

# AGENDA – WITH ACTIONS TAKEN

## YOUTH ACTIVITIES FUND COMMITTEE MEETING

THURSDAY, JANUARY 24, 2013 AT 4:30 P.M.

AT THE CITY OF DOUGLAS EXECUTIVE CONFERENCE ROOM  
425 10<sup>th</sup> Street, Douglas, AZ 85607

1. Call to Order: 4:31 p.m.

Roll Call:

	PRESENT	ABSENT
Ken Nelson	X	
Frank Montoya	X	
Jesus Duarte	X	
Xenia Gonzalez	X	
Kristina Arvizu	X	
Michael Molina Jr.	X	
Jennifer Cormier	X	

City Staff Present: Christina Gomez – NHG Director, Juan P. Flores – City Attorney

Guest Present: Clarissa G. Cota

2. Approval of new board members

Loyalty oath administered to new board members by City Attorney, Juan P. Flores

3. Election of officers

President elected by a vote of 7-0: Ken Nelson

Vice-President elected by a vote of 7-0: Frank Montoya

Secretary/Treasurer elected by a vote of 7-0: Xenia Gonzalez

4. Approval of Minutes of the Meeting – September 19, 2012

Motion passed by a vote of 7-0.

5. Changes to the YAF Guidelines

a) Change board member names

Motion passed by a vote of 7-0.

- b) Request from Gina Tartaglia to add the Basketball League to the list of participating leagues

Motion passed by a vote of 7-0.

Request by Ken Nelson, to amend the guidelines to reflect the name change for an organization: American Youth Football (Formerly Pop Warner) changed to Douglas Youth Football & Cheer (DYFC)

Motion passed by a vote of 7-0.

6. Discussion/Decision Funding Requests

- a. Future Leaders of Douglas – Motion passed by a vote of 7-0.
- b. Douglas AYSO – request for payment – Motion passed by a vote of 7-0.
- c. Wise Guys Program – Jesus (Chuey) Duarte – Motion passed by a vote of 7-0.

7. Next Meeting

February 7, 2013 @ 5:00 p.m. – City Hall

8. Adjournment

5:32 p.m.

Posted at City Hall at 4:00 p.m. on January 25, 2013

By: Xenia Gonzalez, YAF Secretary/Treasurer

Also posted at [www.douglasaz.org](http://www.douglasaz.org); Douglas Fire Department, Douglas Library, Douglas Police Dept.