

House District _____
Senate District _____

**THE TWENTY-SEVENTH LEGISLATURE
APPLICATION FOR GRANTS & SUBSIDIES
CHAPTER 42F, HAWAII REVISED STATUTES**

Log No: _____

For Legislature's Use Only

Type of Grant or Subsidy Request:

GRANT REQUEST – OPERATING GRANT REQUEST – CAPITAL SUBSIDY REQUEST

"Grant" means an award of state funds by the legislature, by an appropriation to a specified recipient, to support the activities of the recipient and permit the community to benefit from those activities.

"Subsidy" means an award of state funds by the legislature, by an appropriation to a recipient specified in the appropriation, to reduce the costs incurred by the organization or individual in providing a service available to some or all members of the public.

"Recipient" means any organization or person receiving a grant or subsidy.

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN): _____

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN): _____

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:
Maul Family YMCA

Dba: Same

Street Address: 250 Kanaloa Avenue, Kahului, HI 96732

Mailing Address: Same as street address

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name MIKE MORRIS

Title President/CEO

Phone # 808-242-9007

Fax # 808-244-8713

e-mail mike@mauiymca.org

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION
 FOR PROFIT CORPORATION
 LIMITED LIABILITY COMPANY
 SOLE PROPRIETORSHIP/INDIVIDUAL

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

OUR CAUSE IS STRENGTHENING COMMUNITY. WE DO SO BY FOCUSING OUR EFFORTS ON DEVELOPING YOUTH, IMPROVING HEALTHY LIVING FOR ALL AND FOSTERING SOCIAL RESPONSIBILITY TO CREATE POSITIVE AND LASTING PERSONAL AND SOCIAL CHANGE.

FOR THIS REASON THE Y IS CONSTRUCTING A GYMNASIUM TO BETTER SERVE OUR COMMUNITY.

4. FEDERAL TAX ID #:

5. STATE TAX ID #:

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2014: \$ 2,000,000

8. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)
 EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

STATE \$ 2,000,000
FEDERAL \$ _____
COUNTY \$ 500,000
PRIVATE/OTHER \$ 700,000

REPRESENTATIVE: _____

MICHAEL MORRIS, PRESIDENT/CEO
NAME & TITLE

JANUARY 13, 2014
DATE SIGNED

Application for Grants and Subsidies

If any item is not applicable to the request, the applicant should enter "not applicable".

I. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Include the following:

1. A brief description of the applicant's background;

The Maui Family YMCA was organized in August 1960 out of an office in Wailuku. With startup funding from the local community the first Y camp on Maui was opened at YMCA Camp Keanae in 1962. After-school programs and junior college clubs were a part of the humble beginnings of the Y, along with a six week summer program at the former Puunene Athletic Club.

With help of many generous donors, the Maui Family YMCA opened the doors to its current location in the Keopuolani Park in Kahului in 1991 and soon expanded the facility in 1994 as a result of community pressure for expanding services. The Maui Family YMCA is long overdue to expand again and has been a self sustaining organization since its opening.

2. The goals and objectives related to the request;

The goal is to raise \$5.5 million to renovate and expand the current facility to meet the demand of the current membership. The Y has raised \$2.3 million to date and completed all the renovations. The final stage is to complete the construction of a 7,800 sq. ft. gymnasium.

A gymnasium will allow the Y to meet demanding needs currently and will increase the capacity to service future growth and beyond. To the Y, a gym is not just a basketball court, but a place to build healthier lifestyles, to foster relationships, a place to develop self-esteem, and a place to bring community together. A gym is just a space, until compassionate Y professionals create community events, develops an after-school program, builds a cardiac-rehab program, and implements diabetes prevention.

The growing concerns of childhood obesity and type two-diabetes have become national epidemics, causing a myriad of medical issues for our country and our local community as well. This expansion will allow the Y to increase our ability to address these issues on a larger scale. With 4,200 members and 11,000

program participates the Y will be able to increase both membership and participants by 50% in the first five years.

3. The public purpose and need to be served;

The Y envisions Maui County as an inclusive community which welcomes diversity; cherishes and lives by the basic values such as caring, honesty, respect and responsibility – the Y’s core values; and is characterized by strong children and strong families.

For the Y has envisioned a fellowship that builds and fosters moral growth in the community through the building of a facility which provides safe, friendly, and nurturing gathering place and a wide array of programs that meet the needs of our members and community.

