

Youth Activities Board Meeting
Assembly Chambers
Tuesday, April 21, 2020
5:00 PM
Agenda

- I. **Roll Call**
- II. **Approval of Agenda**
- III. **Public Comments on non-agenda items**
- IV. **Approval of Minutes:** March 10th, 2020
- V. **Old Business**
- VI. **New Business**
 - a. YAG FY21 funding recommendations – (Academics, Arts, Sports)
 - b. FY20 YAG Funds for use in FY21 from cancellations due to COVID-19
 - c. YAB FY21 Finance Meeting presentation; Wednesday, April 29th at 5:00pm Assembly Chambers YAB member(s) to present.
- VII. **Liaison Reports**
 - a. JAHC
 - b. PRAC
- VIII. **Board Comments**
- IX. **Next Meeting** - Tentatively May 12, 2020
- X. **Adjournment**

Youth Activities Board Meeting
City Hall Conference Room 224
March 10, 2020
5:30 PM
Meeting Minutes

I. **Roll Call-**

Present Members - Bonita Nelson, Joyce Vick, Tom Rutecki, Kiana Potter, Caleb Peimann, Liz Balstad, Della Cheney

Absent Members – Michelle Burlin, Kristen Romanoff

Staff Members - Dave Pusich; Recreation Supervisor

II. **Approval of Agenda** - Mr. Rutecki moves to approve agenda. No objection. Agenda approved.

III. **Public Comments on non-agenda items** – N/A

IV. **Approval of Minutes:** February 5, 2020.
Ms. Nelson motions to approve minutes. No objection. Minutes approved.

V. **Old Business**

VI. **New Business**

a. Contingency Requests- Available Balance: \$7,075

Name	Amount Requested	Amount Awarded
Arctic Winter Games Juneau Snowshoe Team Alaska	\$3,700	Event Canceled

Mr. Rutecki stated that the Arctic Winter Games have been canceled due to the coronavirus concerns globally so the contingency grant request is no longer needed at this time.

Mr. Rutecki also commented that we have lost board member Michelle Burlin who is moving out of town in April so a new board member is currently needed.

Mr. Rutecki stated that since Michelle Burlin had to resign from the YAB there would be only two board members to score the academic grants.

b. YAB grant scoring/review schedule

Ms. Nelson reviewed her power point presentation that she presented to public members at last meeting to board members in attendance for review prior to scoring their grants.

Ms. Nelson stated she would give a brief overview again of how grants are scored and changes that were put into place a few years ago as a refresher.

Ms. Vick commented that each reader should calculate the participation numbers themselves. Make sure, when you read the grants that you are giving credit to participants that are actively participating. Only active participation hours should be counted and not those that are just observers for example.

Mr. Pusich stated FY21 requests are 8.5% more requested (\$43,921) than last fiscal cycle.

Mr. Rutecki stated to look at the budgets in proposals to see what money is actually going to be used for. A percentage of funds will be the starting point for each category based on total requested amounts for each group. Academic will start with 15%, Arts 24% and sports 61%.

Ms. Cheney commented that some of the sports groups that pay fees to pools, rink, etc. that CBJ owns, they get give some of these funds to CBJ. Programs that CBJ puts on for kids are a great thing.

VII. Liaison Reports

- a. JAHC - Ms. Cheney commented she is doing placed based learning at schools and is one of the artist that teaches and does weaving. This program is funded through grants.
- b. PRAC – Mr. Rutecki commented that last meeting they discussed parcel of land at Eagle’s Edge subdivision by JPD.PRAC approved request to turn parcel of land into a new playground in this subdivision. PRAC also discussed movement of Thane campground closer to town to the AEL&P property near downtown library. This will allow more accessibility to those campers and AEL&P will lease the property to CBJ.

VIII. Board Comments

Ms. Potter – no comment

Ms. Cheney – asked when score sheets for grants are due back in. Grants due March 23 and if more time is needed please communicate that to staff liaison.

