



Approved 1/5/2016

MINUTES FOR THE PUBLIC MEETING OF THE
ARIZONA SPORTS AND TOURISM AUTHORITY
YOUTH & AMATEUR SPORTS COMMITTEE MEETING
Tuesday, September 22, 2015 at 10:00 a.m.
Fennemore Craig 2394 E. Camelback Rd, Suite 600, Phoenix, AZ 85016

Attendance

Committee Members

Maria Baier – Committee Chair
Verma Pastor
Jeff Meyer
Judy Bernas

Staff

Tom Sadler, President / CEO
Kevin Daniels, CFO
Robin Lea-Amos, Office Manager

Guests Present

Doug Carter – Upward for Children & Families
Sharon Graham – Upward for Children & Families
Tim Gonzales – Paradise Schools

Cassie Patrick Brown – ICAN
Karen Ewing – One Step Beyond
Steve Yee – One Step Beyond

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 Fennemore Craig 2394 E. Camelback Rd, Suite 600, Phoenix, AZ 85016 on Tuesday, September 22, 2015 at 10:00 a.m. A quorum being present and the meeting having been duly noticed, Committee Chair Baier called the meeting to order at 10:15 a.m.

2. **ACTION ITEM: Consideration of Minutes from April 13, 2015 Meeting** Committee Chair Baier called for a motion to approve the minutes of the Committee meeting held April 13, 2015, **attached hereto as Exhibit A.** Upon motion duly made by Member Pastor and seconded by Member Bernas, the minutes were unanimously approved.

Chair Baier thanked the guests for attending and asked for each to introduce themselves and the organizations they represented.

3. **INFORMATION: Overview of 2016 Biennial Grant Recommendations by Staff** Ms. Lea-Amos presented a summary of the 2016 Biennial Grant Applications **attached hereto as Exhibit B.** Upon completion of the summaries Chair Baier thanked Ms. Lea-Amos for preparing the summaries and explanations of the projects.

4. **ACTION: Consideration and Approval of Funding Recommendations of 2016 Biennial Grant Applications for Recommendation to the Board** Chair Baier asked for a recommendation

regarding the approval of the grant applications. Upon motion duly made by Member Pastor and Seconded by Member Bernas the committee recommended all of the grants be approved at 100% and to forward the recommendation to the full board for their consideration.

5. **INFORMATION: Discussion Regarding Potential Future Funding Opportunities** Chair Baier recognized the additional funding available for the Biennial Grant cycle and asked the committee and or staff for recommendations or discussion relative to the available funds. Mr. Tom Sadler shared with the committee the unprecedented position the authority is in by having additional funding available and commended Ms. Lea-Amos on the efforts to publicize the grants available through the Authority. Mr. Sadler shared that the Arizona Organizing Committee on behalf of the CFP will be assisting in the donation to their charity “Extra Yards For Teachers” (EYFT) which would be a legacy project that is left behind in the community after the Championship Game. Mr. Sadler explained to the committee that the CFP was agreeable to AZSTA participating in a grant that could meet the parameters of both an AZSTA Youth & Amateur Sports Grant as well as the EYFT. Member Baier directed staff to move forward with a second phase of the FY2016 Grant Cycle for the Committee and ultimately the Board to consider.
6. **INFORMATION: Announcement of future meeting dates** No further meetings are scheduled at this time
7. **Adjournment** There being no further business, and upon motion duly made by Member Meyer and seconded by Member Pastor, Chair Baier adjourned the meeting.