Youth Activities Board Meeting
Zoom Webinar
September 12, 2023 at 5:30 p.m.

This meeting will take place virtually via **Zoom Webinar.** To join the Zoom Webinar, go to https://juneau.zoom.us/j/96746504233

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Webinar ID: 967 4650 4233

Members of the public wishing to provide public comment during tonight's meeting can do so by clicking the "Raise Hand" button (online Zoom Webinar) or press *9 (telephone).

Agenda

I. **Roll Call**
II. **Approval of Agenda**
III. **Public Comments on non-agenda items**
IV. **Approval of Minutes:** May 9, 2023 minutes
V. **Old Business**
VI. **New Business**
   a. Contingency Requests- Available Balance- $16,625.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
GCLL Majors Softball Western Regionals Championship (San Bernardino, Ca.)	$4,600.00	
GCLL Juniors Baseball Western Regionals Championship (Bend, Or.)	$14,750.00	
Mila Hargrave – The Cup NL 2024- Youth Softball Tournament in Netherlands	$3,000.00	

   b. YAB Annual Report for 8/21 HRC mtg.
   c. Youth Activity Board seats
   d. Sub-Committee update

VII. **Liaison Reports**
   a. PRAC
   b. JAHC
VIII. **Board Comments**
IX. **Next Meeting - Tentatively October 10, 2023**
X. **Adjournment**

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Zoom Webinar
May 9, 2023
5:30 p.m.

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DRAFT

❖ Meeting Minutes

I. **Call to order at 5:38pm - Tom Rutecki; Chair**
Member Present: Tom Rutecki, Bonita Nelson, Samantha Schwarting, Josh Anderson, Liz Balstad.
Members Absent: Summer Christiansen, Jack Lovejoy and Kristina Jager.
Staff Present: Dave Pusich; Recreation Supervisor/Staff Liaison

II. **Approval of Agenda-** Ms. Balstad moves to approve agenda. No objection. Agenda approved.

III. **Public Comments on non-agenda items**- None

IV. **Approval of Minutes: April 18 & April 19, 2023 -** Ms. Balstad moves to approve the minutes. No objection. Meeting minutes are approved.

V. **New Business**

a. Establish a sub-committee of 2 -3 members.

Mr. Rutecki stated that the committee would work on improving application such as page numbering and putting document in word-perfect format or another electronic format.

Ms. Nelson stated committee could look at application and see how to make it easier for applicants and for YAB when scoring/reviewing grants. Committee can look at formatting issues, special events, personnel services and clarify fundable and non-fundable items.

Mr. Anderson stated it would be good to list out what can be funded and what cannot be funded and list this on first page of application.

Ms. Balstad stated YAB needs to follow the Assembly's guidance and YAG resolution for the youth activity grants and scoring them. Clarifying the non-fundable items, personnel services, youth assistants and facility rent are items to clarify.

Motion by Ms. Balstad to establish a sub-committee with Liz Balstad, Bonita Nelson and Josh Anderson to revise the grant application to be a user-friendly word processing document that includes all 13 funding requirements per resolution 2820 that will be presented to the YAB by middle of December 2023 for use by applicants in the 2024 grant period. No objections.
Motion approved.

VI. Liaison Reports

a. PRAC – Mr. Anderson commented that he had applied for the new PRAC board seat and hopes he is selected by the HRC. If not selected not certain how that will affect his seat on the YAB.

b. JAHC - vacant seat no report. An email was sent by Mr. Pusich to new JAHC Executive Director Phil Huebshen asking about their nominee for vacant JAHC YAB seat.

VII. Board Comments

VIII. Next Meeting - Tentatively August 8, 2023

IX. Adjournment - Meeting adjourned at 6:11pm

DRAFT

YOUTH ACTIVITIES BOARD
CONTINGENCY FUND APPLICATION

(Please see reverse side for instructions and funding criteria)

Date Filing Application: 07/19/2023 **Amount Requested:** $4,600

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: Western Regional Little League Championship Majors Softball, San Bernardino 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 is unknown on whether the GCLL Major Softball team would win both District & State Tournament. We need assistance with high cost of vehicle rental during peak tourist season when prices are inflated. This team is made up of 11/12 year old Juneau All Stars that participated in a five game series for the Alaska State Title. The tournament was held in Juneau and Juneau swept the series in three games against Abbot-O-Rabbit hailing from Anchorage. Juneau will be moving on to the Western Regionals Championship in San Bernadino California. The funds from this grant would be used for payment of ground transportation, extra night of stay in hotel after elimination due to inablility to book direct flight return to Alaska from CA next day and unexpected change fees incurred by Airlines.

