

Youth Activities Board Meeting  
Assembly Chambers/Teleconference  
**April 21, 2020**  
**5:00 PM**  
Meeting Minutes

- I. **Roll Call-**  
**Member Present:** Tom Rutecki, Liz Balstad, Kristen Romanoff, Bonita Nelson, Joyce Vick, Kiana Potter, Della Cheney  
**Members Absent:** Caleb Peimann  
**Staff Present:** 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-** None
- IV. **Approval of Minutes:** Mrs. Vick motions to approve March 10, 2020 meeting minutes. No objection. Minutes approved.
- V. **Old Business-** None
- VI. **New Business**
- a. YAG FY21 funding recommendations – (Academics, Arts, Sports) – Board members were asked to come up with their own allocation for their specific group since committees were unable to meet at the JDHS commons due to health mandates.

**Academic** – Presented by Joyce Vick & Kiana Potter

- AWARE, Inc: requested **\$8,910**; recommended **\$8,175**.
- Discovery Southeast: requested **\$13,070**; recommended **\$8,431**.
- SAIL: requested **\$20,200**; recommended **\$8,207**.
- Girl Scouts of Alaska: requested **\$12,500**; recommended **\$7,758**.
- AEYC-SEA: requested **\$12,700**; recommended **\$8,078**.
- Big Brothers Big Sisters: requested **\$14,000**; recommended **\$6,732**.

**Arts** – Presented by Tom Rutecki & Kristen Romanoff

- Juneau Dance Theatre: requested **\$26,000**; recommended **\$17,800**.
- Juneau Jazz & Classics: requested **\$20,000**; recommended **\$14,300**.
- Friend of Alaska State Museum: requested **\$9,940**; recommended **\$8,086**.
- Juneau Symphony: requested **\$10,000**; recommended **\$8,000**.
- Perseverance Theatre: requested **\$25,000**; recommended **\$15,624**.
- Juneau String Ensembles: requested **\$45,000**; recommended **\$12,000**.

**Sports** – Presented by Bonita Nelson, Liz Balstad & Della Cheney

- Glacier Swim Club: requested **\$18,350**; recommended **\$18,350**.
- Juneau Youth Football League: requested **\$28,000**; recommended **\$19,600**.
- Juneau Soccer Club: requested **\$34,955**; recommended **\$23,944**.
- Juneau Ski Club: requested **\$17,500**; recommended **\$11,113**.

- Gastineau Channel Little League: requested **\$38,000**; recommended **\$27,548**.
- Midnight Suns Baseball: requested **\$29,500**; recommended **\$15,783**.
- Hooptime Basketball: requested **\$13,987**; recommended **\$8,513**.
- Juneau Youth Sailing: requested **\$11,490**; recommended **\$4,598**.
- Midnight Suns Fastpitch Softball: requested **\$25,000**; recommended **\$9,430**.
- Juneau Jumpers: requested **\$20,350**; recommended **\$ 6,502**.
- Juneau Skating Club: requested **\$33,175**; recommended **\$16,090**.
- Juneau Nordic Ski Club: requested **\$16,400**; recommended **\$7,134**.
- Juneau Douglas Ice Association: requested **\$20,800**; recommended **\$12,065**.
- Sealaska Heritage Institute: requested **\$4,304**; recommended **\$827**.
- Hoop Rats Basketball: requested **\$19,500**; recommended **\$7,312**.
- Juneau Trap Team: requested **\$12,500**; recommended **\$3,875**.

Motion by Ms. Balstad that board approves the recommended grant allocations as amended for the arts group and the academic group as presented and the sports group as presented on the spreadsheets. No objections. **Motion passes.**

- b. FY20 YAG funds for use in FY21 from cancellations due to COVID-19.

Motion by Ms. Balstad; Request as Board to stand behind organizations that would request to keep money in place from FY20 grant and into fiscal year 2021 without returning it and would have to justify expenditures in 2021 in addition to any award they would get in FY21.

Ms. Vick amends motion to read; support grantees retaining FY20 grant funds into FY21 grant season and show by July 2021 how the grant funds were used in addition to their FY21 grant to support their program(s).

No objections; **Motion passes.**

- c. YAB FY21 Finance Meeting Presentation; Wednesday, April 29<sup>th</sup> at 5:00pm through virtual meeting platform. YAB members/Chair to present.

## VII. **Liaison Reports**

- JAHC- Ms. Cheney commented they are struggling to do work with school district virtually due to COVID-19 and are doing best they can conducting art classes virtually.
- PRAC- no report

## VIII. **Board Comments**

**Ms. Nelson** - asked how we know if groups use the grant funds correctly. **Mr. Pusich** stated that in the funding letters sent to applicants it states how funds can be used and this is also noted in their grant evaluation at end of their program. Ms. Nelson stated youth sailing applicant made some suggestions at end of their application. Ms. Nelson commented that at a future board meeting in the fall, board needs to discuss some items people are confused on such as cooperative efforts/community coordination, adult to youth ratio and volunteer support.

**Mr. Rutecki** – thanked Mr. Pusich for his work and support and especially the sports group with all their work with grants.

**Ms. Romanoff** - thanked Mr. Rutecki for coming up with percentages for their group in regards to grant allocations.

IX. **Next Meeting** - Tentatively May 12, 2020

X. **Adjournment** - 6:28pm