For the Y to be the organization our community needs – and the organization the Y wants to be – it must be unified around the cause and collaborate to address the most pressing needs of the day. Only then will we be acknowledged as an essential element of a strong community.

More importantly, kids will learn how to compete fairly, prosper in a social environment and make friends while playing games. Parents will be able to work to support their families while their children thrive in child care programs. Individuals participating in the Y’s Diabetes Prevention Program will be free from the disease and develop healthier and more productive habits.

The total prevalence of diabetes includes 18.8 million diagnosed, 7 million undiagnosed and 79 million that are prediabetic. It is the Y’s goal to prevent the 79 million from becoming diabetics.

4. Describe the target population to be served; and

The Y serves all ages of our community, from new born to 88 years currently, and from all walks of life. The Y currently serves 4,200 members and 11,000 program participants, 55% of who have a household income level of less than \$40,000. Over the last 10 years, the Y has seen over 100% increase in growth of members and participants. It is anticipated that participation at the Y will double again in the next 10 years.

5. Describe the geographic coverage.

Y participants and members come from many parts of the island; 53% Central Maui, 20% Upcountry, 14% South Maui, 10% North Shore, 2% West Maui and 1% from East Maui.

The Y currently operates programs at the Maui Family YMCA, YMCA Camp Keanae, Haiku Elementary School, Kihei Elementary School, Lihikai Elementary School, Pomaikai Elementary School, and Pu'u Kukui Elementary School.

II. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request.

1. Describe the scope of work, tasks and responsibilities;

The Maui Family YMCA has worked with design professionals to develop architectural plans, all the necessary studies and permits to build a gymnasium approximately 7,800 square feet in size to increase its ability to provide expanded programs and services for the community. This project is shovel ready.

The building is estimated to be \$3.2 million with funding coming from State, County and private individuals. The Board of Directors and CEO of the Y will be responsible for raising the additional funding from individuals and foundations.

2. Provide a projected annual timeline for accomplishing the results or outcomes of the service;

All permits, designs and studies have been completed. The project is shovel ready once the money is in place, construction of the new gymnasium can begin.

Proposed Timeline:

On-Going Fundraising	12/13 – 8/14
Bid Re-Submittals	9/14 – 11/14
Construction Phase	12/14 – 2/16

3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

Bids will be re-submitted for the project and reviewed by the Y's Facility Committee. The Facility Committee will recommend a contractor to the Y's Board of Directors. The Board will review the proposal and vote on the selection of a contractor.

Quality assurance of the project shall be reviewed, monitored and evaluated by the CEO of the Y weekly, the Y's Facility Committee monthly and then by the Y's Board of Directors monthly.

YUSA, with 165 years of building Y's, provides extensive information on building a gymnasium and will be consulted on a regular basis.

4. List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

The Y's CEO will submit request for payments reviewed by the Y's Finance Committee, along with the Facility Committee for all construction needs of the gymnasium. Reports to the State will be submitted as required during the project and upon completion of the project, the Y will forward a final report as required.

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.
2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2015.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
900,000	900,000	200,000		\$2,000,000

3. The applicant shall provide a listing of all other sources of funding that they are trying to obtain for fiscal year 2015.

County of Maui \$500,000
 Individual Donations \$500,000
 Foundations 200,000

4. The applicant shall provide a listing of all state and federal tax credits that have been granted within the prior three years. Additionally, the applicant shall provide

a listing of all state and federal tax credits they have applied for or anticipate applying for pertaining to any capital project, if applicable.

5. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2013.

Current unrestricted assets for capital improvement are \$398,850.

IV. Experience and Capability

A. Necessary Skills and Experience

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

The Maui Family YMCA has a proven track record with its programs and services, since it opened in 1960. The Y has over 125 employees, both part-time and full-time and has the back of the national organization for professional training and staff development to enhance continuing education.

The YUSA has a building facility department that provides excellent advice on construction. Over the last 165 years the Y has built many buildings and gymnasiums and currently has over 2,800 facilities nationally. In addition to using YUSA as a resource the Maui Family YMCA has excellent volunteers knowledgeable about construction locally. The Y's Building Committee was formed for this very purpose.

B. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities. The applicant shall also describe how the facilities meet ADA requirements, as applicable.

The capital funds raised will provide funding to increase the current facility by including a newly constructed gymnasium. The new facility is not just a gym but an activity space the Y can program for basketball, volleyball, Zumba classes, cardiac rehab classes, diabetes prevention classes and much more. It's not just a gym but a place to build a healthier community.

All current Y facilities meet ADA requirements as well the new construction.

