

**Youth Activities Board Meeting  
City Hall Conference Room 224  
August 13, 2019  
5:30 p.m.**

**Agenda**

- I. Roll Call**
- II. Approval of Agenda**
- III. Public Comments on non-agenda items**
- IV. Approval of Minutes: May 14<sup>th</sup>, 2019**
- V. Old Business**
- VI. New Business**
  - a. Contingency Requests- Available Balance- \$16,625.00

| NAME                                                   | AMOUNT REQUESTED | AMOUNT AWARDED |
|--------------------------------------------------------|------------------|----------------|
| GCLL Juniors Softball State<br>Tournament              | \$5,100.00       |                |
| GCLL Juniors Baseball Western<br>Regional Championship | \$10,924.20      |                |

- b. HRC Annual Report to be presented August 19<sup>th</sup>
- c. Youth Activity Board seats

- VII. Liaison Reports**
  - a. PRAC
  - b. JAHC
- VIII. Board Comments**
- IX. Next Meeting - September 10, 2019**
- X. Adjournment**

**Youth Activities Board Meeting  
City Hall Room 224  
May 14, 2019  
5:30 p.m.**

**Meeting Minutes**

**I. Roll Call-**

**Member Present:** Tom Rutecki, Liz Balstad, Liz Brooks, Kristen Romanoff, Bonita Nelson, Joyce Vick, Kiana Potter, Caleb Peimann, MK MacNaughton

**Members Absent:** MK MacNaughton, Liz Balstad

**Staff Present:** Dave Pusich; Recreation Supervisor

**Public Members Present:** Community Robotics Happy Dave Team: Bobbi Epperly, Stig Cunningham, Amber Cunningham, Jacquelyn Tupou, Meliame Tupou, Aiden Pietan, Kaison Cunningham, Sione Tupou.

**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: April 17<sup>th</sup> –** Correction on spelling of editable under Board Comments. Mr. Rutecki moves to approve the minutes with correction. No objection. Minutes approved.

**V. Old Business**

**VI. New Business**

a. Contingency Requests- Available Balance- \$10,317

| NAME                                                  | AMOUNT REQUESTED | AMOUNT AWARDED |
|-------------------------------------------------------|------------------|----------------|
| First Lego League Global Innovation Competition       | \$5,000          | \$3,349        |
| Juneau Jumpers - U.S. National Jump Rope Championship | \$9,000          | \$6,878        |

Ms. Vick proposed to divide the remaining contingency funds of \$10,317 by the 15 participants, which is about \$687 per participant.

Motion by Ms. Vick to fund First Lego League Global Innovation Competition \$3,439 (5 kids) and to fund \$6,878 (10 kids) for Juneau Jumpers U.S. National Jump Rope Championship.

No objection. Motion approved.

b. YAB report to Finance Committee/increased YAG funding-

Mr. Rutecki commented that Ms. Gladyszewski requested at end of Finance meeting to add \$17, 500 back on to the pending list for YAG for FY20. Mr. Rutecki had previously asked the Assembly in an email to add the \$17, 500 that got reduced back in 2015 due to budget reductions to all CBJ grants.

Mr. Rutecki commented that special events and special coaches need more clarity in grant packet. Probably should not be funding local coaches as “special coaches”.

Ms. Vick commented that a special event every month should not be considered a special event. We support their programs but they should be self-sufficient programs.

Ms. Potter asked if Big Brothers Big Sisters Whale Watching tour would be considered a special event since these events are a big part of their grant.

Ms. Brooks stated that she is in support of asking Assembly to remove language of special events in the resolution. This would allow more flexibility for grant applicants and the YAB reviewers.

Mr. Rutecki stated that the YAB can certainly ask Assembly or edit resolution to make easier for applicants and YAB scorers.

**VII. Liaison Reports**

a. PRAC – Presentation on invasive plants and weeds at last PRAC meeting. CIP projects in Parks were also presented by Ms. Elfers the Deputy Parks & Recreation Director.

b. JAHc – A replacement for MK MacNaughton’s seat on board is still needed. No candidate has come forward to fill the seat currently. Meghan Chambers was asked if interested but no response back from her.

**VIII. Board Comments-**

Mr. Rutecki commented that the YAB needs to have the meeting again with applicants that was held in February prior to grants being due in March. This would allow applicants to ask questions and inform the applicants what the YAB is looking for in grant applications.

