



City of Roseville
Youth Sports Coalition
August 2, 2018

Coalition Members Present: Andrae Randolph (Parks & Rec Commissioner), Doyle Radford (Parks & Rec Commissioner), Thomas Chavez (Roseville Pony), Samantha Enright (RGS), Erik Knudsen (Roseville LL), Andy Scott (Woodcreek LL)

Coalition Members Absent: Mike Esparza (Parks & Rec Commissioner), Dene Ogles (Maidu LL), Chris Traina (RYSC), Ken Cichocki (GBFC)

Staff Present: Kathy Barsotti, Recreation Manager
Kristi LaRoche, Recreation Supervisor
Mike Christensen, Deputy City Attorney
Dustin DiPlacito, Recreation Coordinator

I. ROLL CALL

Chairman Randolph called the meeting to order at 7:05pm.

II. APPROVAL OF MINUTES –

The meeting minutes of April 26, 2018 were approved as written. Thomas Chavez made a motion to approve. Erik Knudsen seconded the motion. Motion passed with 6 ayes.

III. PUBLIC COMMENTS

None

IV. SPECIAL REQUESTS / REPORTS / PRESENTATIONS

- **Welcome and Introductions**
Members of Coalition were welcomed and introductions were made.
- **Repellent Distribution Program Presented by Ada Barros with the Placer Mosquito & Vector Control District**
Ada presented on the importance of protecting yourself against mosquito bites and provided resources to be more informed of invasive mosquito species in the Roseville area. Repellent was offered to the Youth Sports Coalition members and contact information was given out in case the leagues wanted more.

V. COALITION ACTION ITEMS

- **Roseville Pony Baseball Project Reimbursement**
This project was summarized.
A motion was made to reimburse Roseville Pony Baseball \$1,965 for portable pitching mounds that were purchased to replace damaged ones. This motion was made by Doyle Radford and Andy Scott seconded the motion. The motion was passed with 6 ayes.

VI. REPORTS / COMMENTS / COMMITTEE / STAFF

- **Coalition Financial Review**

Kristi LaRoche reviewed the financial report with the members and explained in detail to the members how the funding operates.

- **Updates and Reports from Department Staff**

- Kristi LaRoche summarized the 2019 Fee Schedule and Member Benefits Information Sheet.

- **Coalition Questions and Comments**

- Erik Knudsen asked about the fee increase and what this money would be used for. Staff explained that this money will help offset increased maintenance costs.
- Andre Randolph asked about All-Weather Field rates and if this was included in this fee increase. Staff explained that the rental fee increase did not include the All-Weather Fields, as they have different rental rates than the natural turf fields.
- Doyle Radford expressed concerns with rainout make-up games and asked if those were included in the Field Allocations. Staff explained that make-up games due to rainouts are include in the Field Allocations.
- Andy Scott asked how long the Youth Sports Coalition funds remain in the account. Staff explained that the league's portion of the Youth Sports Coalition funds are theirs and will not expire until used or returned to the league.

VII. ADJOURNMENT

A motion to adjourn was made by Thomas Chavez; Samantha Enright seconded. The motion passed with 6 ayes.

The meeting adjourned at 7:35pm.

Respectfully Submitted,
Dustin DiPlacito