Youth Sports Committee

Date: October 8, 2019

To: Youth Sports Committee

From: Justin Steele, Community Services Supervisor

Subject: Committee Reports

RECOMMENDATION

Receive and file the Youth Sports Committee Reports.

DISCUSSION

The Youth Sports Committee and staff will hear reports from the following committees:

- American Youth Soccer Organization
- Murphy Ranch Little League
- National Junior Basketball
- Trojan Football
- Whittier Area Youth Soccer
- Whittier Aquatic Club, Vice Chair
- Whittier Girls Softball
- Whittier Little League
- Whittier Pony Baseball
- Whittier Redskins Football

FISCAL IMPACT

There is no fiscal impact associated with this report.