Youth Activities Board Meeting
Room 224
May 14, 2013
5:30 p.m.

Draft Minutes

I. **Roll Call**
Members Present: John White; Mariana Mareno-Goodwin; Colton Womack; Tom Rutecki; Jeff Sloss; Sean Boily; Linda Johnson
Members Absent: Joyce Vick; Mariana Mareno-Goodwin
Staff Present: Dave Pusich; Miles Brookes; Myiia Whistler

II. **Approval of Agenda** – motioned by Mr. Sloss; approved, U/C

III. **Approval of Minutes – April 24, 2013**
motioned by Mr. Rutecki; approved, U/C

IV. **Contingency Grants – $3210.00 available**

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Dakota Issac	**$642.75**	**$0**
Kevin Sigler	**$1,472.00**	**$214.00**
Hannah Brockman	**$558.00**	**$0**
Mia Ruffin	**$300.00**	**$0**
Dalton L'Allier	**$600.00**	**$214.00**
Sommer Ward	**$1,472.00**	**$214.00**
Ciera Kelly	**$642.00**	**$0**
Juneau Jumpers	**$12,000.00**	**$2,568.00**

Mr. Sloss asked if the YAB should expect more request for the remainder of the fiscal year. Mr. Brookes replied that there is one application that was turned in earlier in the day, but would have to be reviewed at the next meeting due to board's rules. Mr. White opined that with the amount of funds available, that the board may not have enough money to entertain applications submitted after this meeting.

Mr. Rutecki said that he would like to prioritize applicants that have not received contingency grant funding during FY13 over applicants that have been previously awarded funds during the fiscal year. Mr. White asked the group if that is the direction they wished to go. There was no objection. Mr. Rutecki then commented that would leave the 12 jumpers and 3 individuals to be funded with the $3,210.00 available.

Mr. Rutecki motioned to divide the remaining $3,210.00 equally between the 15 participants (12 Juneau Jumpers, K. Sigler, D. L'Allier, S. Ward) that have not received grants funding during FY13. Ms. Johnson, seconds.

Mr. Sloss asked if the group was obligated to zero out the remaining funds at this meeting. Mr. White replied that no, the board does not have to, but if some funds were set aside for next month, the amount awarded to the 15 participants at this meeting wouldn't be much.

Motion carries U/C.

The awarded amounts are to be used for general youth travel expenditures.

V. Informational Items

A. YAB Meeting Dates and Times

No June meeting, unless needed and/or called by the Board, because no contingency funds remain.

Meetings for FY14 will be decided later in the summer, July/August through email polling.

VI. Discussion Item

VII. Liaison Reports

A. PRAC –Tom Rutecki

B. JAHC – Sean Boily

No report

C. JSA – Robert Kuhn

Softball season off to rough start with snow and rain moving games from Savikko to Dimond. As more people at all ages are participating in softball, field use is at a premium. Not enough fields in Juneau to accommodate the demand. JSA has been working to alleviate the problem. Biggest obstacle is cost and location. Possibility of going to state for capital funding requests. JSA would ask for YAB's support in this and future endeavors to expand softball opportunities in Juneau.

Mr. Pusich noted that all the Savikko fields are down for the summer, they were redone last fall, but did not take. Juneau Softball will use tomorrow night and report the condition of the fields.

VIII. Board Comments

Mr. White reminded the board to keep on top of the Assembly regarding the mil rate issue and YAB funding. Mr. Rutecki asked if the Assembly can propose alternatives to City Manager Kiefer's recommendations regarding the mil rate issue and scenarios. Mr. White responded that yes they can and probably will.

Questions were asked what would happen if to the YAB Grants if the $50,000 cut to YAB were to occur. Group consensus is that they would come back and cut all awarded FY14 programs across the board equally percentage wise. This would be easiest in lieu of another large meeting to reevaluate all the grants with a new funding amount.

Mr. White thanked the board for their work and dedication while he was away on business during the FY14 grant award meeting in April. He noted that the board has been well functioning over the last few years.

Mr. Rutecki opined that maybe in the future or next year that a funding request cap may have to be adopted for future applicants. Mr. White said that it may be needed, and that the board could bring it up at a future meeting.

IX. Next Meeting - TBD

X. Adjournment - @6:07 pm