Mr. Peimann - no comment

Ms. Balstad – no comment

Ms. Vick – no comment

Ms. Nelson - no comment

IX. Next Meeting - April 21st at 5:00pm at JDHS Commons

X. Adjournment - 6:15 meeting moved to adjourn.

FY21 Breakdown of Funding Requests by Category

REQUESTING ORGANIZATION	NAME OF PROGRAM	AMOUNT REQUESTED	1st attempt	2nd attempt	3rd Attempt	
ACADEMIC - Budget of 15% (\$47,381) to allocate						
Discovery Southeast	Nature & Exploration- Discover Juneau	\$13,070.00				
SAIL	ORCA Youth Program	\$20,200.00				
AWARE, Inc	Girls on the Run/Boys Run	\$8,910.00				
AEYC-SEA	Dimond Park Preschool Health Club	\$12,700.00				
Girl Scouts of Alaska	G.I.R.L. Power in Juneau	\$12,500.00				
Big Brothers, Big Sisters	Juneau Youth Activities Program	\$14,000.00				
	Total Program Amount Requested	\$81,380.00	\$0.00	\$0.00	\$0.00	
ART- Budget of 24% (\$75,810) to allocate						
Juneau Dance Theatre	Juneau Fine Arts Camp	\$26,000.00				
Juneau String Ensembles	New York Internatinal Music Festival	\$45,000.00				
Juneau Jazz & Classics	JJ&C Education & Outreach	\$20,000.00				
Juneau Symphony, Inc.	Juneau Student Symphony	\$10,000.00				
Friends of Alaska State Museum	Alaska Art at the APK	\$9,940.00				
Perseverance Theatre	Summer Theatre Art Rendezvous-STAR	\$25,000.00				
	Total Program Amount Requested	\$135,940.00	\$0.00	\$0.00	\$0.00	
SPORTS- Budget of 61% (\$192,684) to allocate						
Gastineau Channel Little League	Youth Baseball, Softball and tball	\$38,000.00				
Juneau Douglas Ice Association	Youth Hockey Program	\$20,800.00				
Juneau Soccer Club	JSC Competitive & Developmental Soccer	\$34,955.00				
Glacier Swim Club	Youth Competitive Swimming	\$18,350.00				
Juneau Youth Football League	Standards & Practices of Safety for Participants	\$28,000.00				
Juneau Youth Sailing	Youth on the Water	\$11,490.00				
Hooptime Basketball	Hooptime Basketball	\$13,987.00				
Juneau Skating Club	Youth Ice Skating	\$33,175.00				
Midnight Suns Fastpitch Softball	Girls Fast Pitch Softball	\$25,000.00				
Juneau Jumpers	Juneau Jumpers	\$20,350.00				

FY21 Breakdown of Funding Requests by Category

Juneau Ski Club	JSC Safety & Training Equipment	\$17,500.00				
Juneau Trap Team	Juneau Trap Team Program	\$12,500.00				
Midnight Suns Baseball Club	Youth Baseball	\$29,500.00				
Hoop Rats Basketball Club	Hoop Rats Basketball	\$19,500.00				
Juneau Nordic Ski Club	Youth Nordic Ski Program	\$16,400.00				
Sealaska Heritage Institue	Latseen Hoop Camp	\$4,304.00				
	Total Program Amount Requested	\$343,811.00	\$0.00	\$0.00	\$0.00	
	Total FY21 Amount Requested	\$561,131.00	\$0.00	\$0.00	\$0.00	

