



City of Roseville
Youth Sports Coalition
April 27, 2023

Coalition Members Present: Matt Bridge (Parks & Rec Commissioner), Renee Borowiak (Parks & Rec Commissioner), Dan Ponzio (Roseville Girls SB), Ashleigh Purinton (PONY), Gregg Shaw (Woodcreek LL), Kevin Stringer (RYSC), Pete Godtfredsen (Roseville LL), Sydne Jones (Maidu LL), James Parkhurst (GBFC)

Coalition Members Absent: Sandra Pollack-Cushing (Parks & Rec Commissioner)

Staff Present: My Tien Doan, Deputy City Attorney
Brian Castelluccio, Parks Superintendent
Kristi LaRoche, Parks, Recreation & Libraries Superintendent
Rendi Hodge, Parks, Recreation & Libraries Management Analyst II
Dustin DiPlacito, Recreation & Libraries Supervisor
Jake Hassell, Parks, Recreation & Libraries Coordinator II

I. CALL TO ORDER

Commissioner Bridge called the meeting to order at 7:01pm.

II. ROLL CALL

Introduction of new Parks and Recreation Commissioner, Renee Borowiak.

III. PLEDGE OF ALLEGIANCE

Chairman Bridge asked Jeff Nereson to lead the Pledge of Allegiance.

IV. PUBLIC COMMENTS

None

V. APPROVAL OF MINUTES –

The meeting minutes of January 26, 2023 were approved as written. Gregg Shaw made a motion to approve. Dan Ponzio seconded the motion. Motion passed with 9 ayes.

VI. REQUESTS / PRESENTATIONS

- **Discussion of League CIP Funds Collected by City of Roseville**
Kristi LaRoche and Dustin DiPlacito presented to the Coalition regarding YSC financials, per player fees and YSC CIP Funds.

Gregg Shaw motioned to remove YSC League CIP fees from YSC per player fees, no second.

Dan Ponzio motioned to keep YSC League CIP fees in the YSC per player fees, James Parkhurst seconded the motion. Motion passed with 7 ayes, 1 nay, 1 abstain.

- **YSC 2023 Scholarships – Vote**

The following candidates were submitted to the Youth Sports Coalition for \$1,000 scholarship award consideration (they were already awarded their league scholarship of \$500):

Nolan Spenker – Roseville PONY Baseball

Athena Melville – Roseville Girls Softball

Campbell Brown – Granite Bay FC

Ethan La Blue – Roseville Little League

Following the established voting procedures, the Coalition members reviewed the applications and cast their vote. Nolan Spenker (PONY) received the majority of the votes (Bridge – Nolan Spenker, RYSC – Nolan Spenker, PONY – Nolan Spenker, Roseville LL – Ethan La Blue, Woodcreek LL – Ethan La Blue, GBFC – Campbell Brown, Maidu LL – Campbell Brown, Commissioner Borowiak – Athena Melville, RGS – Athena Melville)

A motion was made by Gregg Shaw to split the remaining \$1,500 in the YSC Scholarship fund and award the three runner-up candidates an additional \$500. Nolan Spenker is to be awarded \$1,500, Athena Melville \$1,000, Campbell Brown \$1,000 and Ethan La Blue \$1,000. Sydne Jones seconded the motion. Motion passed with 7 ayes and 2 nays.

- **Roseville Girls Softball Project Reimbursement**

This project was summarized.

A motion was made to reimburse Roseville Girls Softball \$14,148.21 for installation of a concrete pad and purchase of storage containers for Central Park. This motion was made by Sydne Jones and Pete Godtfredsen seconded the motion. The motion was passed with 9 ayes.

BOARD MEMBER / COMMISSIONER / STAFF REPORT

- **Coalition Financial Review**

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

- **Field Allocations**

Dustin DiPlacito reminded the YSC that baseball/softball all-star and select/comp soccer field allocations would be starting in June. Staff will be reaching out to them to complete paperwork and receive their field requests.

- **Park Projects and Improvements**

Brian Castelluccio discussed field maintenance and the process to make requests.

- **2024 Per Player Fee, beginning July 1, 2024**

Kristi LaRoche informed the YSC that the per player fee would be increasing to \$24 beginning July 1, 2024. \$19 per player will be going towards Park Maintenance, \$2.50 per player will be going towards a League CIP Fund and \$2.50 per player will be going towards a City CIP Fund.

- **Coalition Questions and Comments**

- Dan Ponzio (RGS) asked that an item is added to next month's meeting agenda to discuss Youth Sports Coalition spending authority/reimbursement voting.

VII. ADJOURNMENT

A motion to adjourn was made by Gregg Shaw; Pete Godtfredsen seconded. The motion passed with 9 ayes.

The meeting adjourned at 8:21pm.

Respectfully Submitted,
Jake Hassell