



Approved August 30, 2017

MINUTES FOR THE PUBLIC MEETING OF THE
ARIZONA SPORTS AND TOURISM AUTHORITY
YOUTH & AMATEUR SPORTS COMMITTEE MEETING
Wednesday, March 8, 2017 – 9:00 a.m.
Arizona Sports & Tourism Authority, University of Phoenix Stadium,
1 Cardinals Drive, Glendale, Arizona, 85305

Attendance

Committee Members

Jody Harwood – Committee Chair
Maria Baier
Jeff Meyer

Staff

Tom Sadler, President / CEO
Kevin Daniels, CFO
Robin Lea-Amos, Office Manager
/Youth & Amateur Sports Grants
Coordinator

Guests

Andy Bagnato – Bagnato Pflipsen Communications

1. **Call to Order** - A public meeting of the Arizona Sports & Tourism Authority's (the "Authority") Youth and Amateur Sports Committee (the "Committee") was held at the offices of Arizona Sports & Tourism Authority, University of Phoenix Stadium, 1 Cardinals Drive, Glendale, Arizona, 85305 on Wednesday, March 8, 2017 at 9:00 a.m. A quorum being present and the meeting having been duly noticed, Committee Chair Harwood called the meeting to order at 11:05 a.m.
2. **ACTION ITEM: Consideration of Minutes from October 17, 2016 Meeting** Committee Chair Harwood called for a motion to approve the minutes of the Committee meeting held January 5, 2016, **attached hereto as Exhibit A.** Upon motion duly made by Member Baier and seconded by Member Meyer, the minutes were unanimously approved.
3. **INFORMATION: Review of 2018 Biennial Grant Timeline** Robin Lea-Amos provided an estimated timeline of the upcoming grant cycle for the committee **attached hereto as Exhibit B.**
4. **ACTION ITEM: Review of and Consideration to Approve Revised FY2018 Biennial Grant Application** Robin Lea-Amos provided a revised application for consideration to the committee **attached hereto as Exhibit C.** The changes in the application reflected the addition of consideration of programming expenses to be included in applications submitted in this grant cycle. Upon motion duly made by Member Meyer and seconded by Member Baier, the changes to the Biennial Grant application were unanimously approved.
5. **INFORMATION: Status of FY2016 Biennial Grants** Robin Lea-Amos presented a summary of the FY2016 Biennial Grants **attached hereto as Exhibit D.**

6. **INFORMATION: Summary of FY2016 & FY2017 Quick Grants** Robin Lea-Amos presented a summary of the FY2016 Quick and Program Grants **attached hereto as Exhibit D.**
7. **INFORMATION: Summary of Youth & Amateur Sports Summit** Chair Harwood reported to the committee the apparent success of the Summit held in February. Ms. Harwood thanked the staff for their hard work in terms of the effort and outcomes of the event. Ms. Lea-Amos shared that over 100 people attended. Ms. Lea-Amos shared that many attendees responded very positively about the summit. One outcome was that some West Valley Grant Professionals will be holding a free grant writing workshop will be held later this summer or fall.
8. **INFORMATION: Announcement of future meeting dates** No further meetings are scheduled at this time. Tom Sadler suggested that for the sake of continuity and due being in the middle of the grant cycle when new committees are assigned, he would recommend to Chair Overton and whomever the upcoming chair is, that the current Youth & Amateur Sports Committee remain in place through FY2018.
9. **Adjournment:** There being no further business, and upon motion duly made by Member Baier and seconded by Member Meyer, Chair Harwood adjourned the meeting.