

**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 Tournament	\$5,100.00	
GCLL Juniors Baseball Western 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. Gladziszewski 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.

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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.

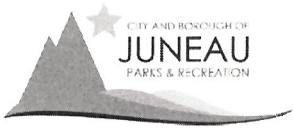
b. JAHC – A replacement for MK MacNaughton’s seat on board is still needed. No candidate has come forward to fill the seat currently. Meghan Chambers was asked if interested but no response back from her.

**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



FY20

# 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 us 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

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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 us 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

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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	
			<u>647.24</u>
	Total Nights	5	
			<u>3,236.20</u>
Hayes Mansion Hotel	7/28/2019		
	8/4/2019		
	Per Night	217.00	
	# Rooms needed	4	
			<u>868.00</u>
	Total Nights	7	
			<u>6,076.00</u>
	Total Housing Costs:		<u>9,312.20</u>

Ground Transportation:

1 Premium Size SUV	7	806.00	
1 Premium Size SUV	7	806.00	
			<u>1,612.00</u>
	<b>Total Requested:</b>		<u><b>10,924.20</b></u>



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

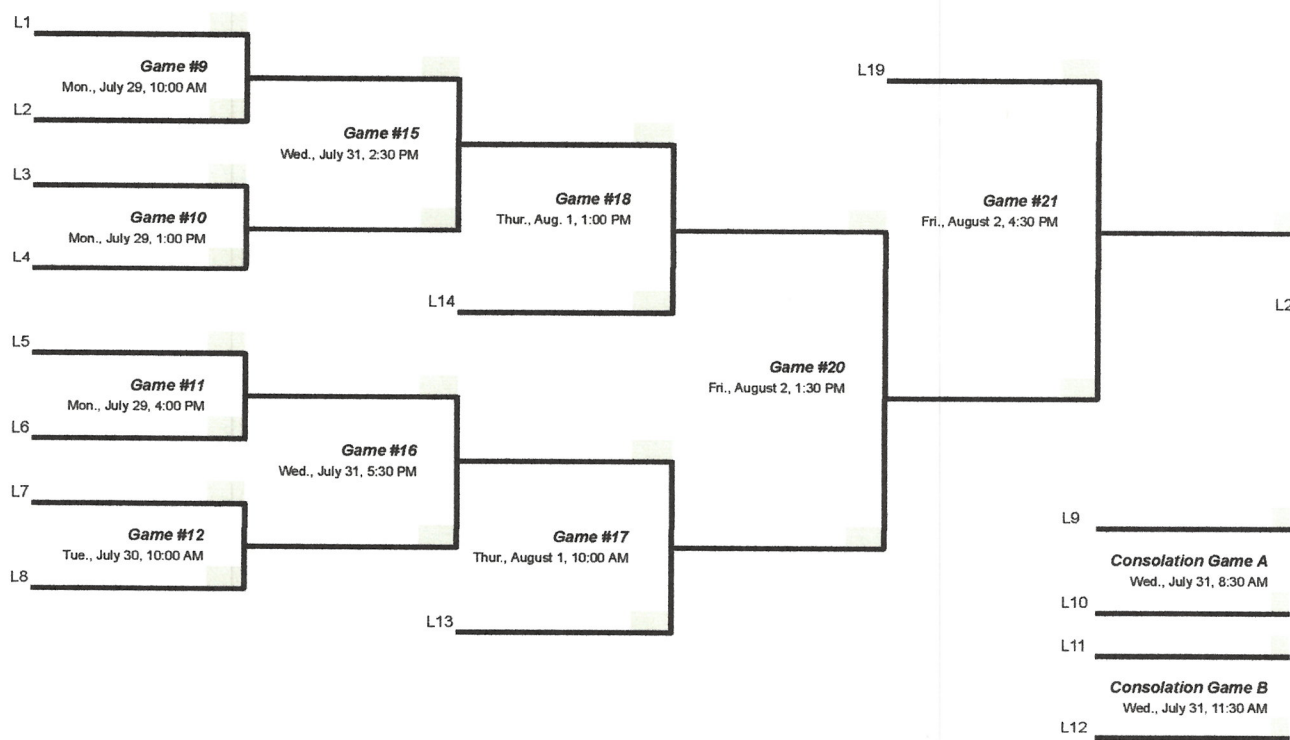
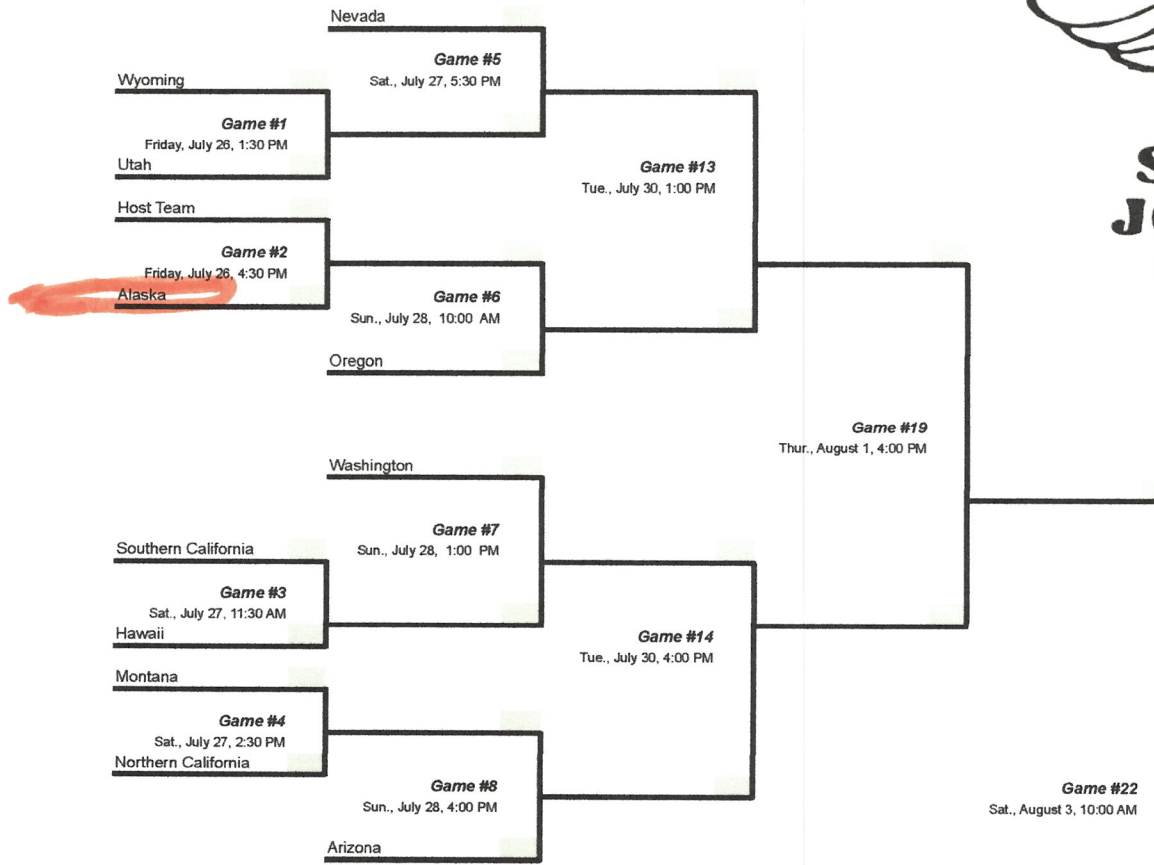
THU 4:00pm HST  
7/18 @ Ketchikan LL

