

**Youth Activities Board Meeting
Zoom Webinar
August 11, 2020
5:30 p.m.**

This meeting will take place virtually via **Zoom Webinar**. To join the Zoom Webinar, go to <https://juneau.zoom.us/j/94081526988>

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Webinar ID: 940 8152 6988

Members of the public wishing to provide public comment during tonight's meeting can do so by clicking the "Raise Hand" button (online Zoom Webinar) or press *9 (telephone).

Agenda

- I. Roll Call**
- II. Approval of Agenda**
- III. Public Comments on non-agenda items**
- IV. Approval of Minutes: April 21, 2020**
- V. Old Business**
- VI. New Business**
 - a. Contingency Requests- Available Balance- \$16,625.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Thomas Baxter – Midwest Ironman Duals	\$535.20	

- b. HRC Annual Report to be presented August 24th
- c. Youth Activity Board seats/vacancies

VII. Liaison Reports

- a. PRAC
- b. JAHc

VIII. Board Comments

- IX. Next Meeting - Tentatively September 8, 2020**
 - X. Adjournment**
-

Youth Activities Board Meeting
Assembly Chambers/Teleconference
April 21, 2020
5:00 PM
Meeting Minutes

I. Roll Call-

Member Present: Tom Rutecki, Liz Balstad, Kristen Romanoff, Bonita Nelson, Joyce Vick, Kiana Potter, Della Cheney

Members Absent: Caleb Peimann

Staff Present: Dave Pusich; Recreation Supervisor

II. Approval of Agenda- Mr. Rutecki moves to approve agenda. No objection. Agenda approved.

III. Public Comments on non-agenda items- None

IV. Approval of Minutes: Mrs. Vick motions to approve March 10, 2020 meeting minutes. No objection. Minutes approved.

V. Old Business- None

VI. New Business

- a. YAG FY21 funding recommendations – (Academics, Arts, Sports) – Board members were asked to come up with their own allocation for their specific group since committees were unable to meet at the JDHS commons due to health mandates.

Academic – Presented by Joyce Vick & Kiana Potter

- AWARE, Inc: requested **\$8,910**; recommended **\$8,175**.
- Discovery Southeast: requested **\$13,070**; recommended **\$8,431**.
- SAIL: requested **\$20,200**; recommended **\$8,207**.
- Girl Scouts of Alaska: requested **\$12,500**; recommended **\$7,758**.
- AEYC-SEA: requested **\$12,700**; recommended **\$8,078**.
- Big Brothers Big Sisters: requested **\$14,000**; recommended **\$6,732**.

Arts – Presented by Tom Rutecki & Kristen Romanoff

- Juneau Dance Theatre: requested **\$26,000**; recommended **\$17,800**.
- Juneau Jazz & Classics: requested **\$20,000**; recommended **\$14,300**.
- Friend of Alaska State Museum: requested **\$9,940**; recommended **\$8,086**.
- Juneau Symphony: requested **\$10,000**; recommended **\$8,000**.
- Perseverance Theatre: requested **\$25,000**; recommended **\$15,624**.
- Juneau String Ensembles: requested **\$45,000**; recommended **\$12,000**.

Sports – Presented by Bonita Nelson, Liz Balstad & Della Cheney

- Glacier Swim Club: requested **\$18,350**; recommended **\$18,350**.
- Juneau Youth Football League: requested **\$28,000**; recommended **\$19,600**.
- Juneau Soccer Club: requested **\$34,955**; recommended **\$23,944**.
- Juneau Ski Club: requested **\$17,500**; recommended **\$11,113**.

- Gastineau Channel Little League: requested **\$38,000**; recommended **\$27,548**.
- Midnight Suns Baseball: requested **\$29,500**; recommended **\$15,783**.
- Hooptime Basketball: requested **\$13,987**; recommended **\$8,513**.
- Juneau Youth Sailing: requested **\$11,490**; recommended **\$4,598**.
- Midnight Suns Fastpitch Softball: requested **\$25,000**; recommended **\$9,430**.
- Juneau Jumpers: requested **\$20,350**; recommended **\$ 6,502**.
- Juneau Skating Club: requested **\$33,175**; recommended **\$16,090**.
- Juneau Nordic Ski Club: requested **\$16,400**; recommended **\$7,134**.
- Juneau Douglas Ice Association: requested **\$20,800**; recommended **\$12,065**.
- Sealaska Heritage Institute: requested **\$4,304**; recommended **\$827**.
- Hoop Rats Basketball: requested **\$19,500**; recommended **\$7,312**.
- Juneau Trap Team: requested **\$12,500**; recommended **\$3,875**.