**IX. Next Meeting - June 11, 2019**

**X. Adjournment** –meeting adjourned at 6:16pm

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FY26

**YOUTH ACTIVITIES BOARD  
CONTINGENCY FUND APPLICATION**

(Please see reverse side for instructions and funding criteria)

**Date Filing Application:** 07/06/2019

**Amount Requested:** 5,100

**Agency or Individual Name:** Gastineau Channel Little League

**Address:** Po Box 33694  
Juneau, Ak 99803

**Type of Agency:** Individual, Corporation, Partnership, Joint Venture, Association or Other Non-Profit  
(Circle one)

**Name of Event Requesting Funds For:** Juniors Softball State Tournament

**1. Please explain your need for contingency funds and what makes this an unanticipated event.**

**Attach pages as needed.**

At the beginning of the tournament it is unknown on whether the team would win District Championship and advance to State Tournament. We need assistance with high cost of housing and car rental during peak tourist season when prices are inflated.

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

Facebook - Gastineau Channel Little League Page

Attached Nunaka City League Tournament Bracket (updated version will be sent when it is posted, Teams have not been named yet.

**3. Groups only: How many youth will it serve?** 12 Players

**4. Dates of travel, event, etc:** July 7 2019 - July 14th 2019, Anchorage, AK  
Tournament Dates: July 9-11

**5. Please attach the program budget defining/outlining how the requested funding will be used.**

**Name of contact person:** Lexie Razor / Tom Karpstein

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

**Address:** PO Box 33694 Juneau, Ak 99803

**Day Phone:** 957-1311 (Lexie) 321-8902 (Tom) **FAX:** \_\_\_\_\_

**E-mail address:** vpsoftball@juneaulittleleague.com

**Name and Title of person authorized to sign contingency contract:**

Lexie Razor/ Vice President Softball Tom Karpstein/President

\*\*\*\*\*

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

**YAB Review Date:** \_\_\_\_\_ **Amount Approved:** \_\_\_\_\_

**Conditions of Award:**

2019 GCLL Majors Travel to Anchorage  
State Tournament  
All Prices are estimates

|             |              |                 |
|-------------|--------------|-----------------|
| Housing     | 7/7/2019     |                 |
| VRBO Rental | 7/14/2019    |                 |
| Eagle River | Per Night    | 345.00          |
|             | Total Nights | <u>8</u>        |
|             |              | <u>2,760.00</u> |

Ground Transportation

|                 |   |                 |
|-----------------|---|-----------------|
| 1 Full Size SUV | 7 | 780.00          |
| 1 Full Size SUV | 7 | 780.00          |
| 1 Full Size SUV | 7 | 780.00          |
|                 |   | <u>2,340.00</u> |

Total Requested 5,100.00

**Alaska State Junior Softball Championship**  
**hosted by Nunaka City Little League**  
**July 9-11**

*District 2 = JUNEAU*

| Round 1 |            |     |            |         |         |          |       |
|---------|------------|-----|------------|---------|---------|----------|-------|
| Game    |            |     |            | Date    | Time    | Location | Score |
| 1       | District 2 | vs. | District 1 | Tue 7/9 | 6:00 PM | Field C  | 6 - 8 |

| Round 2 |            |     |            |          |         |          |        |
|---------|------------|-----|------------|----------|---------|----------|--------|
| Game    |            |     |            | Date     | Time    | Location | Score  |
| 2       | District 1 | vs. | District 2 | Wed 7/10 | 6:00 PM | Field C  | 10 - 9 |

| Round 3 |            |     |            |          |         |          |        |
|---------|------------|-----|------------|----------|---------|----------|--------|
| Game    |            |     |            | Date     | Time    | Location | Score  |
| 3       | District 1 | vs. | District 2 | Wed 7/10 | 8:00 PM | Field C  | 2 - 13 |

| Round 4 |            |     |            |          |         |          |        |
|---------|------------|-----|------------|----------|---------|----------|--------|
| Game    |            |     |            | Date     | Time    | Location | Score  |
| 4       | District 2 | vs. | District 1 | Thu 7/11 | 6:00 PM | Field C  | 22 - 5 |

| Round 5 |            |     |            |          |         |          |         |
|---------|------------|-----|------------|----------|---------|----------|---------|
| Game    |            |     |            | Date     | Time    | Location | Score   |
| 5       | District 1 | vs. | District 2 | Thu 7/11 | 8:00 PM | Field C  | 12 - 10 |

