City of Roseville
Youth Sports Coalition
January 28, 2010

Coalition Members Present: Tim Herman, Carlos Silva, Nick Perjanik, Chris Lemos, Tim Glenn, Brian Hansen, Tammy Morgan-Foglia, John Price

Coalition Members Absent: Bob Smith, Paul Gonzalez

Staff Present: Alexa Pritchard, Parks & Recreation Manager
Brenda Bunnell, Parks & Recreation Specialist & Recording Secretary
Michelle Sheidenberger, Senior Deputy City Attorney

I. ROLL CALL

Parks & Recreation Commission Representative Tim Herman called the meeting to order at 6:07pm.

II. APPROVAL OF MINUTES – *A motion to approve the meeting minutes for **October 22, 2009** was made by EYSC Representative Nick Perjanik; RYSC Representative Carlos Silva seconded, and the motion passed unanimously.*

III. SPECIAL REQUESTS / REPORTS / PRESENTATIONS

- **John's Incredible Pizza partnership presentation**
  Representatives from John's Incredible Pizza outlined and explained the company's "Coach's Choice Award" and "Player Incentive Award" programs

- **Coalition Financial Review**
  Alexa Pritchard reviewed the financial status of the Coalition

IV. COALITION ACTION ITEMS

- **YSC Project List** – Tim Herman led the members through the project proposals submitted. After each league summarized their project(s), Tim asked for public comment and led a discussion about how the Coalition should select and vote on the projects. Many ideas and suggestions were made by the leagues. Tim Herman recommends that each league choose one project with a $2500 limit to submit for a vote. The members agree that each project should be voted on individually.

  A motion to approve the $2500 limit project for a foul ball safety netting at Mahany submitted by Woodcreek Little League was made by Nick Perjanik of Eureka Youth Soccer. Tim Glenn of Roseville Pony Baseball seconded and the motion passed unanimously.

  A motion to approve the $2500 limit project to add a bullpen at Maidu submitted by Maidu Little League was made by Nick Perjanik of Eureka Youth Soccer. Tammy Morgan-Foglia of Maidu Little League seconded and the motion passed unanimously.

  *A motion to approve the $2500 limit project to make storage and hitting tunnel improvements at Richards field submitted by Roseville West Little League was made by Brian Hansen of Roseville West Little League. Tim Glenn of Roseville Pony Baseball seconded. The motion passed **7 ayes, 1 abstention** from Tammy Morgan-Foglia of Maidu Little League who stepped out of the meeting and was absent for the vote.*

A motion to approve the $2500 limit project to build a permanent snack bar and storage shed at Crestmont submitted by Roseville Pony Baseball was made by Chris Lemos of Roseville Girls Softball. Tim Glenn of Roseville Pony Baseball seconded. The motion passed ***7 ayes, 1 abstention*** *from Tammy Morgan-Foglia of Maidu Little League who stepped out of the meeting and was absent for the vote.*

A motion to approve the $2500 limit project to add good dirt to the infield at Royer submitted by Roseville Girls Softball was made by Tim Glenn of Roseville Pony Baseball. Tammy Morgan-Foglia of Maidu Little League seconded and the motion passed unanimously.

The members agreed to create a list of the projects not voted on to revisit at a later date.

- **New Resident Marketing Packet** – Tabled until next meeting

V. COALITION PROJECT(S) BRAINSTORMING

- Nick Perjanick asked the members if it would be possible for Eureka Youth Soccer to submit a boy and a girl to be considered for the Coalition scholarship. The group discussed the logistics of a league submitting two candidates versus just one. It was agreed that each league would submit only one candidate.

VI. REPORTS / COMMENTS / COMMITTEE / STAFF

- **Updates and reports from Department/City Staff**
  None

- **Coalition Questions and Comments**
  None

VII. PUBLIC COMMENTS

Pat Restori, President of Pony Baseball, said he was pleased to see progress made by the Coalition.

VIII. ADJOURNMENT

Motion to adjourn was made by Tim Herman; Chris Lemos seconded and the motion passed unanimously.

The meeting adjourned at 7:24 pm.

Respectfully Submitted,

Brenda Bunnell