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

<p><b>JLB WEST REGION</b> GAME 1 - 1:30PM (PT) - 7/26</p> <p><b>WY</b> Wyoming <b>3</b></p> <p><b>UT</b> Utah <b>13</b></p>	<p><b>JLB WEST REGION</b> GAME 2 - 4:30PM (PT) - 7/26</p> <p><b>H</b> Host</p> <p><b>AK</b> Alaska</p>
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Saturday, July 27, 2019

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

Sunday, July 28, 2019

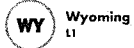
<p><b>JLB WEST REGION</b> GAME 6 - 10AM (PT) - 7/28</p> <p><b>TBA</b> TBA W2</p> <p><b>OR</b> Oregon</p>	<p><b>JLB WEST REGION</b> GAME 7 - 1PM (PT) - 7/28</p> <p><b>WA</b> Washington</p> <p><b>TBA</b> TBA W3</p>
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<https://www.littleleague.org/world-series/2019/jlbws/>



Monday, July 29, 2019

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



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



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



Tuesday, July 30, 2019

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



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



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



Wednesday, July 31, 2019

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



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



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



JLB WEST REGION  
GAME 16 - 5:30PM (PT) - 7/31



<p><b>JLB WEST REGION</b> GAME 17 - 10AM (PT) - 8/1</p> <p><b>TBA</b> TBA W16</p> <p><b>TBA</b> TBA L13</p>	<p><b>JLB WEST REGION</b> GAME 18 - 1PM (PT) - 8/1</p> <p><b>TBA</b> TBA W15</p> <p><b>TBA</b> TBA L14</p>
<p><b>JLB WEST REGION</b> GAME 19 - 4PM (PT) - 8/1</p> <p><b>TBA</b> TBA W13</p> <p><b>TBA</b> TBA W14</p>	

Friday, August 2, 2019

<p><b>JLB WEST REGION</b> GAME 20 - 1:30PM (PT) - 8/2</p> <p><b>TBA</b> TBA W18</p> <p><b>TBA</b> TBA W17</p>	<p><b>JLB WEST REGION</b> GAME 21 - 4:30PM (PT) - 8/2</p> <p><b>TBA</b> TBA L19</p> <p><b>TBA</b> TBA W20</p>
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Saturday, August 3, 2019

<p><b>JLB WEST REGION FINAL</b> GAME 22 - 10AM (PT) - 8/3</p> <p><b>TBA</b> TBA W19</p> <p><b>TBA</b> TBA W21</p>	<p><b>JLB WEST REGION FINAL</b> GAME 23 - 1PM (PT) - 8/3</p> <p><b>TBA</b> TBA W22</p> <p><b>TBA</b> TBA L22</p>
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## 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

[\(https://www.littleleague.org/world-series/2019/jlbws/\)](https://www.littleleague.org/world-series/2019/jlbws/)

<https://facebook.com/littleleague>

<http://instagram.com/littleleague>

<https://www.littleleague.org/feed>

<http://twitter.com/littleleague>

<https://youtube.com/littleleague>

<mailto:support@littleleague.org>

[w.littleleague.org/who-we-are/contact-us/](https://www.littleleague.org/who-we-are/contact-us/)
[Careers \(https://www.littleleague.org/who-we-are/career-opportunities/\)](https://www.littleleague.org/who-we-are/career-opportunities/)
[Trademarks \(https://www.littleleague.org/partnerships/licensing/trademarks/\)](https://www.littleleague.org/partnerships/licensing/trademarks/)
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# 2019

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



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