



City of Roseville
Youth Sports Coalition
July 25, 2019

Coalition Members Present: Chris Traina (RYSC), Jason Sommer (GBFC), Laura Ball & Heather Fern (Maidu LL), Thomas Chavez (Pony), Eric Knudsen (Roseville LL), Samantha Enright (Roseville Girls Softball), Mike Esparza (Parks & Rec Commissioner) Denis Nishihara (Parks & Rec Commissioner), Matt Bridge (Parks & Rec Commissioner)

Coalition Members Absent: Woodcreek LL

Staff Present: Mike Christensen, Deputy City Attorney
Natasha Martin, Parks, Recreation & Libraries Manager
Kristi LaRoche, Parks, Recreation & Libraries Superintendent
Dustin DiPlacito, Recreation & Libraries Supervisor

I. CALL TO ORDER

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

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Chairman Esparza asked Matt Bridge to lead the Pledge of Allegiance.

IV. PUBLIC COMMENTS

None

V. REQUESTS / PRESENTATIONS

- **Roseville LL Project Reimbursement**

This project was summarized.

A motion was made to reimburse Roseville LL \$10,500 for work done to improve the infields of Richards Field and to add a storage container. This motion was made by Jason Sommer and Heather Fern seconded the motion. The motion was passed with 9 ayes.

VI. BOARD MEMBER / COMMISSIONER / STAFF REPORT

- **Updates and Reports from Department Staff**

- Kristi LaRoche reviewed recommended updates to YSC meeting procedures.

- **Coalition Financial Review**

Kristi LaRoche & Dustin DiPlacito reviewed the financial report with the members and explained in detail to the members how the funding operates. Kristi LaRoche let the Coalition know that FY18/19 updates for league CIP funds will be presented at the next meeting.

- **YSC Scholarship Winners Announced**

- Parker Armbrust, Troy Quinton and Joshua Cervantes announced as winners.

- **Coalition Questions and Comments**

- RYSC expressed concern with lowering the league CIP fund.
- GBFC was interested in seeing the price breakdown for YSC per player fees.

VII. ADJOURNMENT

A motion to adjourn was made by Thomas Chavez; Eric Knudsen seconded. The motion passed with 9 ayes.

The meeting adjourned at 7:37pm.

Respectfully Submitted,
Dustin DiPlacito