



**MINUTES FOR PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
YOUTH & AMATEUR SPORTS COMMITTEE**

Monday, October 21, 2019 | 10 a.m.
Arizona Sports & Tourism Authority | 1 Cardinals Drive | Glendale, AZ 85305

Committee Members

Teddy Eynon – Committee Chair
Jeff Meyer
David Eberhart
Scarlett Spring

Staff

Tom Sadler, President & CEO
Heather Harris, Grant Manager

Guests

Kristen Pflipsen – Bagnato Pflipsen Communications
Andy Bagnato - Bagnato Pflipsen Communications

1. **CALL TO ORDER**

A quorum being present and the meeting having been duly noticed, Committee Chair Eynon called the meeting to order at 10:00 a.m.

2. **ACTION ITEM Consideration of Minutes from October 16, 2018 Meeting**

Committee Chair Eynon called for a motion to approve the minutes of the Committee meeting held October 16, 2018.

A motion to approve the minutes was duly made, followed by a second. The October 16, 2018 meeting minutes were unanimously approved.

3. **ACTION ITEM Review and Recommendation for Approval of the FY2020 Biennial Grants Applications**

Chair Eynon stated that thirty-one grant requests had been received to help support youth and amateur sports and thanked the staff and committee for their time and effort reviewing the applications. Chair Eynon requested that Heather Harris review the FY2020 biennial grant timeline for the committee. After Ms. Harris reviewed the biennial grant timeline, Chair Eynon announced that the Authority has available funding for all of the FY2020 grant requests and asked for a motion to recommend approval.

A motion to recommend approval to award the thirty-one grant requests was duly made, followed by a second, which as then unanimously approved.

At Chair Eynon's request, Ms. Harris announced the recommended award recipients.

4. **INFORMATION ITEM** Announcement of future meetings

No future dates are scheduled at this time.

5. **ADJOURNMENT**

There being no further business of the Committee, Chair Eynon adjourned the meeting.