2. Attach proof of qualification for the event. Attach a flyer/brochure or web address for the event.

Live viewing on ESPN Platforms, GameChanger app

3. Groups only: How many youth will it serve? 11 players

4. Dates of travel, event, etc: July 20th-July 28th

5. Please attach the program budget defining/outlining how the requested funding will be used.

Name of contact person: Caroline 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: 907-321-0968 FAX: _____
E-mail address: leagueAdmin@JuneauLittleLeague.com

Name and Title of person authorized to sign contingency contract:
Melissa Beedle, GCLL Treasurer

****

You will be notified when the YAB will be meeting to review your request. Can you have a representative attend this meeting? Yes✓ No___

YAB Review Date: _____ Amount Approved: _____
Conditions of Award:

2023 LITTLE LEAGUE SOFTBALL® NORTHWEST REGION TOURNAMENT

SAN BERNARDINO, CALIFORNIA | JULY 22 - 28

#LIVEYOURSERIES

WINNER'S BRACKET

GAME 1
Saturday, July 22 - 12 P.M. (PT) ESPN+

- Alaska
- Oregon

GAME 2
Saturday, July 22 - 7 P.M. (PT) ESPN+

- Montana
- Wyoming

GAME 3
Sunday, July 23 - 12 P.M. (PT) ESPN+

- W1
- Idaho

GAME 4
Sunday, July 23 - 7 P.M. (PT) ESPN+

- Washington
- W2

GAME 8
Wednesday, July 26 - 4 P.M. (PT) ESPN+

- W3
- W4

ELIMINATION BRACKET

GAME 5
Monday, July 24 - 12 P.M. (PT) ESPN+

- L1
- L4

GAME 6
Monday, July 24 - 7 P.M. (PT) ESPN+

- L2
- L3

GAME 7
Tuesday, July 25 - 6 P.M. (PT) ESPN

- W5
- W6

GAME 9
Thursday, July 27 - 6 P.M. (PT) ESPN+

- L8
- W7

CHAMPIONSHIP

GAME 10
Friday, July 28 - 6 P.M. (PT) ESPN

- W8
- W9

All game times are Pacific Time and subject to change | LittleLeague.org/West

2023 GCLL Majors Softball Travel to San Bernardino California
Regional Tournament July 20-28th
All Prices are estimates

Housing	DoubleTree Hotel	Unforseen Night of stay due to elimination	
	285 E Hospitality Ln	Unable to ticket team home	
	San Bernardino, CA 92408		
	(909) 889-0133	Price Per Night for 5 rooms	1250
		Number of nights	2
			2500
Airfare		Unanticipated change fees	500

Ground Transportation:	Seats		
1 15 passenger van	15	1,600.00	
			1,600.00
		Total Requested:	4,600.00

YOUTH ACTIVITIES BOARD
CONTINGENCY FUND APPLICATION

(Please see reverse side for instructions and funding criteria)

Date Filing Application: 07/27/2023 **Amount Requested:** 14750

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: Junior League Baseball Western Region Little League Championship, Bend OR

1. Please explain your need for contingency funds and what makes this an unanticipated event. Attach pages as needed.

These funds would be used for the payment of ground transportation and housing for the team. This team of 13-14 year old Juneau All-Stars participated in a 5 game series for the Alaska State title hosted in Juneau where they swept the series in three games against Sitka and Petersburg. Juneau will be advancing to Western Regionals Championship games in Bend Oregon. Bend is a popular Summer tourist town where prices are high for transportation and housing despite negotiation efforts to accommodate smaller, non-profit leagues.

2. Attach proof of qualification for the event. Attach a flyer/brochure or web address for the event.

Facebook - Gastineau Channel Little League

3. Groups only: How many youth will it serve? 12

4. Dates of travel, event, etc: July 31st - August 10th

5. Please attach the program budget defining/outlining how the requested funding will be used.

Name of contact person: Caroline 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: 907-321-0968 FAX: _____
E-mail address: LeagueAdmin@JuneauLittleLeague.com

Name and Title of person authorized to sign contingency contract:
Melissa Beedle, Treasurer

****

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:

2023 GCLL Juniors Baseball Travel to Bend Oregon
Regional Tournament August 2-10th
All Prices are estimates

Housing	Element Bend Hotel			
	1526 NW Wall St			
	Bend, OR 97703		Dates of Stay 07/31-08/10	
	541-585-7373	5 Rooms	12 kids	
		$239/night		11,950.00
				11,950.00