Motion by Ms. Balstad that board approves the recommended grant allocations as amended for the arts group and the academic group as presented and the sports group as presented on the spreadsheets. No objections. **Motion passes.**

- b. FY20 YAG funds for use in FY21 from cancellations due to COVID-19.

Motion by Ms. Balstad; Request as Board to stand behind organizations that would request to keep money in place from FY20 grant and into fiscal year 2021 without returning it and would have to justify expenditures in 2021 in addition to any award they would get in FY21.

Ms. Vick amends motion to read; support grantees retaining FY20 grant funds into FY21 grant season and show by July 2021 how the grant funds were used in addition to their FY21 grant to support their program(s).

No objections; **Motion passes.**

- c. YAB FY21 Finance Meeting Presentation; Wednesday, April 29th at 5:00pm through virtual meeting platform. YAB members/Chair to present.

VII. Liaison Reports

- JAHC- Ms. Cheney commented they are struggling to do work with school district virtually due to COVID-19 and are doing best they can conducting art classes virtually.
- PRAC- no report

VIII. Board Comments

Ms. Nelson - asked how we know if groups use the grant funds correctly. **Mr. Pusich** stated that in the funding letters sent to applicants it states how funds can be used and this is also noted in their grant evaluation at end of their program. Ms. Nelson stated youth sailing applicant made some suggestions at end of their application. Ms. Nelson commented that at a future board meeting in the fall, board needs to discuss some items people are confused on such as cooperative efforts/community coordination, adult to youth ratio and volunteer support.

Mr. Rutecki – thanked Mr. Pusich for his work and support and especially the sports group with all their work with grants.

Ms. Romanoff - thanked Mr. Rutecki for coming up with percentages for their group in regards to grant allocations.

IX. **Next Meeting** - Tentatively May 12, 2020

X. **Adjournment** - 6:28pm

DRAFT



YOUTH ACTIVITIES BOARD
CONTINGENCY FUND APPLICATION

(Please see reverse side for instructions and funding criteria)

JUL 07 2020

Date Filing Application: 7-7-2020

Amount Requested: \$535.20

Agency or Individual Name: Thomas Baxter

Address: 8275 ASPEN AVE
JUNEAU, AK 99801

Type of Agency: Individual Corporation, Partnership, Joint Venture, Association or Other _____
(Circle one)

Name of Event Requesting Funds For: MIDWEST IRONMAN DUALS

1. Please explain your need for contingency funds and what makes this an unanticipated event.
Attach pages as needed.

Thomas was invited to Midwest Ironman Duals to help represent Juneau or Team Alaska's wrestling team. This is outside of club or school activities that have fundraising. He has been working since May 1, 2020 towards his goal of Team AK camp and was noticed at that event by Team AK coaches.

2. Attach proof of qualification for the event. Attach a flyer/brochure or web address for the event. *

June 2020
(A) See Invitation Letter from Team Alaska.
* Flyer from Event = see (C)

3. Groups only: How many youth will it serve?

4. Dates of travel, event, etc: July 15-19th, 2020

5. Please attach the program budget defining/outlining how the requested funding will be used. (B) See Attachment 'B'

Name of contact person: SUMMER BAXTER

(Person who will be primary contact for all information about the project and will attend meeting)

Address: 8275 Aspen Ave

Day Phone: 907.518.0858 FAX: 907.586.4081

E-mail address: s-sperl-80@yahoo.com

Name and Title of person authorized to sign contingency contract:

