

# AGENDA – WITH ACTIONS

## YOUTH ACTIVITIES FUND COMMITTEE MEETING

**THURSDAY, FEBRUARY 7, 2013 AT 5:00 P.M.**

AT THE CITY OF DOUGLAS COUNCIL CHAMBERS  
425 10<sup>th</sup> Street, Douglas, AZ 85607

1. Call to Order 5:01 p.m
2. Roll Call:

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

City Staff Present: City Attorney, Juan P. Flores

3. Approval of Minutes of the Meeting – January 24, 2013  
Motion passed by a vote of 6-0 (Jesus Duarte was not present during this vote)
4. Discussion/Decision - Changes to the YAF Guidelines
  - a) Procedure for funding to other groups/organizations
    - a. Limit to one-time only  
Motion passed by a vote of 7-0
    - b. Increase funding limit  
Motion failed by a vote of 7-0
    - c. Require group/organization to submit letter to board, stating how funding was used and how many children received a benefit from the funds  
Motion passed by a vote of 7-0
    - d. Other changes/recommendations  
Motion to remove stipulation that allows the YAF to provide additional funding in the amount of \$700 for “all star” tournaments.  
Motion passed by a vote of 7-0
5. Discussion/Decision - Funding Requests
  - a. Los Nightmares – Douglas AYSO U10 Boys’ Travel Team  
Funding request denied. Motion passed by a vote of 6-0 (Frank Montoya abstained)
6. Next Meeting  
To be determined
7. Adjournment 6:04 p.m.

Posted at City Hall at 3:30 p.m. on February 8, 2013

By: Xenia Gonzalez, YAF Secretary

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