Ground Transportation:	Seats		
2 Minivan	7	1,400.00	
1 SUV	5	1,400.00	
			2,800.00

Total Initial Request from YAB Contingency for GCLL BB Jrs: 14,750.00

2023 ALASKA DISTRICT 2 JUNIOR BASEBALL TOURNAMENT

JULY 21, 2023 to July 26, 2023

Level:	STATE
Division:	JUNIOR BASEBALL
Site:	Gastineau Channel LL, Juneau, AK
Next Level:	Regional
Site:	Bend, OR
	Travel Day July 28, 2023

Modified Double Elimination Championship

Coin toss every day determines the home or vistior.

Sitka LL — Score: 2

July 21, 2023
Time: 6:00pm
Loser to A

Gastineau Channel LL — Score: 14

Score: 9 — GCLL

July 22, 2023
Time: 2:00pm
Loser to B

Petersburg LL — Score: 5

A Sitka

July 23, 2023
Time: 2:00pm

B Petersburg

Picnic July 25, 2023

Score: 5 — GCLL

July 24, 2023
Time: 6:00pm

Score: 4 — Sitka

C

GCLL

Junior Baseball AK District 2 Champions

JLB WEST REGION TOURNAMENT

BEND, OREGON. • AUGUST 2 - 10

Bend, Oregon
August 2 – 10

All times listed are local standard time. Schedule subject to change.

TEAMS

- ALASKA
- ARIZONA
- HAWAII
- HOST
- IDAHO
- MONTANA
- NEVADA
- NORTHERN CALIFORNIA
- OREGON
- SOUTHERN CALIFORNIA
- UTAH
- WASHINGTON
- WYOMING