**Picnic following game on Tue 7/9**

Home and Visitor is determined by coin flip for each game



FY20

**YOUTH ACTIVITIES BOARD  
CONTINGENCY FUND APPLICATION**

(Please see reverse side for instructions and funding criteria)

**Date Filing Application:** 07/23/2019 **Amount Requested:** \$10,924.20

**Agency or Individual Name:** Gastineau Channel Little League  
**Address:** Po Box 33694  
Juneau, Ak 99803

**Type of Agency:** Individual, Corporation, Partnership, Joint Venture, Association or Other Non-Profit  
(Circle one)

**Name of Event Requesting Funds For:** Juniors Baseball Western Regional Little League Championship, San Jose CA

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

At the beginning of the tournament it is unknown on whether the GCLL Junior Baseball team would win both District & State Tournament. We need assistance with high cost of housing and car rental during peak tourist season when prices are inflated. This team is made up of 13/14 year old Juneau All Stars that participated in a 5 game series for the Alaska State Title. The tournament was held in Ketchikan and Juneau swept the series in three games against Ketchikan. Juneau will be moving on to the Western Regionals Championship in San Jose California. The funds from this grant would be used for payment of ground transportation and housing for the boys.

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

Facebook - Gastineau Channel Little League Page  
WWW.cad12.org

**3. Groups only: How many youth will it serve?** 13 Players

July 23 2019 - Augst 4 2019 , San Jose, Ca.

**4. Dates of travel, event, etc:** \_\_\_\_\_

**5. Please attach the program budget defining/outlining how the requested funding will be used.**

**Name of contact person:** Tom Karpstein/Casey Walker

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

**Address:** PO Box 33694 Juneau, Ak 99803

**Day Phone:** 321-2169 (casey) 321-8902 (Tom) **FAX:** \_\_\_\_\_

**E-mail address:** president@juneaulittleleague.com, Vpbaseball@juneaulittleleague.com

**Name and Title of person authorized to sign contingency contract:**

Casey Walker/ Vice President Baseball Tom Karpstein/President

\*\*\*\*\*

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

**YAB Review Date:** \_\_\_\_\_ **Amount Approved:** \_\_\_\_\_

**Conditions of Award:**

2019 GCLL Juniors Baseball Travel to San Jose California  
Regional Tournament  
All Prices are estimates

Housing:

|                        |                |        |           |
|------------------------|----------------|--------|-----------|
| Holiday Inn            | 7/23/2019      |        |           |
|                        | 7/28/2019      |        |           |
|                        | Per Night      | 161.81 |           |
|                        | # Rooms needed | 4      |           |
|                        |                |        | 647.24    |
|                        | Total Nights   | 5      |           |
|                        |                |        | 3,236.20  |
| Hayes Mansion Hotel    | 7/28/2019      |        |           |
|                        | 8/4/2019       |        |           |
|                        | Per Night      | 217.00 |           |
|                        | # Rooms needed | 4      |           |
|                        |                |        | 868.00    |
|                        | Total Nights   | 7      |           |
|                        |                |        | 6,076.00  |
| Total Housing Costs:   |                |        | 9,312.20  |
| Ground Transportation: |                |        |           |
| 1 Premium Size SUV     | 7              | 806.00 |           |
| 1 Premium Size SUV     | 7              | 806.00 |           |
|                        |                |        | 1,612.00  |
| Total Requested:       |                |        | 10,924.20 |

