



AGENDA

April 26, 2018

ROSEVILLE YOUTH SPORTS COALITION MEETING

7:00 p.m.

Riley Meeting Rooms
1501 Pleasant Grove Boulevard
Roseville, California

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

Persons may address the governing body on items not on this agenda. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the governing body and limit their comments to three (3) minutes per person. The Brown Act, with certain exceptions, does not permit the governing body to discuss or take action on issues that are not listed on the agenda.

5. CONSENT CALENDAR

- 5.1. January 25, 2018 Minutes
- 5.2. Roseville Little League Project Reimbursement - Approval
- 5.3. Granite Bay Foothill Club Project Spending Authority - Approval
- 5.4. Roseville Youth Sports Coalition Scholarship Awards - Approval

6. REQUESTS/PRESENTATIONS

- 6.1. Coalition Financial Update
- 6.2. YSC Field Allocation and Rental use Policy
- 6.3. YSC Field Use Rules and Regulations Policy

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



YOUTH SPORTS COALITION COMMUNICATION

Title: January 25, 2018 Minutes

Contact:

Meeting Date: 4/26/2018

Item #: 6.1.

ATTACHMENTS:

Description

January 25, 2018 Draft Minutes



City of Roseville
Youth Sports Coalition
January 25, 2018

Coalition Members Present: Andrae Randolph (Parks & Rec Commissioner), Doyle Radford (Parks & Rec Commissioner), Mike Esparza (Parks & Rec Commissioner), Jason Sommer (GBFC), Thomas Chavez (Roseville Pony), Sarah Sayles (Maidu LL), Ryan Sasser (Woodcreek LL) arrived at 7:03pm, Erik Knudsen (Roseville LL) arrived 7:43pm

Coalition Members Absent: Chris Traina (RYSC), John Gabriel (RGS)

Staff Present: Alexa Pritchard, Recreation Superintendent
Mike Christensen, Deputy City Attorney
Dion Louthan, PRL Director

I. ROLL CALL

Chairman Randolph called the meeting to order at 7:00pm.

II. APPROVAL OF MINUTES –

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

III. SPECIAL REQUESTS / REPORTS / PRESENTATIONS

- **Welcome and Introductions**

Members of Coalition were welcomed and introductions were made.

- **Engage Roseville Information/Update**

Dion Louthan addressed the Coalition by sharing the Engage Roseville Process. He explained the four pillars of the process, including the Community Priority Advisory Committee, Flash Vote, Balancing Act and the Community Conversation. The goals of this effort is to find out what services the community values. This information will be used during the budget process to continue to reduce the budget gap. He also shared that all of the Department's programs and systems will be reviewed with a push to find new or increase overall revenue generation. The Coalition will be one of these systems that will be reviewed and fees will be increased and the overall system may change. As of now, it is an unknown to how much of an increase and how the system may change. Staff will come back soon with those ideas and options.

- **Coalition Financial Review**

Alexa Pritchard reviewed the financial report with the members and explained in detail to the members how the funding operates.

- **League Board of Directors Lists for 2018**

Alexa Pritchard requested that each league email her the League's Board of Directors contact information list as soon as possible.

- **YSC Scholarship Application Information & Timeline**

Alexa Pritchard handout the YSC Scholarship Overview and Application. She shared she would be sending this out to the College/Career Centers at the local high schools and encouraged the leagues to put the information on their websites and help spread the word. The deadline to submit the applications to the league is Friday, March 23rd. Leagues will then bring forward one candidate to be considered for the \$1000 YSC Scholarship at the April meeting of the Coalition.

IV. COALITION ACTION ITEMS

- **YSC Future – Options for Change**

The four options were reviewed and discussed.

A motion was made for Option #4 – Status Quo. To continue quarterly meetings by Doyle Radford. Jason Sommers seconded the motion. The motion was passed with 7 ayes.

V. REPORTS / COMMENTS / COMMITTEE / STAFF

- **Updates and Reports from Department Staff**

- None.

- **Coalition Questions and Comments**

- The coalition had several questions regarding projects and questions concerns. These included the Maidu Soccer Fields project, Saugstad Park concerns, Mahan netting project, and the bathrooms at Olympus. Staff will work with the Leagues to update and address these concerns.

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

A motion to adjourn was made by Mike Esparza; Thomas Chavez seconded. The motion passed with 8 ayes.

The meeting adjourned at 8:05pm.

Respectfully Submitted,
Alexa Pritchard



YOUTH SPORTS COALITION COMMUNICATION

Title: Coalition Financial Update

Contact:

Meeting Date: 4/26/2018

Item #: 7.1.

ATTACHMENTS:

Description

YSC Finance Report

2017-2018 YSC Funding Distribution

YSC Account Total		\$109,124.13
YSC Distribution FY 16/17		\$ 19,412.50
YSC Member	% of Receipts	
GBFC	16.51%	\$ 3,205.00
Maidu LL	5.64%	\$ 1,094.87
RYSC	46.02%	\$ 8,933.63
Girls Softball	9.34%	\$ 1,813.13
Pony	4.60%	\$ 892.98
RSVL West LL	6.76%	\$ 1,312.29
Woodcreek LL	11.12%	\$ 2,158.67
	100.0%	\$ 19,410.56

		GBFC	Maidu LL	RYSC	Girls Softball	Pony	West LL	Woodcreek LL	Scholarships & Website	Total
Balance Forward July 1, 2017		\$18,188.07	\$3,870.76	\$38,595.99	\$242.82	\$6,218.50	\$9,793.46	\$6,203.96	\$2,100.00	\$85,213.57
FY 17/18 Funding Distribution		\$3,205.00	\$1,094.87	\$8,933.63	\$1,813.13	\$892.98	\$1,312.29	\$2,158.67	\$4,500.00	\$23,910.56
Total Funding Available		\$21,393.08	\$4,965.63	\$47,529.62	\$2,055.95	\$7,111.47	\$11,105.74	\$8,362.63	\$6,600.00	\$109,124.13
Date	Description									
7/28/17	Scholarship - Hirata								-1,250.00	-\$1,250.00
7/28/147	Scholarship - Wefers								-450.00	-\$450.00
8/11/17	Scholarship - Krull								-700.00	-\$700.00
9/8/17	Scholarship - Kurani								-250.00	-\$250.00
9/22/17	Scholarship - Fitzpatrick								-250.00	-\$250.00
10/17/18	MLL Maidu Storage		-3,104.27							-\$3,104.27
12/1/17	Storage reimbursement					-976.98				-\$976.98
Available Balance		\$21,393.08	\$1,861.36	\$47,529.62	\$2,055.95	\$6,134.49	\$11,105.74	\$8,362.63	\$3,700.00	\$102,142.88