

MINUTES FOR PUBLIC MEETING OF THE  
ARIZONA SPORTS AND TOURISM AUTHORITY  
YOUTH AND AMATEUR SPORTS COMMITTEE MEETING  
Tuesday, June 5, 2012  
11:00 am  
Salvation Army Kroc Center  
1375 E. Broadway Rd.  
Phoenix, AZ 85040

**Attendance**

**Members**

Verma Pastor - Chair  
Dave Eberhart

**Staff**

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

**Guests**

Jon Schmieder, President Phoenix Regional Sports Commission  
Amanda Petru, Phoenix Regional Sports Commission

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 Salvation Army Kroc Center, 1375 E. Broadway Rd., Phoenix, AZ 85040 at 11:00 a.m. The meeting having been duly noticed Ms. Pastor called the meeting to order.
2. Consideration of Minutes from November 14, 2011. Chair Pastor presented the minutes of the November 14, 2011 attached hereto as **Exhibit B**. As a quorum was not present Committee Chair tabled the adoption of minutes until the next Committee Meeting when a quorum is present.
3. Consideration of Request from Phoenix Regional Sports Commission Regarding Youth and Amateur Sports Grant Request. President Tom Sadler gave the history of this grant request as an example of grants that are being requested that fall outside of our policy. Mr. Sadler reminded the committee that while we are setting aside 5% of the YAS funding for Quick Grants, we are not allocating the full amount set aside. Grant Programs Coordinator introduced Jon Schmieder, President of Phoenix Regional Sports Commission who gave a presentation on the difficulty of non-profits in receiving funding for program expenses. Mr. Schmieder gave a presentation of PRSC Coaches Training as an example of project that could benefit from AZSTA expanding the Grant Program to include program expenses.
4. Consideration of Update to the Youth and Amateur Sports Policy. Committee Chair Pastor directed discussion of Committee and staff regarding potential updates to the policy. Ms. Pastor asked staff to move forward with a draft policy and draft application that would include program funding. Member Eberhart recommended that the application focus on financial need and sustainability of program.

5. Update of the 2012 Biennial and FY2012 Quick Grant Projects. Grants Program Coordinator presented an update of the 2012 Biennial Grants as well as FY2012 Quick Grant Projects attached hereto as **Exhibit B.**
  
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. Pastor, whereupon the meeting was adjourned.