



City of Roseville
Youth Sports Coalition
April 27, 2017

Coalition Members Present: Andrae Randolph, Mike Esparza, Chris Traina, Jason Sommer, Michelle Vaignuer, and Eric Knudson

Coalition Members Absent: Doyle Radford, Arnold Carrillo, Angela Richards, Ryan Sasser

Staff Present: Alexa Pritchard, Recreation Superintendent
Mike Christensen, Deputy City Attorney

I. ROLL CALL

Andrae Randolph called the meeting to order at 7:03pm.

II. APPROVAL OF MINUTES –

The meeting minutes of January 26, 2017 were approved as written. Jason Sommer made a motion to approve. Eric Knudson seconded the motion. Motion passed with 6 ayes.

III. SPECIAL REQUESTS / REPORTS / PRESENTATIONS

- **Welcome and Introductions**

Andrae Randolph welcomed the Coalition members and each member introduced themselves.

- **Coalition Financial Review**

Alexa Pritchard shared the 2016-2017 YSC Funding Distribution spreadsheet for review.

IV. COALITION ACTION ITEMS

- **Granite Bay Football Club (GBFC) Maidu Storage Payment**

This project was summarized. Granite Bay Football Club would like to use some of their funds to offset the cost of one of the new storage units at Maidu Regional Park.

A motion was made to use \$6,800 of GBFC funds to purchase one of the new storage units at Maidu Regional Park. This motion was made by Chris Traina and Eric Knudson seconded the motion. The motion passed with 6 ayes.

- **Roseville West Little League Project Reimbursement**

This project was summarized.

A motion was made to reimburse Roseville West Little League \$1,061.78 for new field dirt at Richards Field by Chris Traina. Jason Sommer seconded the motion. The motion passed with 6 ayes.

- **Roseville West Little League Project Reimbursement**

This project was summarized.

A motion was made to reimburse Roseville West Little League up to \$5,500 for new shade coverings at Richards Field once the project is completed. The motion was made by Jason Sommer. Chris Traina seconded the motion. The motion passed with 6 ayes.

- **YSC 2015 Scholarships – Vote**

The following candidates were submitted to the Youth Sports Coalition for \$1,000 scholarship award consideration:

Olivia Flournoy - Roseville Girls Softball

Mitchell Hirata - Woodcreek Little League

Hannah Appleby - Roseville Youth Soccer Club

Benjamin Wefers - Granite Bay Football Club

Tyler Krull – Roseville Pony Baseball

Following the established voting procedures the Coalition members reviewed the applications and cast their vote on the ballot provided to them. Alexa Pritchard tallied the votes and read them out loud. Mitchell Hirata received the majority of the votes.

A motion to award Mithcell Hirata as the YSC \$1,000 Scholarship recipient and to also award an additional \$300 to Olivia Flournoy and an additional \$200 each to each of the other three candidates was made by Chris Traina. Michelle Vaignuer seconded the motion. The motion passed with 6 ayes.

- **Change to League Attendance and Probation Consequences**

Alexa Pritchard presented suggested changes to the Youth Sports Coalition Membership and Meeting Procedures regarding appointments of Coalition representatives and alternates and member meeting attendance policy for the Coalitions review and discussion.

Jason Sommers made a motion to accept the proposed changes to the Youth Sports Coalition Membership and Meeting Procedures in regards to appointments of representatives and alternates and the member meeting attendance policy. Chris Traina seconded the motion. The motion passed with 6 ayes.

V. REPORTS / COMMENTS / COMMITTEE / STAFF

- **Updates and reports from Department/City Staff**

- Alexa Pritchard shared that the Department will be holding a public workshop for F-56 Joint Use High School Site and Historic Fiddymment House on Thursday, May 4 at 6:30pm at Junction Elementary School and encouraged Coalition Members to attend.

- **Coalition Questions and Comments**

None

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

A motion to adjourn was made by Jason Sommer; Mike Esparza seconded. The motion passed with 6 ayes.

The meeting adjourned at 7:48pm.

Respectfully Submitted,
Alexa Pritchard