

**Youth Activities Board Meeting
City Hall Conference Room 224
August 8, 2017
5:30 p.m.**

Meeting Minutes

I. Roll Call:

Present Members: John White; Joyce Vick; Liz Brooks; Kathy Tran; Tom Rutecki; Bonita Nelson; Sarah Cannard; Edric Carillo,

Absent Members: Tim Wilson

Staff Liaisons: Dave Pusich – Recreation Manager; Ana Olivares-Ramos – Administrative Assistant

Public Member Present: Renee Loree; GCLL Player Agent

II. Approval of Agenda:

III. Approval of Minutes – Motion of Approval – Tom Rutecki

IV. Contingency Requests- FY18 Available Balance- \$16,625.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Kaden Harris – Dancer Palooza	\$2,501	\$500
Taetum Gates- Dancer Palooza	\$2,651	\$500
Mia Ruffin – USA Futures Swim Championships	\$1,500 - \$2,000	\$300
Bergen Davis – USA Futures Swim Championships	\$600	\$300
Chaz VanSlyke – Western Zone Age Group Championships	\$1,293.60	\$300
GCLL Majors Softball State Tournament	\$4,800	Combined all three contingencies: \$6,500
GCLL Majors Softball Western Regionals Championship	\$1,800	
GCLL Juniors Baseball Western Regional Little League Championship	\$15,700	

Mrs. Loree states that the girls; softball participated in state tournament and the amount asked for is to cover the cost of housing and transportation. Since the girls’ softball team won the state tournament in Anchorage it allowed them to participate in the Western Regionals in San Bernardino and amount asked for will go to transportation.

The boys’ junior team played in district and won the tournament which allowed them to play in the western regionals in San Jose. The amount asked for will cover transportation and housing.

Mr. White asks the board on whether to look at Gastineau Channel Little League requests as one big sum or look at other contingencies first before giving funding to GCLL.

Ms. Bonita mentions that there is a total of 16,625 that the board has to distribute until June 2018 and asks if there is an amount the board likes to keep for the end of the fiscal year.

Mr. White comments that traditionally the group tries to stretch out the amount to cover other group request throughout the rest of the fiscal year.

Ms. Bonita asks if the new fiscal year affects the amounts granted to repetitive applicants from the past 6 months.

Mr. White says that it depends on the board and how they feel about funding asked for.

Ms. Tran mentions that the group notices when repetitive applicants come in and takes the applicants funding request into consideration.

Mrs. Vick mentions that there has not been a dancer that applied for contingency funding previously and motioned to give each dancer 500.00 each.

Mr. White comments that the amount would cover airfare for each participant.

Mr. Rutecki asks if the dancer's event is a competition or a program. If it is a program he doesn't think that they should be funded.

Ms. Cannard asks if the dancers group should be funded if they are part of a school.

Mrs. Vick makes comment that they not connected to the school.

Mr. Pusich mentions that he called the participants parents and they confirmed that they were asked to participate based on being selected by panel of judges to advance to the Dancer Palooza event.

Mr. White asks if Mr. Pusich if he thinks the group falls in the guidelines to receive contingency money.

Mr. Pusich confirms that they do fall under the guidelines since they are not connected to a school.

Ms. Tran asks if the amounts asked for is funding classes.

Ms. Nelson mentions that the participants need qualification to participate in the program/competition.

Ms. Cannard seconds the motion to give the dancers \$500.00 each.

The board approves \$500.00 for each dancer.

Mr. Rutecki comments that the board should look at the all participants and divide the funding between each participant.

Mrs. Vick asks Ms. Loree if there were 13 girls participating.

Ms. Loree comments that they took 13 girls and 12 boys.

Mr. White mentions that each team should receive \$2,500.00 to cover transportation.

Ms. Brook asks Ms. Loree if GCLL will request future funding.

Ms. Loree answers No, they will not request further funding until next year.

Mr. White adds that GCLL's season runs from June – July.

Mr. Pusich mentions historical Funding; in 2014 GCLL majors asked for 2,500 and received 2,000 and GCLL juniors requested 4,800 and received 3,000.00. In 2015 and 2016 nothing was awarded since GCLL did not apply. In 2017 GCLL asked for 12,400 and received 4,000 for junior's baseball regionals.

Ms. Vicks agrees on 2,500 a team that gives the 5,000 and leave us with 16,125, which do not include the other awardable recipients.

Mr. Carrillo asks if GCLL is this the biggest request of the year.

Mr. White confirms and adds that the swimmers apply often but apply individually with not much asking.

Mr. Pusich: GCLL is the largest funding request thus far this year.

Mr. White comments that GCLL should receive \$6,500 instead of \$7,500.

Mrs. Vick mentions that amount divide by 13, 13, 12 will allow each participant \$125 each.

Mrs. Vicks: Motion to give 6,500 to split between the three tournament costs.

Board approves \$6500 for the Gastineau Channel Little League.

Make one contract.

Mr. White comments that there are various amount of airfare to fund.

Ms. Nelson asks if the board would like to just cover just airfare and give each swimmer applicate \$500.

Ms. Vick comments that usually we give each swimmer \$300 but when there are newer groups applying the board tries to give out more. The board should look at each swimmers budget and airfare to give a reasonable amount.

Ms. Nelson thinks they each swimmer should get the same amount to keep it fare.

Ms. Vicks motion to give \$300 to each swimmer.

Board approves \$300 to each swimmer

V. Discussion Items

A. Monday, August 14 HRC annual report due to city clerk's office.

Mr. Pusich announces that the YAB annual report is coming up. Actual meeting is the 21st. Usually have 1-2 board members present the annual report at meeting and other board members always welcome to attend meeting.

B. HRC Annual report – Monday, August 21st, 6:00pm Assembly Chambers- (Board member(s) to present).

Mr. Rutecki and Ms. Brooks will present.

C. YAB board member updates: JSA Representative Tim Wilson and JAHC vacant seat.

Mr. Pusich mentions that JSA appointed Tim Wilson but works week on and week off. Emailed JSA to inform them that board member must have an attendance of 40% to stay on the board and if Mr. Wilson was not able to participate they had to reappoint someone new from JSA.

JAHC is still working on finding replacement.

Ms. Cannard will continue to be on board in until someone new is appointed by the JAHC to fill Sarah's seat.

VI. Liaison Reports

A. JAHC – Board went before assembly to discuss hotel bed tax that would possibly go towards helping fund new JAHC building.

Rutecki mentions there was also discussion in merging Centennial Hall and the JAHC.

B. JSA – No representative present

C. PRAC – Involved in getting 1% sales tax funds to improve trails and the trails got funding. The board is seeking to get 5 Million in funding for the Augustus Brown Pool.

The PRAC made a motion to have YAB work on grant scoring process for FY19.

D. Board Comments – added PRAC motion to next meeting

E. Next Meeting – September 12, 2017

F. Adjournment – 6:35pm