

**Youth Activities Board Meeting
City Hall Room 224
August 14, 2018
5:30 p.m.**

Meeting Minutes

- I. Roll Call**
Present Members – Tom Rutecki, Bonita Nelson, MK MacNaughton, Kristen Romanoff, Joyce Vick, Liz Balstad, Liz Brooks
Absent Members – Edric Carrillo, Kathy Tran
Staff Members- Dave Pusich; Recreation Manager
Public Members- Lexie Razor; GCLL Vice President Softball
- II. Approval of Agenda** – Motion to approve agenda by Liz Balstad. No objection agenda approved.
- III. Public Comments on non-agenda items** - None
- IV. Approval of Minutes: May 8th, 2018** – Motion to approve May 8th minutes by Joyce Vick. No objection minutes approved.
- V. Old Business**- NCADD had FY18 refund of \$6,455.27 due to fact they were unable to hire a retreat coordinator and had one less retreat than anticipated thus less funding used overall.
- VI. New Business**
 - a. Contingency Requests- Available Balance- \$16,625.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Tara Moreno-Goodwin – Summer Springboard	\$1,120.90	Funding denied
GCLL Western Regional Softball Tournament	\$2,000.00	Up to \$2000 including fuel charges based on receipts submitted
GCLL Majors Baseball State Tournament	\$5,430.00	\$2,600.00
GCLL Western Regional Baseball Championship	\$2,000	Up to \$2000 including fuel charges based on receipts submitted

Summer Springboard Contingency Request-

Mr. Rutecki stated what the contingency grant definition is. Contingency grants are for various youth activity programs seeking funding for unanticipated events, purchases, or travel for youth that qualify by competition to attend advanced level competition.

Ms. Vick commented that competition is not just for sports and could be for academic type activities such as writing, science or a wide variety of things such as arts. If a contingency request is not clearly competition, then we need to see some kind of grading scale for advancement.

Ms. MacNaughton commented that a spelling bee would be a good example of an academic advancement where one wins at the local level and then advances to State competition.

Ms. Vick stated that she sees this Summer Springboard as a competition but not an advanced level competition.

Mr. Pusich mentioned Tara Moreno-Goodwin submitted an evaluation follow up from her springboard camp. A phone call was made to springboard staff for some follow up questions. Students need a 3.0 GPA, need to submit three essay questions and show involvement in extracurricular activities. 60% of kids get into program but not everyone is accepted per springboard staff.

Ms. Brooks commented that last year board funded an applicant for a dance program. Could not remember if it was a competition or a dance program to participate in.

Ms. Romanoff commented that she agrees with other board member comments. There would be many more applications submitted if we didn't have a clear definition of contingency and eligibility requirements which we do have.

Ms. Vick commented that the dance competition was an advanced level competition per last year's contingency file.

Mr. Rutecki stated that summer springboard does not meet the unanticipated or advanced level competition criteria.

Ms. Balstad makes motion to not fund Tara Moreno-Goodwin's summer springboard contingency request. No objections.

GCLL Contingency Requests-

Ms. Vick commented in GCLL's regular grant program they had \$5000 in budget for tournament travel for regional and state travel. GCLL was funded \$5000 for general travel in main grant.

Mr. Rutecki commented that the board needs to know where this \$5000 was expended for travel funding.

Mr. Pusich commented that swimming, jump rope and robotics are the anticipated contingencies that still may be submitting applications during FY19.

Ms. Razor with GCLL stated total travel in state was around \$12,000. This does not include equipment expenses. The \$2000 requested for majors softball was more than we needed as we only used around \$1,250.

Ms. Vick makes motion to fund major's softball \$1,231.00 for ground transportation. No objection.

Ms. Razor stated she believes the \$5000 in GCLL's grant was anticipated for travel within Alaska, but did not write the grant for baseball so not certain.

Ms. Balstad suggested that the board table the baseball funding award until next meeting so these questions can be answered.

Mr. Pusich stated he has Tom Karpstein currently on phone to answer any questions regarding baseball tournament travel noted in their main grant program in reference to the \$5000 travel award.

Ms. Vick commented in regards to travel through Alaska and the Western Regions. Is this travel money for use in Alaska or Western Region outside of Alaska?

Mr. Karpstein stated they had two teams travel to Sitka, one team travel to Ketchikan. \$4000 was spent for travel to Ketchikan and around \$4000 for boys team travel to Sitka District tournament. The \$5000 travel funds were used for District tournaments only in State of Alaska.

Mr. Rutecki thanks Mr. Karpstein for clarifying the board questions in regards to tournament travel clarification from the main grant programs \$5000 award.

Mr. Rutecki stated \$5,430 was requested for contingency for GCLL baseball state tournament.

Ms. Vick makes motion to fund GCLL baseball \$200 per kid at 13 kids total for an award of \$2,600 for baseball state tournament. No objection.

Ms. Vick makes motion to fund baseball up to \$2000 for ground transportation.

Ms. Razor assumes ground transportation will be less than \$2000 for baseball.

Ms. Vick asked if fuel expenses were included in the \$2000 request.

Ms. Razor stated no, as she didn't know they would pay for that cost.

Ms. Balstad amended motion to include ground transportation funding up to \$2000 including fuel for vehicles based on actual receipts submitted for both softball and baseball tournaments. No objection.

b. HRC Annual Report Presented August 13th

Mr. Rutecki presented the YAB Annual Report at the HRC meeting August 13, 2018.

HRC chair was very pleased with submitted scoring procedures and guidelines in packet. Happy to hear that the YAB held a meeting with grant applicants to answer questions on new scoring changes made.

Mr. Rutecki stated the board needs think about changes for next grant application and possible changes to be made if needed.

Ms. Romanoff thanks Mr. Rutecki for presenting the YAB Annual Report to the Human Resources Committee.

c. Youth Activity Board seats; Youth Representative Seat & Public Seat

Mr. Rutecki stated the HRC appointed Kianna Potter to the public seat and appointed Caleb Peimann to the youth student seat on the YAB.

Mr. Pusich stated both appointed board members are High School students.

Ms. Brooks commented that she is looking forward to working with the new appointed members.

VII. Liaison Reports

a. PRAC –Mr. Rutecki commented that Parks & Recreation will be taking over all the Douglas cemeteries based on additional funding to cover staff position to maintain these sites. Chicken Yard Park was another hot topic regarding no vehicle access through park land. The committee will next meet with neighborhood to come up with a possible solution.

b. JAHc – Ms. MacNaughton didn't have an update other than the new JAHc did receive a large grant for the new JACC building.

VIII. Board Comments

Ms. Vick commented that AmeriCorps volunteers on grant application should be treated as in-kind on budget income and not listed as volunteers since they are paid.

IX. Next Meeting - September 11, 2018

X. Adjournment – 6:56pm