TOURNAMENT SCHEDULE

Wednesday, August 2, 2023

JLB WEST REGION

GAME 1

1:00PM – AUGUST 2 – FIELD 1

AK Alaska

MT Montana

JLB WEST REGION

GAME 2

2:00PM – AUGUST 2 – FIELD 2

SCA Southern California

NV Nevada

Thursday, August 3, 2023

JLB WEST REGION

GAME 3

9:00AM – AUGUST 3 – FIELD 1

OR Oregon

UT Utah

JLB WEST REGION

GAME 4

10:00AM – AUGUST 3 – FIELD 2

AZ Arizona

NCA Northern California

JLB WEST REGION

GAME 5

1:00PM – AUGUST 3 – FIELD 1

WA Washington

WY Wyoming

JLB WEST REGION

GAME 6

2:00PM – AUGUST 3 – FIELD 2

ID TBA
W1

TBA

Friday, August 4, 2023

JLB WEST REGION

GAME 7

9:00AM – AUGUST 4 – FIELD 1

HI Hawaii

TBA TBA
W2

JLB WEST REGION

GAME 8

10:00AM – AUGUST 4 – FIELD 2

TBA TBA
W3

TBA TBA
W4

JLB WEST REGION

GAME 9

1:00PM – AUGUST 4 – FIELD 1

TBA TBA
W5

HO Host

JLB WEST REGION

GAME 10

2:00PM – AUGUST 4 – FIELD 2

TBA TBA
L3

TBA TBA
L4

Saturday, August 5, 2023

JLB WEST REGION

GAME 11

9:00AM – AUGUST 5 – FIELD 1

TBA
L0

TBA
W10

JLB WEST REGION

GAME 12

10:00AM – AUGUST 5 – FIELD 2

TBA
L5

TBA
L7

JLB WEST REGION

GAME 13

1:00PM – AUGUST 5 – FIELD 1

TBA
L1

TBA
L8

JLB WEST REGION

GAME 14

2:00PM – AUGUST 5 – FIELD 2

TBA
L2

TBA
L9

Sunday, August 6, 2023

JLB WEST REGION

GAME 15

9:00AM – AUGUST 6 – FIELD 1

TBA
W6

TBA
W7

JLB WEST REGION

GAME 16

10:00AM – AUGUST 6 – FIELD 2

TBA
W8

TBA
W9

JLB WEST REGION

GAME 17

1:00PM – AUGUST 6 – FIELD 1

TBA W11

TBA W12

JLB WEST REGION

GAME 18

2:00PM – AUGUST 6 – FIELD 2

TBA W13

TBA W14

Monday, August 7, 2023

JLB WEST REGION

GAME 19

9:00AM – AUGUST 7 – FIELD 1

TBA L16

TBA W17

JLB WEST REGION

GAME 20

1:00PM – AUGUST 7 – FIELD 1

TBA L15

TBA W18

Tuesday, August 8, 2023

JLB WEST REGION

GAME 21

9:00AM – AUGUST 8 – FIELD 1

TBA W15

TBA W16

JLB WEST REGION

GAME 22

1:00PM – AUGUST 8 – FIELD 1

TBA
W19

TBA
W20

Wednesday, August 9, 2023

JLB WEST REGION

GAME 23

9:00AM – AUGUST 9 – FIELD 1

TBA
L21

TBA
W22

Thursday, August 10, 2023

JLB WEST REGION

GAME 24 – CHAMPIONSHIP GAME

9:00AM – AUGUST 10 – FIELD 1

TBA
W21

TBA
W23

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YOUTH ACTIVITIES BOARD
CONTINGENCY FUND APPLICATION

(Please see reverse side for instructions and funding criteria)

Date Filing Application: August 16, 2023 **Amount Requested:** $3000 (or a portion of)

Agency or Individual Name: Mila Hargrave
Address: 307 5th Street
Douglas, AK 99824

Type of Agency: Individual, Corporation, Partnership, Joint Venture, Association or Other Individual
(Circle one)

Name of Event Requesting Funds For: The Cup NL 2024- Youth Softball Tournament in Netherlands

1. Please explain your need for contingency funds and what makes this an unanticipated event. Attach pages as needed.
Please see attached.

2. Attach proof of qualification for the event. Attach a flyer/brochure or web address for the event.
-Proof of qualification is attached (Email from coaching staff)
-Web address for the event: https://www.indoorcup.org/

3. Groups only: How many youth will it serve? 48 American players

4. Dates of travel, event, etc: Dates of travel are Jan 9 -18 2024. Event is January 11-13 2024.

5. Please attach the program budget defining/outlining how the requested funding will be used.

Name of contact person: Sarah Hargrave
(Person who will be primary contact for all information about the project and will attend meeting)
Address: 307 5th Street
Day Phone: 907-364-2180 FAX: n/a
E-mail address: sarah_c_johnston@yahoo.com

Name and Title of person authorized to sign contingency contract:
Sarah Hargrave, mother

****

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:

1. Please explain your need for contingency funds and what makes this an unanticipated event.

Thank you for considering this request for contingency funding for Mila Hargrave. We are requesting assistance with funding her travel, tournament and coaching fees, and accommodations for an elite softball tournament in Europe this coming January called The Cup NL 2024.

Mila is a Senior at JDHS. Last year, she was a varsity athlete in 3 sports (basketball, softball, and volleyball), held a 4.0 GPA, and played 2nd violin in the Aurora Strings youth ensemble. She is well-rounded and hard working.

Mila is particularly passionate about softball and is quite talented! She is a starting pitcher and first base player. For the 2023 high school softball season, she had the best ERA (earned run average – a key pitching statistic) of any high school softball player in the State of Alaska at 1.92. In her Senior year, she is trying to continue to develop her skills and gain playing experience to become a Division 1 or Division 2 college athlete.

Her journey to this invitation was quite unexpected. Mila had previously been invited to play on a softball club team from Las Vegas during her off-season, where she has continued to excel in tournaments in California and Colorado. This summer, the coach of that Las Vegas club team had (unbeknownst to us) recommended her to the coach of the European tournament. A copy of that email is attached. In that email, I have highlighted areas describing how she was selected to be included on the team.

The invitation was based on her performance, and the timing unanticipated. We are thrilled about this opportunity, but also recognize this is a significant investment. After careful consideration, we have committed her.

As you know, travel from Alaska to Europe is expensive. It is likely a once-in-a-lifetime opportunity to play in this tournament. While there, she will receive expert coaching and the opportunity to play at a very high level against other American and European teams.

The Cup NL charges $4150 per player to travel from a selected US "departure city" and participate. However, coming from Alaska, we know that her travel will be longer and significantly more expensive. We will need to add the costs of travel from Juneau to the selected departure city (not yet announced by the organization). We are only requesting support for the costs for Mila getting to and from the tournament and playing in the tournament, not additional costs associated with the organization's events. In addition, an adult chaperone is required, and is not included in this request.

5. **Program budget defining/outlining how the request will be used.**

As The Cup NL organizational group does not provide a line-item fee sheet, but rather charges a flat rate of $4150 per person. The Cup NL organization on the US side arranges the travel, fees, uniforms, accommodations, and ground transportation themselves as a group. Our request is not for the full cost of The Cup NL fee to omit potential costs of time spent in France which are after the tournament.

