



City of Roseville
Youth Sports Coalition
July 28, 2016

Coalition Members Present: Joe Leighton (RGS), Doug Memel (MLL), Chris Traina (RYSC), Doyle Radford (Parks & Rec Commissioner), Andrae Randolph (Parks & Rec Commissioner), Scott Alvord (Parks & Rec Commissioner), Jason Summer (GBFC),

Coalition Members Absent: Roseville West Little League, Roseville Pony Baseball, Woodcreek Little League

Staff Present: Jeff Nereson, Recreation Superintendent
Mike Christensen, Deputy City Attorney

I. ROLL CALL

Chairman Radford called the meeting to order at 6:03pm.

II. APPROVAL OF MINUTES –

The meeting minutes of July 23, 2015 were approved as written. Chris Traina made a motion to approve. Scott Alvord seconded the motion. Motion passed with 7 ayes.

III. SPECIAL REQUESTS / REPORTS / PRESENTATIONS

- **Welcome and Introductions**
Members of Coalition went around the table and introduced themselves. Joe Leighton was representing Roseville Girls Softball, Doug Memel representing Maidu Little League and Jason Summer represented Granite Bay FC.
- **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. Ada solicited feedback and ideas from the members on how the message of using repellent and staying safe could get out to the local youth groups. Many ideas and suggestions from the members were provided, such as:
 1. Handing out literature to the various youth groups
 2. Placer Mosquito & Vector Control attend youth sports coaches meeting and youth sports jamborees/ tournaments.
- **Coalition Financial Review**
Jeff Nereson reviewed the financial report with the members. Chris Traina explained in more detail to the members how the funding operates.

IV. COALITION ACTION ITEMS

- **YSC 2016 Scholarships – Vote**
The following candidates were submitted to the Youth Sports Coalition for \$1,000 scholarship award consideration:
Garret Smith - Maidu Little League

Megan Hudson - Roseville Youth Soccer Club
Joseph Scotti - Granite Bay Football Club
Katelyn Swanson – Roseville Girls Softball

Following the established voting procedures the Coalition members reviewed the applications and cast their vote on the ballot provided to them. Jeff Nereson tallied the votes and read them out loud, which resulted in a tie between Megan Hudson and Katelyn Swanson.

Again, following the established voting procedures the Coalition members then spoke on the top two candidates before casting their vote a second time. Ballots were handed out to the Coalition members who then cast a vote for one of the top two candidates. Jeff Nereson tallied the votes and read them out loud. Megan Hudson received the majority of the votes.

Further discussion by the Coalition members ensued on how they could provide both top candidates a \$1,000 Merit Scholarship, in addition to how much total funding was available to use to award all the candidates.

A motion to award both Megan Hudson and Katelyn Swanson a \$1,000 Merit Scholarship was made by Scott Alvord; Andrae Randolph second the motion. The motion was passed with 7 ayes.

Another motion to divide the remaining available funding evenly to the other scholarship candidates of \$250 each was made by Chris Traina; Joe Leighton second the motion. The motion was passed with 7 ayes.

V. REPORTS / COMMENTS / COMMITTEE / STAFF

- **Updates and reports from Department/City Staff**
 - Jeff Nereson provided potential Coalition workshop dates and times. There was a consensus among the members that August 31st would not be a viable date. Alexa Pritchard will communicate with the members to identify the best date and time.
 - Jeff Nereson asked members to update their contact information.
- **Coalition Questions and Comments**
 - Doug Memel talked about Crabb Park and the potential for that being the home of Maidu Little League. Doug was curious on what the vision and future purpose for Crabb Park ballfields were. Doyle Radford suggested to Doug him contact Tara Gee for further clarification. Joe Leighton suggested to attend a Parks and Recreation Commission meeting
 - Doyle Radford suggested to staff that YSC meeting reminders be sent to the members leading up to the next meeting dates.
 - Joe Leighton mentioned the current status of Roseville Girls Softball losing Roseville High School fields.
 - Chris Traina expressed his appreciation to the city of Roseville for their efforts in future plans to build a storage building at Maidu Park.
 - Scott Alvord mentioned his attendance at the girl's western national softball tournament opening ceremonies at Maidu Park.

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

A motion to adjourn was made by Andrae Randolph; Chris Train seconded. The motion passed with 7 ayes.

The meeting adjourned at 7:18pm.

Respectfully Submitted,
Jeff Nereson