2019 state District Scores

Juneau vs. Ketchikan

FRI 10:00am - 12:00pm HST  
7/12 Practice

FRI 3:30pm - 5:30pm HST  
7/12 Practice

WED 4:00pm HST  
7/17 @ Ketchikan LL

W 8-1  
Juneau

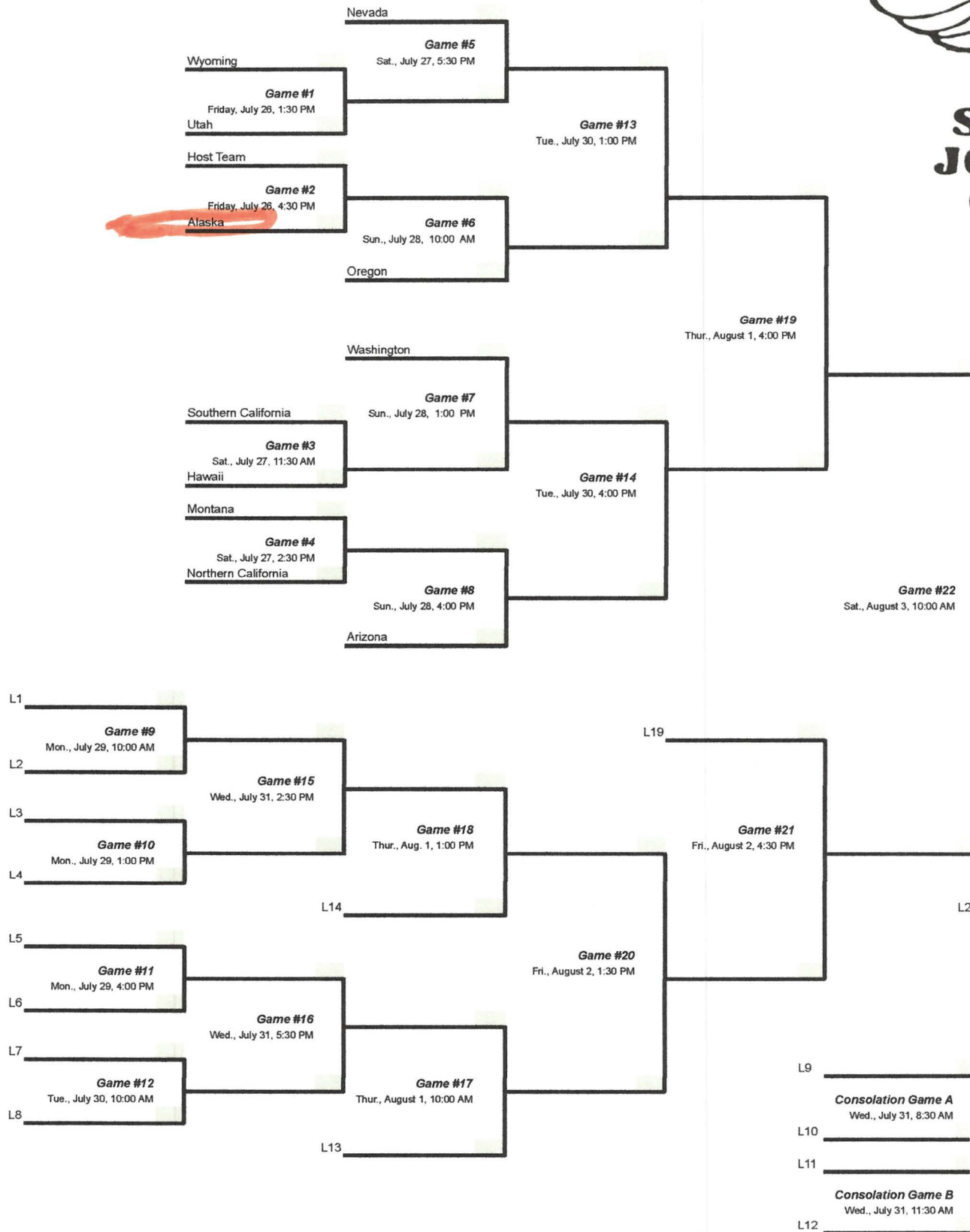
THU 4:00pm HST  
7/18 @ Ketchikan LL

W 14-4  
Juneau

FRI 4:00pm HST  
7/19 vs. Ketchikan LL

W 6-4  
Juneau

# 2019 Junior Western Region Tournament



[All Results \(https://www.littleleague.org/world-series/games/\)](https://www.littleleague.org/world-series/games/) [JLB Regionals \(https://www.littleleague.org/world-series/2019/jlbws/regionals/\)](https://www.littleleague.org/world-series/2019/jlbws/regionals/)

# JLB West Region

SAN JOSE, CALIF. • JULY 26 - AUGUST 3

All times listed are Pacific Time. Box scores are unofficial.