Item	**Approximate cost**
Roundtrip airfare from Juneau to selected US destination city and back	$600
Hotel accommodations (layover in Seattle required due to flight schedules)	$140
Food ($50/day for 6 days)	$300
The Cup NL Fee. Includes: - Coaching and associated tournament fees - Hotel accommodations - Airfare from US departure city to Amsterdam and return to US from Paris - Ground transportation in Europe from airport to the hotel and back; hotel to the tournament and back - Uniforms	$4150
Total Costs	$5190
Total Request *As this Cup NL fee includes costs of 2 days in Paris not associated with the actual tournament, we are not requesting the full $4150 fee to be covered.	**$3000 (or any portion thereof)**

Fwd: Europe TFS - Your invite to The Cup held in the Netherlands then on to Paris

From: Mila Hargrave (mila_hargrave@yahoo.com)

To: dallas_hargrave@yahoo.com; sarah_c_johnston@yahoo.com

Date: Friday, June 30, 2023 at 07:08 AM AKDT

Sent from my iPhone

Begin forwarded message:

From: Kirt Whiteside <kirt@thecup.nl>
Date: June 30, 2023 at 7:36:52 AM MDT
To: mila_hargrave@yahoo.com
Subject: Fwd: Europe TFS - Your invite to The Cup held in the Netherlands then on to Paris

Here is the email
Thanks Mila

---------- Forwarded message ---------
Europe TFS - Your invite to The Cup held in the Netherlands then on to Paris
To: <milahargrave@yahoo.com>, <mila.hargrave@yahoo.com>
CC: <lmbastian@aol.com>

Good Saturday morning Mila (can you forward this to your parents please?

Please excuse the length, I'm out of the country and I wanted to give you as much complete information as I could…so please excuse the length but the info is comprehensive. When I'm back to the States my goal is to set up a zoom with you on the 1st week of July.

Coach B shared to send this to you…more on him below..

I'm Kirt Whiteside, the owner of The Cup - a softball event I've been hosting in Europe now for soon to be 29 years. This event has grown from 8 people watching our first event which I started in Lyon, France, to more than 1.2 million people last year watching our opening ceremonies only this past Cup which I now host in the Netherlands. The Netherlands is the heart of Fastpitch Softball in Europe. We assemble 5 teams of 9 from America that are generally High School age athletes to play against National Programs from the Czech Republic, The Netherlands, Sweden, Germany, Great Britain, etc. We have teams from California, Florida, Michigan, Pennsylvania and now working on assembling this team from Virginia.
Michael Bastian is part of our coaching staff and had recommended 9 families of which you were/are one!
A little side note, he knows a lot of European athletes, has been to The Cup before and loves this event and wanted to open up his TFS program to some select athletes. Pretty cool he recommended you.

Some bullet points:

1. We leave on Jan 10 to the Netherlands play and return from Paris, France on Jan 17th
2. In 29 years we have NEVER had a HS say no to allowing an athlete to miss school for this magnitude of a trip
3. We mostly take college bound, high-level academic with most girls in AP or IB curriculum
4. If families are concerned about education, we've been told for many years, this 8 day/7 night adventure is like a semester in Europe with the history locations we visit in the Netherlands and in Paris. Hands-on education is always THE best way to learn!
5. yes, this is about very, high level Softball but it's also about equally high level history as we do go to Anne Frank's home in Amsterdam, and of course, in Paris, we are 10 minutes away from the Louvre, the Mona Lisa, Napoleon's Palace and Notre Dame. This is far, far more about an experience that starts with Softball and ends with some massive, massive education about history, culture, adventure, cuisine, etc
6. Though we bring HS aged athletes, our opponents are in their mid-20's…
7. The Cup tournament - it's been said - could be the most elite talent that our American girls may EVER play, including collegiately.

1. We currently have on our staff what's considered to be one of the top 10 coaches in N. America and quite honestly Michael comes to us with the same regard that we hold all of our staff in
2. We generally take 2 pitchers per team (Michael's choice here) and 1 position player - essentially no subs! That translates to…if you're going to travel 4000 miles - you're going to play.
3. Most athletes at this level love to challenge themselves with competing against the best - this event makes this happen.
4. Yes, you did read that right, when we're done playing on Sunday, we head to Paris and are there until Wednesday - some extend through Thursday to go to London - which is a 'chunnel 80 minute ride away!'
5. Yes, this does cost money, 90% of our athletes go with no family funds invested because they work our strategies that we have put together over all these couple of decades, I would contend to say that if you would put the effort in three or four hours a week for about eight weeks, there should be nothing coming from the family bucket. Using these same fund raising strategies, this past year we had 60% of our athletes mothers/fathers also come with nothing from the family budget.

