

Approved 9/14/2017 MINUTES FOR THE PUBLIC MEETING OF THE
ARIZONA SPORTS AND TOURISM AUTHORITY
YOUTH & AMATEUR SPORTS COMMITTEE MEETING

Wednesday, August 30, 2017 – 1:30 p.m.
Arizona Sports & Tourism Authority, University of Phoenix Stadium,
1 Cardinals Drive, Glendale, Arizona, 85305

Attendance

Committee Members

Jody Harwood – Committee Chair
David Eberhart
Jeff Meyer

Staff

Tom Sadler, President / CEO
Kevin Daniels, CFO
Robin Lea-Amos, Office Manager
/Youth & Amateur Sports Grants
Coordinator

Committee Member Absent

Jeff Overton

Guests

Kristen Pflipsen – Bagnato Pflipsen Communications

Guests from the following organizations also attended the meeting; Ability 360, American Leadership Academy, Boys & Girls Club of Greater Scottsdale, Boys & Girls Club of Metro Phoenix, Estrella Foothills HS, Town of Fountain Hills, City of Glendale, Jataba Dance Troup, Laveen Elementary School, Maryvale Preparatory Academy, One Step Beyond, Paradise Schools, City of Peoria, Phoenix Children’s Hospital, Phoenix Christian Preparatory, Scottsdale Aquatic Club, Special Olympics of Arizona, Marcos DeNiza HS, Valley of the Sun YMCA.

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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 Arizona Sports & Tourism Authority, University of Phoenix Stadium, 1 Cardinals Drive, Glendale, Arizona, 85305 on Wednesday, August 30, 2017 at 1:30 p.m. A quorum being present and the meeting having been duly noticed, Committee Chair Harwood called the meeting to order at 1:35 p.m.
 2. **ACTION ITEM:** Consideration of Minutes from March 8, 2017 Meeting Committee Chair Harwood called for a motion to approve the minutes of the Committee meeting held March 8, 2017, **attached hereto as Exhibit A.** Upon motion duly made by Member Meyer and seconded by Member Eberhart, the minutes were unanimously approved.
 3. **INFORMATION:** Status of 2016 Biennial Grant Robin Lea-Amos provided a status of 2016 Biennial Grants **attached hereto as Exhibit B.** As of July 2017 all FY2016 grants have closed out. Robin shared that in 2016 the Board voted to award \$2,408,332.95 in Biennial Grant funds. \$423,139.42 was written off due to decreased budgets and two grant applicants rescinding their awards. The total paid for FY2016 Biennial Grants were \$1,985,193.53. Upon review of the

summary, Member Eberhart asked if the \$423,139.42 could be included in FY2018 grant funds to increase the amount available. Kevin Daniels explained that due to the intent of statute, the funds are not available for following years.

4. **ACTION ITEM:** Consideration and Approval of Funding Recommendations of 2018 Biennial Grant Applications for Recommendation to the Board Chair Harwood asked Robin Lea-Amos to share a brief summary of 2018 Biennial Applications **attached hereto as Exhibit C**. Robin reminded the committee that the criteria the Board developed for awarding grants were: 1) Adjacent/in proximity to or of benefit to a public school (statutory requirement); 2) Applicants who have previously received funding from AZSTA may apply for funds, but may not be as highly considered as others who have not received prior funding. (AZSTA YAS Policy); 3) Benefit to a local community (can be determined by number of individuals impacted or outcomes of the project); 4) Demonstrated financial need.

After much discussion and review, Member Meyer asked if staff could go back to the applicants and ask what their minimum financial need would be to move forward on their grant project. Chair Harwood directed staff to follow up with the applicants and also recommended the committee re-convene in two weeks to review the applications and funding requests and to score the grants using the scoring matrix used by the grant committee in prior grant cycles.

5. **INFORMATION:** Announcement of future meeting dates Chair Harwood asked Robin to email the committee within a few days to schedule the next meeting.
6. **ADJOURNMENT:** There being no further business, and upon motion duly made by Member Meyer and seconded by Member Eberhart, Chair Harwood adjourned the meeting.