Youth Activities Board Meeting
Room 224
March 12, 2013
5:00 p.m.

Draft Minutes

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

II. **Approval of Agenda** – motioned by Ms. Mareno-Goodwin; approved

III. **Approval of Minutes – February 12, 2013**
motioned by Mr. Sloss; approved

IV. **Contingency Grants – $5160.00 available**

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Luke Brockman	$880	$300 – for general travel expenses
Kenny Fox	$200	$200 – for general travel expenses
Hannah Brockman	$775	$300 – for general travel expenses
Sophia Kaelke	$400	$300 – for general travel expenses
Emma Kaelke	$500	$300 – for general travel expenses
Bergen Davis	$700	$300 – for general travel expenses
Jordan Davis	$400	$300 – for general travel expenses

Mr. Womack moved to fund Kenny Fox for $200 general travel expenses. Mr. Rutecki said the other swimmers went to the same two meets as the previous contingency grant applicants. Mr. Rutecki moved to fund the swimmers $300; Mr. Sloss seconded. After discussion, Ms. Mareno-Goodwin motioned for Emma Kaelke to be funded $300.

V. **Informational Items**
A. YAB FY14 Dates

Monday, March 18th, the questions and scores are due to the office. The answers are due back by the 10th of April. April 23rd will be the large meeting at the JDHS Commons. Mr. Rutecki requested that the timeline be part of the packet for next year.
Ms. Whistler said that there safety/mentoring were not in the table of contents, but it is in the grant. Ms. Mareno-Goodwin said it is on the groups to read the grant and do it properly. Ms. Mareno-Goodwin said that groups should be evolving as they apply each year. Ms. Whistler said that the board is doing an amazing job. Mr. White concurred.

VI. **Discussion Item**
A. SAGA Request
Ms. Whistler explained that SAGA was awarded 2000 for busing; there was a savings of $1800. Nate Heck is requesting a reallocation of money for additional programs. Ms. Mareno-Goodwin asked if the program took place during the school day. She said that they reported in a timely manner.
Mr. White said that it is late in the fiscal year to reallocate it back to the general fund and they are asking before doing. Mr. Sloss asked if returning it to the contingency fund was possible. Ms. Whistler said it was more complicated than the board had done in the past.
Ms. Mareno-Goodwin moved to reallocate the monies in the manner SAGA requested. Mr. Womack seconded.

VII. **Liaison Reports**
A. PRAC –Tom Rutecki – Mr. Rutecki said that Jim King is retiring from the board.
B. JAHC – Sean Boily
No report
C. JSA – Robert Kuhn
No report

VIII. **Board Comments**
Mr. Rutecki brought the JSD High School student activities budge for FY14. This is in relation to a previous question about what the money is allocated for. Mr. White said the cap has to do with student funding; he said Mr. Rutecki is correct that it does not count against the cap. Mr. Rutecki said the school district and booster clubs may start coming to the board. Ms. Whistler said they cannot as the resolution stands.

IX. **Next Meeting - TBD**

X. **Adjournment - @5:44pm**