Michael chose you for me to reach out to as our criteria, firstly, has to do with we want great girls and secondly these girls need to come from great families and THEN as our 3rd criteria, they have to be incredible players. Quite the compliment for you all!

As you are very well aware, anything in life takes a little bit of effort to get to the top, this small bit of effort allows so much growth not only on the Softball front, but on the travel front, the history front, etc. The reward for effort here is incredibly high.

This clip is from our last Cup…the girl interviewing me is on most American D1 schools hit-list for recruiting and she's 15!. She speaks 7 languages, Romanian and Russian are her first languages, Dutch a 3rd, German her 4th, English her 5th, then Italian and French…and she's our what is called our TV Presenter for The Cup…

https://www.youtube.com/watch?v=NTUa6c-pha0

If you'd like to email a time in early July, I can set up a zoom to give you further information. Please let me know what would work and I'll make that happen.

This is one incredible adventure that we'd love to have you join us.

Kirt Whiteside
309 Hayes Street
Delaware, OH 43015
www.TheCup.NL
www.WhitesideMfg.com
740.803.0279 (C)
Kirt@TheCup.NL

CITY AND BOROUGH OF JUNEAU
ALASKA'S CAPITAL CITY
PARKS & RECREATION

To: Greg Smith, Chair
Human Resources Committee
From: Tom Rutecki, Chair
Youth Activity Board
Subject: Fiscal Year 2023 (July '22-June'23) Youth Activity Board Annual Report
Date: August 21, 2023

The Youth Activity Board (YAB) had a busy year reviewing and distributing grant money through the Youth Activity Grant and Contingency Grant programs. As budgets get tighter for the non-profit youth programs, these pools of money are becoming more strained.

The YAB is required by ordinance to place a sum equal to five percent of the amount allocated by the City Assembly into a contingency account to fund unanticipated events. $332,500 minus the five-percent contingency ($16,625) leaves the general youth activities fund with **$315,875 to distribute for overall grant funding**.

CBJ share of Youth Activity funding	$332,500
Contingency Fund Reduction (5%)	($16,625)
Total grant funding	$315,875

Grant proposals are divided into three categories: Sports, Arts, and Academic/other for evaluation and ranking. The nine Youth Activity Board members* are each assigned to one of those categories so that three members review all grants in each category. In addition to the many hours spent individually evaluating and scoring each proposal, Board members spend two evenings publicly reviewing the proposals. The second and final meeting consists of the Board reaching an agreement on the groups to be funded and their recommended funding level. Attached are the Fiscal Year 2023 and Fiscal Year 2024 spreadsheets showing the organizations, amounts requested and recommended funding.

Fiscal Year 2023 had 27 proposals totaling $513,272.50; all 27 of the programs were partially funded. In Fiscal Year 2024 there were 26 proposals totaling $499,291.00 (down 2.7% from Fiscal Year 2023) in requests; the board recommended partial funding for all 26 of the proposals.

The board was active during Fiscal Year 2023 in which a total of five meetings were conducted to review contingency grant applications and grant documents. In Fiscal Year 2022, the board reviewed 3 contingency grant applications, representing baseball, robotics and bowling, totaling $11,434.27 (up 57% from Fiscal Year 2021) submitted by three different programs.

During Fiscal Year 2023, the board reviewed 1 contingency grant application, representing robotics, totaling $1,000 (down 91% from Fiscal Year 2022) submitted by one program.

*** Youth Activity Board Members (attendance record for the year attached)**

Chair*:* Tom Rutecki
General Public representatives: Tom Rutecki, Bonita Nelson, Samantha Schwarting, Elizabeth Balstad, Summer Christiansen, Kristina Jager
Parks and Recreation Advisory Committee representative: Josh Anderson
Juneau Arts and Humanities representative: Vacant
Youth representative: Jack Lovejoy

Fiscal Year 2023 Youth Activity Annual Report
Appendices

FY23 Youth Activity Grant Totals	Appendix A
FY24 Youth Activity Grant Totals	Appendix B
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FY23 Youth Activity Board Annual Attendance Report	Appendix E