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

The Y has 165 years of experience in building facilities. In addition to the Maui Family YMCA's CEO, Mike Morris, a 28 year veteran with the Y, the Y will use the YUSA, the current building committee at the Y that includes contractors and construction specialist and local volunteers knowledgeable in construction.

Once the gym is completed the Y will hire a full-time Sports Director to develop and implement youth and adult sports programs. In addition a new full-time Wellness Director will be hired to develop and implement programs like cardiac rehab and diabetes prevention to help in developing a healthier community.

The construction project will create 2 full-time, 24 part-time staff and 90 volunteers to develop and implement programs and services. It is estimated that participation will increase over 50% in the first three years of operation from 15,000 participates to 22,500.

B. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organizational chart that illustrates the placement of this request.

See attachment.

C. Compensation

The applicant shall provide the annual salaries paid by the applicant to the three highest paid officers, directors, or employees of the organization by position.

President/CEO	\$102,100
Senior Program Director	\$ 53,600
Comptroller/Accountant	\$ 49,000

VI. Other

A. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgement. If applicable, please explain.

The Y is currently named in litigation from a fall a woman took at our YMCA Camp Keanae from an activity. The Y rented the camp to an art group in which a woman fell during the time the group was at YMCA Camp Keanae. The woman is suing the rental group and has also named the Y.

The Y was listed as an additional-insured by the group.

B. Licensure or Accreditation

The applicant shall specify any special qualifications, including but not limited to licensure or accreditation that applicant possesses relevant to this request.

Not applicable.

BUDGET REQUEST BY SOURCE OF FUNDS

(Period: July 1, 2014 to June 30, 2015)

Applicant: Maui Family YMCA

BUDGET CATEGORIES	Total State Funds Requested (a)	(b)	(c)	(d)
A. PERSONNEL COST				
1. Salaries				
2. Payroll Taxes & Assessments				
3. Fringe Benefits				
TOTAL PERSONNEL COST				
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island				
2. Insurance				
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Staff Training				
6. Supplies				
7. Telecommunication				
8. Utilities				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
TOTAL OTHER CURRENT EXPENSES				
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL	2,000,000	500,000	500,000	200,000
TOTAL (A+B+C+D+E)	2,000,000	500,000	500,000	200,000
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	2,000,000	Michael Morris	808-242-9007	
(b) County of Maui	500,000		Phone	
(c) Private Contributions	500,000		January 13, 2014	
(d) Foundations	200,000	Signature of Authorized Official	Date	
TOTAL BUDGET	3,200,000	President/CEO		
		Name and Title (Please type or print)		

BUDGET JUSTIFICATION PERSONNEL - SALARIES AND WAGES

Applicant: Maui Family YMCA

Period: July 1, 2014 to June 30, 2015

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				
JUSTIFICATION/COMMENTS: Not applicable for this grant request.				

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Applicant: Maui Family YMCA

Period: July 1, 2014 to June 30, 2015

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS:				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS: Not applicable for this grant request.				

**BUDGET JUSTIFICATION
CAPITAL PROJECT DETAILS**

Applicant: Maui Family YMCA

Period: July 1, 2014 to June 30, 2015

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2012-2013	FY: 2013-2014	FY:2014-2015	FY:2014-2015	FY:2015-2016	FY:2016-2017
PLANS						
LAND ACQUISITION						
DESIGN						
CONSTRUCTION			2,000,000	1,200,000		
EQUIPMENT						
TOTAL:			2,000,000	1,200,000		
JUSTIFICATION/COMMENT	The funding requested from the State of Hawaii will be used to construct a new gymnasium on the current Y property in Kahului.					

**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS AND SUBSIDIES PURSUANT TO
CHAPTER 42F, HAWAII REVISIED STATUTES**

The undersigned authorized representative of the applicant certifies the following:

- 1) The applicant meets and will comply with all of the following standards for the award of grants and subsidies pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant or subsidy is awarded;
 - b) Complies with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
 - c) Agrees not to use state funds for entertainment or lobbying activities; and
 - d) Allows the state agency to which funds for the grant or subsidy were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant or subsidy.

- 2) The applicant meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant or subsidy is awarded shall be conducted or provided.

- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawai'i Revised Statutes, for grants or subsidies used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant or subsidy was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant or subsidy used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

Maui Family YMCA

(Organization)

January 13, 2014

(Date)

Michael Morris

(Typed Name)

President/CEO

(Title)

Maui Family YMCA Organizational Chart