Friday, July 26, 2019

|                                                                                                                                                                 |                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <div><div>JLB WEST REGION</div><div>GAME 1 - 1:30PM (PT) - 7/26</div><div><div>WY</div>Wyoming</div><div><div>UT</div>Utah</div><div>3</div><div>13</div></div> | <div><div>JLB WEST REGION</div><div>GAME 2 - 4:30PM (PT) - 7/26</div><div><div>H</div>Host</div><div><div>AK</div>Alaska</div></div> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|

Saturday, July 27, 2019

|                                                                                                                                                       |                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <div><div>JLB WEST REGION</div><div>GAME 3 - 11:30AM (PT) - 7/27</div><div><div>SC</div>Southern California</div><div><div>HI</div>Hawaii</div></div> | <div><div>JLB WEST REGION</div><div>GAME 4 - 2:30PM (PT) - 7/27</div><div><div>MT</div>Montana</div><div><div>NC</div>Northern California</div></div> |
| <div><div>JLB WEST REGION</div><div>GAME 5 - 5:30PM (PT) - 7/27</div><div><div>NV</div>Nevada</div><div><div>UT</div>Utah<br/>W1</div></div>          |                                                                                                                                                       |

Sunday, July 28, 2019

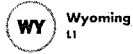
|                                                                                                                                            |                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <div><div>JLB WEST REGION</div><div>GAME 6 - 10AM (PT) - 7/28</div><div><div>TBA</div>TBA<br/>W2</div><div><div>OR</div>Oregon</div></div> | <div><div>JLB WEST REGION</div><div>GAME 7 - 1PM (PT) - 7/28</div><div><div>WA</div>Washington</div><div><div>TBA</div>TBA<br/>W3</div></div> |
|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|

<https://www.littleleague.org/world-series/2019/jlbws/>



Monday, July 29, 2019

**JLB WEST REGION**  
GAME 9 - 10AM (PT) - 7/29



**JLB WEST REGION**  
GAME 11 - 4PM (PT) - 7/29



**JLB WEST REGION**  
GAME 10 - 1PM (PT) - 7/29



Tuesday, July 30, 2019

**JLB WEST REGION**  
GAME 12 - 10AM (PT) - 7/30



**JLB WEST REGION**  
GAME 14 - 7PM (PT) - 7/30



**JLB WEST REGION**  
GAME 13 - 4PM (PT) - 7/30



Wednesday, July 31, 2019

**JLB WEST REGION**  
CONSOLATION A - 8:30AM (PT) - 7/31



**JLB WEST REGION**  
GAME 15 - 2:30PM (PT) - 7/31



**JLB WEST REGION**  
CONSOLATION B - 11:30AM (PT) - 7/31



**JLB WEST REGION**  
GAME 16 - 3:30PM (PT) - 7/31



JLB WEST REGION

GAME 17 - 10AM (PT) - 8/1

TBA

TBA  
W16

TBA

TBA  
L13

JLB WEST REGION

GAME 18 - 1PM (PT) - 8/1

TBA

TBA  
W15

TBA

TBA  
L14

JLB WEST REGION

GAME 19 - 4PM (PT) - 8/1

TBA

TBA  
W13

TBA

TBA  
W14

Friday, August 2, 2019

JLB WEST REGION

GAME 20 - 1:30PM (PT) - 8/2

TBA

TBA  
W18

TBA

TBA  
W17

JLB WEST REGION

GAME 21 - 4:30PM (PT) - 8/2

TBA

TBA  
L19

TBA

TBA  
W20

Saturday, August 3, 2019

JLB WEST REGION FINAL

GAME 22 - 10AM (PT) - 8/3

TBA

TBA  
W19

TBA

TBA  
W21

JLB WEST REGION FINAL

GAME 23 - 1PM (PT) - 8/3

TBA

TBA  
W22

TBA

TBA  
L22

JLB West Region Teams

| STATE   | TEAM                           | CITY       | RECORD |
|---------|--------------------------------|------------|--------|
| Alaska  | Gastineau Channel LL           | Juneau     | 0-0    |
| Arizona | Sunnyside LL                   | Tucson     | 0-0    |
| Host    | Cambrian Park LL               | San Jose   | 0-0    |
| Hawaii  | Pearl City LL                  | Pearl City | 0-0    |
| Montana | Butte Northwest/Mile High LL's | Butte      | 0-0    |