APPENDIX A
FY23 YOUTH ACTIVTY GRANT TOTALS

REQUESTING ORGANIZATION	NAME OF PROGRAM	AMOUNT REQUESTED	FINAL AWARD
ACADEMIC			
Discovery Southeast	Nature & Exploration- Discover Juneau	$10,200.00	$9,200.00
SAIL	ORCA Youth Program	$11,000.00	$11,000.00
AWARE, Inc	Girls on the Run/Boys Run	$7,940.00	$4,610.00
AEYC-SEA	Preschool Health & Fitness	$14,000.00	$6,000.00
Girl Scouts of Alaska	G.I.R.L. Power in Juneau	$19,300.00	$13,310.00
Eagle River United Methodist Camp	Alaska Summer CDF Freedom School	$6,667.50	$4,660.00
Resurrection Lutheran Church	Juneau Live! Youth Internship & Production	$20,000.00	$3,500.00
	Total Program Amount Requested	**$89,107.50**	$52,280.00
ARTS			
Juneau Dance Theatre	Juneau Fine Arts Camp	$26,000.00	$14,000.00
Juneau Jazz & Classics	JJ&C Education & Outreach	$25,000.00	$15,016.00
Juneau Symphony, Inc.	Juneau Student Symphony	$19,450.00	$12,000.00
Friends of Alaska State Museum	Alaska Art at the APK	$12,155.00	$9,000.00
Perseverance Theatre	Summer Theatre Art Rendezvous-STAR	$15,262.00	$10,000.00
	Total Program Amount Requested	**$97,867.00**	$60,016.00
SPORTS			
Gastineau Channel Little League	Youth Baseball, Softball and tball	$39,500.00	$30,000.00
Juneau Douglas Ice Association	Youth Hockey Program	$18,000.00	$10,000.00
Juneau Soccer Club	JSC Competitive & Developmental Soccer	$35,000.00	$22,750.00
Glacier Swim Club	Youth Competitive Swimming	$20,500.00	$18,500.00
Juneau Youth Football League	Standards & Practices of Safety for Participants	$32,000.00	$24,500.00
Juneau Youth Sailing	Youth on the Water	$23,106.00	$7,000.00
Hooptime Basketball	Hooptime Basketball	$5,412.00	$3,000.00
Juneau Skating Club	Youth Ice Skating	$33,670.00	$18,000.00
Midnight Suns Fastpitch Softball	Girls Fast Pitch Softball	$15,000.00	$8,910.00
Juneau Ski Club	Compliance Equip. & Warming Hut Upgrade	$10,000.00	$9,500.00
Juneau Trap Team	Juneau Trap Team Season	$13,500.00	$5,419.00
Midnight Suns Baseball Club	Youth Baseball	$36,250.00	$22,000.00
Hoop Rats Basketball Club	Hoop Rats Basketball	$19,500.00	$10,000.00
Juneau Nordic Ski Club	Youth Nordic Ski Program	$20,860.00	$12,000.00
Special Olympics Alaska	Juneau Community Youth Development	$4,000.00	$2,000.00
	Total Program Amount Requested	**$326,298.00**	$203,579.00
	Total FY23 Amount Requested	**$513,272.50**	**$315,875.00**