\$315,875.00

Youth Activity Grants FY16-21
Academic/Arts/Sports

Juneau Trap Team	Juneau Trap Team Program	\$ 12,500.00		\$ 10,000.00	\$ 4,000.00								
Juneau Douglas Ice Association	Youth Hockey	\$ 20,800.00		\$ 21,500.00	\$ 11,825.00	\$ 21,700.00	\$ 18,950.00	\$23,280.00	\$ 11,908.00	\$ 21,100.00	\$ 16,000.00	\$ 21,100.00	\$ 18,620.00
Juneau Jumpers	Juneau Jumpers	\$ 20,350.00		\$ 13,400.00	\$ 8,040.00	\$ 18,000.00	\$ 2,700.00	\$14,750.00	\$ 6,578.00	\$ 19,750.00	\$ 5,000.00	\$ 50,500.00	\$ 4,900.00
Juneau Roller Girls	Junior Roller Derby									\$ 9,940.00	\$ 3,000.00		
Juneau Ski Club	JSC Race & Safety/Training Needs	\$ 17,500.00		\$ 16,000.00	\$ 11,200.00	\$ 15,700.00	\$ 13,000.00	\$14,900.00	\$ 10,328.00	\$ 33,000.00	\$ 9,250.00	\$ 21,685.00	\$ 11,368.00
Juneau Soccer Club	JSC Comp & Interschool Soccer	\$ 34,955.00		\$ 29,800.00	\$ 22,340.00	\$ 33,010.00	\$ 25,300.00	\$34,975.00	\$ 20,303.00	\$ 34,015.00	\$ 23,000.00	\$ 39,980.00	\$ 21,560.00
Juneau Youth Football League	Youth Football	\$ 28,000.00		\$ 35,000.00	\$ 26,500.00	\$ 32,200.00	\$ 16,500.00	\$37,000.00	\$ 19,328.00	\$ 32,000.00	\$ 22,000.00	\$ 36,000.00	\$ 24,500.00
Juneau Youth Sailing	Sailing Program	\$ 11,490.00		\$ 11,760.00	\$ 7,056.00	\$ 15,670.00	\$ 7,000.00	\$14,183.00	\$ 8,161.00	\$ 12,680.00	\$ 7,000.00	\$ 15,000.00	\$ 5,880.00
Juneau Youth Wrestling	Youth Wrestling Program					\$ 14,600.00	\$ 7,350.00	\$23,650.00	\$ 6,000.00	\$ 16,570.00	\$ 6,320.00		
Midnight Suns Baseball	Youth Baseball	\$ 29,500.00		\$ 29,500.00	\$ 18,175.00			\$19,500.00	\$ 11,328.00	\$ 17,000.00	\$ 9,000.00	\$ 17,000.00	\$ 11,270.00
Midnight Suns Fastpitch Softball	Girl's Fastpitch Softball	\$ 25,000.00		\$ 22,000.00	\$ 12,200.00	\$ 15,000.00	\$ 10,000.00	\$18,000.00	\$ 11,328.00	\$ 18,000.00	\$ 9,000.00	\$ 18,000.00	\$ 11,760.00
Hoop Rats Basketball Club	Hoop Rats Basketball	\$ 19,500.00		\$ 19,320.00	\$ 7,310.00								
Juneau Skating Club	Youth Skating/Synchronized Skating	\$ 33,175.00		\$ 36,845.00	\$ 16,607.00	\$ 34,890.00	\$ 11,200.00	\$14,000.00	\$ 14,000.00	\$ 14,000.00	\$ 7,000.00	\$ 12,000.00	\$ 5,880.00
Sealaska Heritage	Lasteen Hoop Camp	\$ 4,304.00		\$ 8,315.00	\$ 2,011.00	\$ 5,000.00	\$ 1,800.00	\$5,360.00	\$ 3,328.00	\$ 4,214.00	\$ 2,214.00	\$ 2,440.00	\$ 1,960.00
	TOTAL	\$343,811.00		\$335,884.00	\$205,318.00	\$278,370.00	\$ 176,655.00	\$ 308,148.00	\$ 184,400.00	\$ 310,041.00	\$ 171,784.00	\$ 321,044.00	\$ 173,558.00
	OVERALL TOTALS	\$561,131.00		\$517,210.00	\$315,875.00	\$492,842.50	\$ 315,875.00	\$ 496,135.50	\$ 315,875.00	\$ 541,580.00	\$ 315,875.00	\$ 554,547.25	\$ 315,875.00