



Approved 9.22.2015

MINUTES FOR THE PUBLIC MEETING OF THE  
ARIZONA SPORTS AND TOURISM AUTHORITY  
YOUTH & AMATEUR SPORTS COMMITTEE MEETING  
Monday, April 13, 2015 at 10:30 a.m.  
Fennemore Craig 2394 E. Camelback Rd, Suite 600, Phoenix, AZ 85016

**Attendance**

**Committee Members**

David Eberhart – Committee Chair  
Verma Pastor  
Jeff Overton  
Maria Baier - *telephonically*

**Staff**

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

**Other Board Members**

Jeff Meyer – Board Chair - *telephonically*

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 at 11:30 a.m. A quorum being present and the meeting having been duly noticed, Committee Chair Eberhart called the meeting to order at 10:39 a.m.
2. **ACTION ITEM: Consideration of Minutes from September 25, 2013 Meeting** Committee Chair Eberhart called for a motion to approve the minutes of the Committee meeting held September 15, 2013, attached hereto as **Exhibit A**. Upon motion duly made by Member Baier and seconded by Member Overton, the minutes were unanimously approved.
3. **INFORMATION ITEM: Review of Procedures for Quick and Biennial Grants** Chair Eberhart asked Robin Lea-Amos to review the procedures attached hereto as **Exhibit B**.
4. **INFORMATION ITEM: Status of 2014 Biennial Grants** Chair Eberhart asked Robin Lea-Amos to review the Status of 2014 Biennial Grants attached hereto as **Exhibit C**. Chair Eberhart asked for details regarding the organizations that withdrew their applications after funding was awarded. President Sadler explained that each of the three organizations within this grant cycle that withdrew had unique reasons for doing so; however in response to this taking place staff will be implementing a procedure to request grant applicants to commit in writing to complete their projects in time. Member Pastor recommended that at the next grant cycle the Authority may consider re-allocating the funds that either weren't awarded or declined at a later date rather than the amounts get reversed out.

5. **INFORMATION ITEM: Status of 2015 Quick Grants** Chair Eberhart asked Robin Lea-Amos to review the Status of 2015 Quick Grants attached hereto as **Exhibit D**. There was no discussion about the status of the Quick Grants.
6. **INFORMATION ITEM: Review of:**
  - a. 2016 Biennial Grant Timeline
  - b. Draft 2016 Biennial Grant Application
  - c. Draft 2016 Biennial Grant Funding Agreement

Chair Eberhart asked Robin Lea-Amos to review the documents listed in this agenda item which are attached hereto as **Exhibit E, F & G** respectively. Upon review, Member Baier commended the grant program as being highly functioning and an asset to the county. Ms. Baier formally announced she no longer sits on the board of Great Hearts Academies.

7. **INFORMATION ITEM: Status of Upcoming Youth & Amateur Sports Summit** Chair Eberhart asked Robin Lea-Amos to give a status of the upcoming summit. Ms. Lea-Amos reported that the Arizona Cardinals, Arizona Diamondbacks, Arizona Office of Grants and Federal Resources had confirmed their ability to speak at the summit. Ms. Lea-Amos along with Member Pastor and Chair Eberhart met with members of the YAS community to discuss their desires for the summit and will be implementing many of the items recommended.
8. **INFORMATION ITEM: Announcement of Future Meeting Dates** Chair Eberhart recommended a meeting in late summer to evaluate the 2016 Biennial Grant applications.
9. **ACTION ITEM: Adjournment** There being no further business, and upon motion duly made by Member Overton and seconded by Member Pastor, Chair Eberhart adjourned the meeting.