7/26/2019

JLB West Region - Little League

| STATE                                                                                                                     | TEAM                   | CITY         | RECORD |
|---------------------------------------------------------------------------------------------------------------------------|------------------------|--------------|--------|
| <a href="https://www.littleleague.org/world-series/2019/jlbws/">https://www.littleleague.org/world-series/2019/jlbws/</a> |                        |              |        |
| Nevada                                                                                                                    | Boulder City LL        | Boulder City | 0-0    |
| Northern California                                                                                                       | Livermore/Granada LL's | Livermore    | 0-0    |
| Oregon                                                                                                                    | La Grande LL           | La Grande    | 0-0    |
| Southern California                                                                                                       | Golden Hill LL         | Fullerton    | 0-0    |
| Utah                                                                                                                      | Cedar City National LL | Cedar City   | 1-0    |
| Washington                                                                                                                | North Central LL       | Seattle      | 0-0    |
| Wyoming                                                                                                                   | Riverton LL            | Riverton     | 0-1    |

Q MENU

<https://www.littleleague.org/world-series/2019/jlbws/>

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# 2019

## LITTLE LEAGUE BASEBALL, INCORPORATED® ALASKA DISTRICT 2 TOURNAMENTS



| TOURNAMENT                                           | DISTRICT                                                                    | STATE                                                    | DIVISION | REGIONAL                                   | WORLD SERIES                         |
|------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------|----------|--------------------------------------------|--------------------------------------|
| 8 – 10YR OLDS<br>BASEBALL<br>SPECIAL GAMES           | Ketchikan, AK<br>09 July – 13 July                                          | n/a                                                      | n/a      | n/a                                        | n/a                                  |
| MAJOR <sup>mlr</sup><br>BASEBALL<br>10 – 12 YR OLDS  | Sitka, AK<br>15 July – 23 July                                              | Sitka, AK<br>26 July – 31 July<br>Travel Day 01 Aug      | n/a      | San Bernardino, CA<br>Aug 04 – Aug 10      | Williamsport, PA<br>Aug 15 – Aug 26  |
| INTERMEDIATE<br>50/70 BASEBALL<br>11 – 13 YR OLDS    | n/a                                                                         | AK District 01<br>Anchorage                              | n/a      | Nogales, AZ<br>July 17 – July 25           | Livermore, CA<br>July 28 – Aug 04    |
| JUNIOR <sup>mlr</sup><br>BASEBALL<br>12 – 14 YR OLDS | Ketchikan, AK<br>06 July – 13 July<br>If D1 Has Team                        | Ketchikan, AK<br>14 July – 22 July<br>Travel Day 23 July | n/a      | San Jose, CA<br>July 26 – Aug 03           | Taylor, MI<br>Aug 11 – Aug 18        |
| SENIOR<br>BASEBALL<br>13 – 16 YR OLDS                | n/a                                                                         | n/a                                                      | n/a      | Sacramento, CA<br>July 18– July 24         | Easley, SC<br>July 27 – Aug 03       |
| 8 – 10 YR OLDS<br>SOFTBALL<br>SPECIAL GAMES          | * Juneau, AK<br>09 July – 13 July<br><sup>mlr 2</sup>                       | n/a                                                      | n/a      | n/a                                        | n/a                                  |
| MAJOR<br>SOFTBALL<br>10 – 12 YR OLDS                 | Sitka, AK<br>02 July – 08 July<br>Travel Day 09 July                        | Anchorage, AK<br>11 July – 16 July<br>Tentative Dates    | n/a      | San Bernardino, CA<br>July 20 – July 25/26 | Portland, OR<br>Aug 07 – Aug 14      |
| JUNIOR<br>SOFTBALL<br>12 – 14 YR OLDS                | * Juneau, AK<br>02 July – 06 July<br>Travel Day 07 July<br><sup>mlr 2</sup> | Anchorage, AK<br>09 July – 13 July<br>Tentative Dates    | n/a      | Tucson, Arizona<br>July 17 – July 25       | Kirkland, WA<br>July 28 – Aug 03     |
| SENIOR<br>SOFTBALL<br>13 – 16 YR OLDS                | n/a                                                                         | n/a                                                      | n/a      | Missoula, MT<br>July 18 – July 23          | Lower Sussex, DE<br>July 29 – Aug 04 |