

City of Roseville Youth Sports Coalition January 26, 2012

**Coalition Members Present:** Bob Smith, Allen Archuleta, Scott Otsuka, Sean Davis, Bob Sims, Chris Lemos,

Tad Jinguji, Matt Wolfe, Tammy Morgan-Foglia, Scott Smith

Coalition Members Absent: None

Staff Present: Alexa Pritchard, Parks & Recreation Manager

Michelle Sheidenberger, Sr. Deputy City Attorney

Brenda Bunnell, Parks & Recreation Specialist & Recording Secretary

#### I. ROLL CALL

Coalition Chair Bob Smith called the meeting to order at 6:07pm.

#### II. APPROVAL OF MINUTES -

A motion to approve the meeting minutes for **October 27, 2011** was made by Scott Otsuka. Scott Smith seconded. The motion passed with **9 "ayes".** Tammy Morgan-Foglia of Maidu Little League, arrived to the meeting after the vote was taken.

### **III. SPECIAL REQUESTS / REPORTS / PRESENTATIONS**

None

#### IV. COALITION ACTION ITEMS

• RYSC Project Proposal – Backstop Netting at Joe Tapia Jr. Soccer complex at Maidu Regional Park Sean Davis briefed the Coalition members on the project. He explained the bid came out higher than expected, so Roseville Youth Soccer Club is working to get the cost down to around \$16,000. The league is working with the City on park standards and appearance, but the project needs approval from the YSC before proceeding. Alexa Pritchard told the members the project is a launching pad for fencing the entire soccer complex, which is a goal of the Parks & Recreation department. A discussion about City process, permits, additional fees, etc. with regards to this project took place. Sean asked the members for approval for \$16,000 and said more discussion can take place if the project cost exceeds that total.

Allen Archuleta made a motion to approve RYSC's project. Tad Jinguji seconded the motion. The motion passed unanimously.

• Roseville Pony Baseball Project Proposal – Improvements to mound/batter's boxes at Hillsborough Park Tad Jinguji summarized the project and intended improvements.

Scott Otsuka made a motion to approve Pony Baseball's project. Chris Lemos seconded the motion. The motion passed unanimously.

## V. REPORTS / COMMENTS / COMMITTEE / STAFF

• Review Scholarship Program Requirements & Deadlines

Brenda Bunnell stated that Friday, April 6, 2012 was the deadline for the leagues to submit their YSC Scholarship applicant for consideration for the YSC Scholarship award. She said she would email the requirements and updated application to the members.

## • Updates and reports from Department/City Staff

Alexa Pritchard reviewed the YSC finances, as well as the light use costs and savings. She also informed the members that the Parks & Recreation Director plans to include an informational YSC page in the 2012 Summer Recreation Guide. Alexa said the page would be similar to the one included in the 2009 Summer Recreation Guide, but the current page will be less wordy and more visual. She explained the City will cover the cost for the ad. Brenda Bunnell said she would email the 2009 YSC ad page to the group for review and asked that any/all changes be made and submitted to her by Friday, February 3, 2012.

# Coalition Brainstorming; "Value Add" programs/services

Bob Smith opened the discussion up for brainstorming. He encouraged the members to come up with a project(s) the Coalition as a whole can support, fund and organize. Bob voiced ideas such as workshops for key topics like Coaching Cooperative (YSC & local HS/College Coaches), Nutrition, Funding Mechanisms, Cooperative Purchasing; gently used equipment swap and donations to needy leagues/programs; and consolidated Grant application opportunities. After several members expressed favor towards applying for a grant, Bob suggested the YSC write a grant for sports equipment. He mentioned that NIKE company awards many grants for sports equipment and urged the members to assess the needs of the leagues. Michelle Sheidenberger clarified that the coalition can write the grant, but it will need the City to support and submit it. Bob asked the leagues to send him their sports equipment needs and Allen Archuleta said he would head up the YSC grant application project.

Tad Jinguji opened a discussion about the YSC (as a whole) covering the cost for the "YSC per participant" fee for players the leagues award scholarships (financial support) to. Members expressed interest in scholarship monies funneling though one central distribution source.

Scott Otsuka addressed the group regarding the value of tournaments. He explained that Roseville Youth Soccer Club keeps their participation costs down by running several tournaments during their season. It was mentioned that there are some logistical hurdles that keep Little League from running tournaments.

Scott Smith brought up the growing number of auto break-ins at the Mahany Park little league field parking lot. He asked the City and leagues if they currently implement an awareness campaign. Alexa Pritchard said the City distributed marketing literature to the Roseville Sports Center members about break-ins a few years ago. She told the group she would research and have Brenda send out what materials she can locate.

Bob Smith expressed the importance and usefulness of the brainstorming conversations at the YSC meetings. He asked to keep the topic/bullet point on all future agendas.

#### **VI. PUBLIC COMMENTS**

None

## VII. ADJOURNMENT

A motion to adjourn was made by Scott Otsuka; Scott Smith seconded. The motion passed with **9 "ayes".** Bob Sims of Eureka Youth Soccer Club was not present for the vote.

The meeting adjourned at 7:14 pm.

Respectfully Submitted, Brenda Bunnell