

City of Roseville Youth Sports Coalition January 27, 2011

Coalition Members Present: Bob Smith, Scott Otsuka, Tad Jinguji, Chris Lemos, Kevin Anderson, Jamie Clifton,

Sean Davis

Coalition Members Absent: Paul Gonzalez, Nick Perjanik, Tammy Morgan-Foglia

Staff Present: Alexa Pritchard, Parks & Recreation Manager

Brenda Bunnell, Parks & Recreation Specialist & Recording Secretary

Michelle Sheidenberger, Senior Deputy City Attorney

I. ROLL CALL

Coalition Chair Bob Smith called the meeting to order at 6:04pm and welcomed the following new YSC members: Parks & Recreation Commissioner Scott Otsuka, Jamie Clifton with Woodcreek Little League, Tad Jinguji with Roseville Pony Baseball and Sean Davis with Roseville Youth Soccer.

II. APPROVAL OF MINUTES – A motion to approve the corrected version of the meeting minutes for **July 22, 2010** was made by Jamie Clifton. Sean Davis seconded. The motion passed with **6 "ayes" and "abstention"** from Kevin Anderson of Roseville West Little League who arrived to the meeting during the vote.

III. SPECIAL REQUESTS / REPORTS / PRESENTATIONS

Coalition Financial Review

Alexa Pritchard reviewed the financial status of the Coalition. She also mentioned that because of the field light conversion project which took place in November, 2010, the total savings from the last light billing cycle was \$1500.

IV. COALITION ACTION ITEMS

Alternative Funding Concepts / Implementing a revenue sharing plan for the YSC
Bob Smith addressed the stagnant rate at which the coalition is spending their money. He pointed out the
failure to agree on the use of funds and the disproportionate contribution amounts as being the reasons he
came up with possible ways to reorganize the funds. Bob reviewed and explained the two proposals he
came up with.

<u>Proposal #1</u> aligns the use of funds to a percentage similar to that of the contribution of each league to YSC revenue. Each YSC member can consume "Funds Available" column funds or the "Use Balance Available" column funds if a \$2500 project has already been approved.

<u>Proposal #2</u> maintains a \$2,500 "smaller" project for each YSC member, but adds a second potentially "larger" project based on the same proportional participation percentage from Proposal 1. The YSC member would be allowed to use both funds as part of a single project if desired. The YSC members contributing less, get less overall, but are assured of not less than the \$2500 minimum. Roseville Pony Baseball is the only YSC member not yet contributing sufficiently after existing YSC expenses & scholarship commitments to achieve over \$2500 balance. Therefore, YSC members would have to vote to uphold the \$2500 commitment to subsidize Pony by reducing their available funds balances equally (\$32.17 each = \$193 shortfall).

A discussion took place about the proposals. Bob Smith suggested the coalition adopt proposal #1 and include a percentage of the funds to remain in the account as a "common use fund." Tad Jinguji proposed the percentage amount of 20-25%. Sean Davis expressed his discomfort with a common use fund and his preference for proposal #2. Scott Otsuka conveyed his partiality for proposal #2 to include a common use fund. Scott made a motion to adopt proposal #2 modified with 20% of the funds set aside for "common use" to be voted on collectively by the YSC members. There was no second motion so the motion died.

Dialogue continued with members wanting the specifics of proposal #2. Bob Smith explained the formula for proposal #2 as:

- Formula: Revenue Split (proportional to YSC fees income participation by each League) Minus the Scholarship Reserves required for next year = Equals Each League's Available to Spend
- o All YSC members will have a minimum available to spend each year of \$2500.
- All YSC members have agreed to subsidize any league whose available to spend is less than \$2500. Leagues over \$2500 will contribute equally to leagues under \$2500, by reducing their available to spend by the shortfall/subsidy.

A motion to adopt proposal #2 as is - with no modifications was made by Kevin Anderson. Scott Otsuka seconded the motion. The motion passed with 7 "ayes".

• RYSC Project Proposals

Sean Davis withdrew all three project proposals.

YSC Website/page

Bob Smith suggested the YSC create a webpage to promote the leagues, list team standings, advertise sponsors, etc. A link would be placed on the City's YSC webpage directing people to the independent YSC webpage. Bob offered to create and maintain the page for approximately \$300. To pay for the set-up and maintenance of the webpage the leagues would split the cost evenly using monies from each of their "available to spend" allocation.

A motion to establish a YSC webpage was made by Kevin Anderson. Chris Lemos seconded the motion. The motion passed with 7 "ayes".

V. COALITION PROJECT(S) BRAINSTORMING

None

VI. REPORTS / COMMENTS / COMMITTEE / STAFF

Updates and reports from Department/City Staff

Alexa Pritchard updated the coalition on the status of several parks throughout the City including W-52 (Nichols) next to Chilton, W-55 (Festersen) next to Junction Elementary and Fratis Park in the west plan. All are scheduled to be open for play in late summer. Nichols will provide two youth baseball fields both unlit. Festersen and Fratis will each provide a large soccer field, which can accommodate a wide range of ages,

The City hopes to break ground on Crabb Park (Phase 1) and W-53 in the summer. Crabb will be more informal, but will have turf space. W-53 proposes to have two youth baseball fields (lit) and soccer for pee wees (unlit).

In the hopper is the Sports Complex next to the future west plan high school. The complex is in very preliminary stages but it looks like three junior soccer fields and nine full size soccer fields can fit. The school is building a stadium soccer field and one large baseball field. The City the will build the second baseball field. All fields are planned to be lit with the potential that the schools' stadium soccer and baseball will be artificial.

Coalition Questions and Comments

Kevin Anderson asked to have his concern about the lack of 60/90 fields noted on the record.

VII. PUBLIC COMMENTS

None

VIII. ADJOURNMENT

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

The meeting adjourned at 7:35 pm.

Respectfully Submitted, Brenda Bunnell