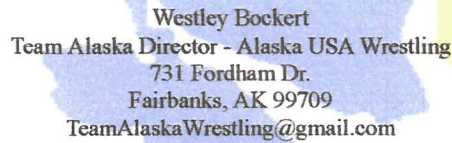
Summer Baxter, parent

You will be notified when the YAB will be meeting to review your request. Can you have a representative attend this meeting? Yes ☒ No ☐

YAB Review Date: _____ Amount Approved: _____

Conditions of Award:

F:\Research\Division\YAB FY18 Admin\staff\Documents\contingency\contingency\APPLD-ACON.doc



Westley Bockert
Team Alaska Director - Alaska USA Wrestling
731 Fordham Dr.
Fairbanks, AK 99709
TeamAlaskaWrestling@gmail.com

Dear Thomas Baxter and Parents;

Based on your Performance the past 2 years and mainly this years at the Middle School State tournament. Team Alaska would like to invite on to the National Team. This would consist of training with our prior year National wrestlers who have All American status and competed at the highest level representing Team Alaska. You have shown a growth of skills and maturity to train at the next level and we would love to have you with Team Alaska. We invite you to the training camp in June and July as well as compete on our National Dual Team. We will be participating at the Midwest Ironman Duals in South Dakota.

As the Director, I know how hard and how much money it takes to compete at this level. The best way to help is to asking for support from our local Alaska groups. We have a tremendous support group in Alaska, who love our hardworking athletes and goal chasers. Below his invite letter is our Tax write off code for a sponsor you may find.

We really hope you consider participating at the next level and if you have any questions please contact me at teamalaskawrestling@gmail.com

Sincerely,

Westley Bockert
Director, Team Alaska
Alaska USA Wrestling, a non-profit 501(c)(3) organization
IRS Code Section 501 (c)(3) (82-0744360).

(A)

MIDWEST IRON MAN DUALS BUDGET

1. Alaska Airlines airfare.

\$435.20 (with companion ticket)

* More expensive if fly solo.

* Hotel + rental car paid for by Thomas' paychecks and Baxter family.

2. Registration for MSDuals \$100
(\$1500 for 15 member Alaska Team)

Total Request \$535.20

(B)



FOLKSTLYE — FREESTYLE — GRECO

Legends of Gold (L.O.G.) teams up with Simmons Academy of Wrestling (S.A.W.) to bring you the 1st Annual MIDWEST IRONMAN DUALS.

LOCATION: Legends of Gold 47256 SD Hwy 46 Beresford, SD 57004

COST: \$1500 all 3 styles or \$700 individual style per team

(\$500 deposit due to hold spots and is non refundable).

Due to Covid-19 we will not have open housing, but suggest Beresford or Sioux Falls for housing.

Contact Kim Smit about rooms for teams at: kim@thetraveladvantage.com

JULY 17-18

ELEMENTARY AND MIDDLE SCHOOL

10 teams per style (pools of 4)

Folkstyle through completion and 2 Freestyle matches first day finish next day with Freestyle and Greco to completion Start time 9:00 a.m.

JULY 19-20-21

HIGH SCHOOL

16 teams per styles (pools of 4)

Folkstyle to completion on the 19th, Freestyle to completion on the 20th Greco to completion on 21st

ELEMENTARY

(5TH GRADE AND UNDER)

55, 60, 65, 70, 75, 80, 85, 90,
95, 105, 120, 160 max
(3 alternates)

MIDDLE SCHOOL

(6TH-8TH GRADES)

75, 82, 89, 95, 102, 110, 118,
125, 132, 140, 148, 158, 170,
185, 210, 285 (3 alternates)

HIGH SCHOOL

(9TH-12TH GRADES)

106, 113, 120, 126, 132, 138,
145, 152, 160, 170, 182, 195,
220, 285 (3 alternates)



JULY 22 GIRLS FREESTYLE DIVISION

16 teams (pools of 4)

HIGH SCHOOL

(7TH-12TH GRADES)

88, 94, 100, 106, 112, 117, 122, 127,
132, 138, 144, 152, 164, 180, 200, 225
(3 alternates)



Grades are based on what grade your athlete was in Spring 2020.
Trophies for the top 3 teams per division.

(C)