



PLACER VALLEY
ROSEVILLE • ROCKLIN • LINCOLN
California's Sports Destination

EXECUTIVE COMMITTEE MEETING AGENDA

Date: February 15, 2018 Time: 3:30 p.m.

Location: 2204 Plaza Drive Suite 110, Rocklin, CA 95765

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 2204 Plaza Drive, Suite 110, Rocklin CA 95765.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

STANDING REPORTS

4. Secretary's Report – Wendy Gerig

- a. **ACTION:** Approve January 18, 2018 PVT Executive Committee Meeting Minutes

5. Treasurer's Report – Stephen Makis

- a. **ACTION:** Approve January 2018 PVT Financial Reports

6. Events Committee – Heather Hilton

- a. Events Committee Minutes

- b. Events Calendar Updates

- i. Added:

- 1. Vanbelle ATA Tawekwondo – March 10 at Rocklin High School

- ii. Date Changes:

- 1. Rocklin Pony Spring Invitational – March 23-25 (Prev. April 6-8)
 - 2. JRRC USTA Adult 40+ Tournament – May 3-6 (Prev. April 26-29)
 - 3. Match Club Bowling Tournament – May 19-20 (Prev. June 23-24)
 - 4. Match Club Bowling Tournament – July 7-8 (Prev. July 28-29)
 - 5. Sandlot Softball Tournament – July 28-29 (Prev. July 21-22)
 - 6. JRRC USTA Adult Mixed Tournament – Oct. 11-14 (Prev. Oct 4-7)
 - 7. CCA Spooktacular Meet – Oct. 12-14 (Prev. Oct 5-6)
 - 8. Lincoln Air Fest – June 2019

- iii. Deleted:

- 1. Jackson Sports Academy Volleyball: 1/6-7, 1/13-14, 1/20-21, 1/27-28, 2/3-4, 2/17-18, 2/24-25, 3/17-18, 3/24, 4/7-8, 4/14-15, 4/21-22, 4/28-29, 5/5
 - 2. Top of the Bay Lacrosse – February 18
 - 3. Granite Oaks Wrestling – February 18
 - 4. Match Club Bowling Tournament – March 31 – April 1
 - 5. Sierra Pacific Ensemble Conference – April 6-7
 - 6. Sandlot Softball PGF National Qualifier – June 8-10
 - 7. Match Club Bowling Tournament – August 4-5
 - 8. Sandlot Softball PGF Showcase – October 6-7



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9. US Masters Synchronized Swimming - October
10. Sandlot Softball Turkey Trot – November 10-11

c. **ACTION:** Approve USA BMX Grant Application

d. **ACTION:** Approve USA Softball Westerns and Labor Day Weekend Grant Application

NEW & CONTINUING BUSINESS

7. @the Grounds Update – David Attaway
8. Client Appreciation Event – February 28
9. Annual Audit – March 1
10. Major Projects – David Attaway

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

11. Next PVT Executive Committee meeting is scheduled on Thursday March 15, 2018 at 3:30pm.

12. ADJOURN