

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

TUESDAY, JUNE 24, 2014 AT 5:15 P.M.

AT THE CITY OF DOUGLAS COUNCIL CHAMBERS
425 10th Street, Douglas, AZ 85607

1. Call to Order 5:16 p.m.

2. Roll Call

	PRESENT	ABSENT
Xenia Gonzalez	X	
Jesus Duarte	X	
Kristina Arvizu	X	
Michael Molina Jr.		X
Jennifer Cormier	X	
Jerry Curfman	X	
Robert Rodriguez	X	

City Staff Present:

Guests Present: Jose Hernandez, Douglas Athletics Baseball Club

3. Approval of Minutes of the Meeting – May 19, 2014

Motion passed 6-0

4. Financial Report

Financial report by Secretary/Treasurer, Xenia Gonzalez. Approved as presented 6-0

5. Changes/Additions to Agenda

None

6. Payment Request

- a. Douglas Youth Basketball League (DYBL) – 2014 Season
11 vouchers @ \$35/each = \$385.00

Motion passed 6-0

7. Discussion/Decision - Funding Requests

- a. Athletics Baseball Club – Xtreme Diamond Baseball World Series – July 19-24, 2014**
Special funding request

Motion passed 6-0

- b. AYSO Soccer 2014 Season**

Motion passed 6-0

8. Next Meeting

To be scheduled as needed

9. Adjournment 5:26 p.m.

Posted at City Hall at 9:00 a.m. on June 25, 2014

By: Xenia Gonzalez, YAF Secretary/Treasurer

Also posted at www.douglasaz.org; Douglas Fire Department, Douglas Library, Douglas Police Dept.