



City of Roseville
Youth Sports Coalition
October 25, 2018

Coalition Members Present: Andrae Randolph (Parks & Rec Commissioner), Mike Esparza (Parks & Rec Commissioner), Chris Lemos (RGS), Erik Knudsen (Roseville LL), Andy Scott (Woodcreek LL), James Brooks (Woodcreek LL), Jason Sommer (GBFC), Laura Ball (Maidu LL), Chris Traina (RYSC) arrived @7:09pm

Coalition Members Absent: Doyle Radford (Parks & Rec Commissioner), Roseville Pony

Staff Present: Alexa Pritchard, Recreation Superintendent
Kristi LaRoche, Recreation Supervisor
Dustin DiPlacito, Recreation Coordinator

I. CALL TO ORDER

Chairman Randolph called the meeting to order at 7:02pm.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Chairman Randolph asked Commissioner Mike Esparza to lead the Pledge of Allegiance.

IV. PUBLIC COMMENTS

None

V. APPROVAL OF MINUTES –

The meeting minutes of August 2, 2018 were approved as written. Mike Esparza made a motion to approve. Andy Scott seconded the motion. Motion passed with 8 ayes (Chris Traina was not present).

VI. REQUESTS / PRESENTATIONS

- **Coalition Financial Review**
Kristi LaRoche reviewed the financial report with the members and explained in detail to the members how the funding operates.
- Kristi LaRoche requested the YSC Distribution of Participant Fees is removed from the YSC Membership & Meeting Procedures and placed in the Allocation & Rental Policy. *Jason Sommer motions to reschedule this vote until the next Youth Sports Coalition meeting. Andy Scott seconds. The motion passed with 9 ayes.*

VII. BOARD MEMBER / COMMISSIONER / STAFF REPORT

- **Updates and Reports from Department Staff**
 - Kristi LaRoche lets the Coalition know that she will be sending them 2019 meeting dates.
- **Coalition Questions and Comments**
 - Jason Sommer expressed concerns about how the money would be allocated, Park Operations vs. General Fund. He asked if this would still be needed if Measure B passed.

- Laura Ball asked how the City can provide transparency when decisions are made. She asked if the Coalition approved the request tonight, how the Coalition would go about undoing the decision later.
- Andy Scott asked how maintenance levels would be effected.
- Erik Knudsen requests for more attention to the Buljan ballfield from Park Maintenance, specifically the drainage on the field.
- Chris Traina let the Coalition know that they just held their recreational tournament and thought it was a great success. Thanked the City for their contributions and appreciated the tournament checklist distributed before the tournament.
- Andy Scott explained that Woodcreek LL will be requesting maintenance help with Mahany ballfields soon.

VIII. ADJOURNMENT

A motion to adjourn was made by Jason Sommer; Mike Esparza seconded. The motion passed with 9 ayes.

The meeting adjourned at 7:28pm.

Respectfully Submitted,
Dustin DiPlacito