

MINUTES FOR PUBLIC MEETING OF THE
ARIZONA SPORTS AND TOURISM AUTHORITY
YOUTH AND AMATEUR SPORTS COMMITTEE MEETING
Tuesday, June 26, 2012
9:00 am
Arizona Sports and Tourism Authority
1 Cardinals Drive
Glendale, AZ 85305

Attendance

Members

Verma Pastor - Chair
Dave Eberhart
Judy Bernas
Sherry Henry
Jeff Meyer

Staff

Tom Sadler, President/CEO
Kevin Daniels, CFO
Robin Matteson, Grant Coordinator / Office
Manager

1. Call to Order - A public meeting of the Arizona Sports & Tourism Authority's (the "Authority") Youth and Committee (the "Committee") was held at the offices of the Arizona Sports and Tourism Authority. The meeting having been duly noticed Ms. Pastor called the meeting to order.
2. Consideration of Minutes from November 14, 2011. The minutes of the November 14, 2011 meeting were not approved at the most recent Youth and Amateur Sports Committee meeting as a quorum was not present. Committee Chair Pastor asked for a motion to approve the minutes of the Committee meeting held on November 14, 2011, attached hereto as **Exhibit A**. Upon motion duly made by Member Dave Eberhart and seconded by Member Judy Bernas the minutes were unanimously approved.
3. Consideration of Minutes from June 5, 2012 Meeting. Committee Chair Pastor asked for a motion to approve the minutes of the Committee meeting held on June 5, 2012, attached hereto as **Exhibit B**. Upon motion duly made by Member Dave Eberhart and seconded by Member Judy Bernas the minutes were unanimously approved.
4. Consideration of Revision to the Youth and Amateur Sports Policy. Ms. Pastor asked Tom Sadler to review with the committee the proposed revisions to the policy attached hereto as **Exhibit C**. After review and upon motion to recommend revision to the full board by Member Sherry Henry and seconded by Member Dave Eberhart the motion to recommend was unanimously approved.
5. Consideration of Increase in Quick Grant Funding Amount. Ms. Pastor asked Tom Sadler and Robin Matteson to review with the committee the proposed increase in Quick Grant funding, attached hereto as **Exhibit B**. After review and upon motion to recommend revision to the full board by Member Jeff Meyer and seconded by Member Dave Eberhart the motion to recommend was unanimously approved.

6. Announcement of Future Meeting Dates and Other Information Concerning the Committee.
No meetings are scheduled at this time.
7. Adjournment. There being no further business of the Committee Mr. Eberhart moved for adjournment, which was seconded by Ms. Henry, whereupon the meeting was adjourned.