APPENDIX B
FY24 YOUTH ACTIVTY GRANT TOTALS

REQUESTING ORGANIZATION	NAME OF PROGRAM	AMOUNT REQUESTED	FINAL AWARD
ACADEMIC			
Discovery Southeast	Nature & Exploration- Discover Juneau	$10,170.00	$9,153.00
SAIL	ORCA Youth Program	$13,000.00	$11,700.00
AWARE, Inc	Girls on the Run/Boys Run	$7,940.00	$4,610.00
Girl Scouts of Alaska	Girl Scouts in Juneau	$18,700.00	$8,700.00
Big Brothers, Big Sisters	Juneau Youth Activities Program	$10,603.00	$7,422.00
SheJumps	Outdoor Rec. & Mentorship for Girls in Juneau	$15,000.00	$7,250.00
Resurrection Lutheran Church	Juneau Live! Studio Show Runner Camps	$7,000.00	$3,600.00
	Total Program Amount Requested	**$82,413.00**	$52,435.00
ARTS			
Juneau Dance Theatre	Juneau Fine Arts Camp	$26,000.00	$14,108.00
Juneau Jazz & Classics	JJ&C Education & Outreach	$26,500.00	$15,500.00
Juneau Symphony, Inc.	Juneau Student Symphony	$17,100.00	$12,350.00
Friends of Alaska State Museum	Alaska Art at the APK	$9,992.00	$9,496.00
Perseverance Theatre	Summer Theatre Art Rendezvous-STAR	$15,624.00	$8,562.00
	Total Program Amount Requested	**$95,216.00**	$60,016.00
SPORTS			
Gastineau Channel Little League	Youth Baseball, Softball and tball	$44,500.00	$33,355.00
Juneau Douglas Ice Association	Youth Hockey Program	$15,000.00	$8,250.00
Juneau Soccer Club	JSC Competitive & Developmental Soccer	$35,000.00	$22,172.00
Glacier Swim Club	Youth Competitive Swimming	$19,500.00	$15,063.00
Juneau Youth Football League	Standards & Practices of Safety for Participants	$31,500.00	$22,525.00
Juneau Youth Sailing	Youth on the Water	$31,770.00	$10,515.00
Hooptime Basketball	Hooptime Basketball	$7,792.00	$3,938.00
Juneau Skating Club	Youth Ice Skating	$29,670.00	$19,401.00
Midnight Suns Fastpitch Softball	Girls Fast Pitch Softball	$15,000.00	$8,125.00
Juneau Youth Wrestling	Youth Wrestling	$14,080.00	$9,645.00
Juneau Trap Team	Juneau Trap Team Season	$9,000.00	$5,400.00
Midnight Suns Baseball Club	Youth Baseball	$36,000.00	$22,200.00
Hoop Rats Basketball Club	Hoop Rats Basketball	$17,350.00	$11,626.00
Juneau Nordic Ski Club	Youth Nordic Ski Program	$15,500.00	$11,209.00
	Total Program Amount Requested	**$321,662.00**	$203,424.00
	Total FY24 Amount Requested	**$499,291.00**	**$315,875.00**

APPENDIX C
FY22 CONTINGENCY GRANT TOTALS

Youth Activities Contingency Fund Balance FY22
July 1, 2021 to June 30, 2022

		Amount Requested	(+)	Amount Awarded(-)	**Total Available Funding**
Beginning Balance (5% of $332,500)			**$ 16,625.00**		**$ 16,625.00**
August	Midnight Suns Baseball American Legion Post 25 - Northwest CART Tournament (Anc) (15 Youth)	$10,000.00		$8,500.00	
February	Girl Scouts of Alaska - First Lego League Alaska State Championship (3 Youth)	$3,759.57		$2,159.27	
	Special Olympics Alaska -2022 Special Olympics USA Games (1 Youth)	$2,115.00		$775.00	
	Totals	**$15,874.57**		**$11,434.27**	$ 5,190.73

APPENDIX D
FY23 CONTINGENCY GRANT TOTALS

Youth Activities Contingency Fund Balance FY23
July 1, 2022 to June 30, 2023

		Amount Requested	(+)	Amount Awarded(-)	**Total Available Funding**
Beginning Balance (5% of $332,500)			**$ 16,625.00**		**$ 16,625.00**
April	Dawn Millen - First Lego League Invitational Championship (Anch)	$1,000.00		$1,000.00	**$ 15,625.00**
	(7 youth)				**$ 15,625.00**
					$ 15,625.00
					$ 15,625.00
					$ 15,625.00
					$ 15,625.00
					$ 15,625.00
					$ 15,625.00
					$ 15,625.00
					$ 15,625.00
					$ 15,625.00
					$ 15,625.00
					$ 15,625.00
	Totals	**$1,000.00**		**$1,000.00**	$ 15,625.00

APPENDIX E

FY 23 Youth Activities Board Attendance

Member	8/9/2022	12/13/2022	4/18/2023	4/19/2023	5/9/2023							
Tom Rutecki	P	P	P	P	P							
Bonita Nelson	P	P	P	P	P							
Elizabeth Balstad	P	A	P	P	P							
Kristina Moore-Jager	A	P	P	P	A							
Summer Christiansen	P	A	P	P	A							
Josh Anderson	A	P	P	P	P							
Jack Lovejoy	A	P	P	P	A							
Samanatha Schwarting	P	P	P	P	P							
JAHC (Vacant Seat)												
Elizabeth Balstad reappointed by HRC September 21, 2020, public seat.												
Tom Rutecki appointed by HRC September 21, 2020, public seat.												
Kristina Moore-Jager appointed by HRC September 21, 2020, public seat.												
Summer Christiansen appointed by HRC September 21, 2020, public seat.												
Josh Anderson appointed by HRC November 23, 2020, PRAC representative.												
Jack lovejoy appointed by HRC August 23, 2021; youth representative board seat.												
Samantha Schwarting appointed by HRC August 23, 2021; public seat.												
Della Cheney resigned from JAHC seat May, 2022												