

MINUTES FOR PUBLIC MEETING OF THE  
ARIZONA SPORTS AND TOURISM AUTHORITY  
YOUTH AND AMATEUR SPORTS COMMITTEE MEETING  
Wednesday, September 25, 2013  
2:30 PM  
Arizona Sports and Tourism Authority  
1 Cardinals Drive  
Glendale, AZ 85305

**Attendance**

**Committee Members**

Verma Pastor – Co-chair (In person)  
Jeff Meyer – (Telephonically)  
Dave Eberhart – (Telephonically)

**Staff**

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

**Committee Members Absent**

Jody Harwood

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 offices of the Arizona Sports and Tourism Authority on Wednesday, September 25, 2013 at 2:30 pm. A quorum being present and the meeting having been duly noticed, Committee Co-chair Ms. Pastor called the meeting to order.
3. Consideration of Minutes from September 12, 2013 Meeting – Committee Co-chair Pastor called for a motion to approve the minutes of the Youth and Amateur Sports meeting from September 12, 2013 attached hereto as **Exhibit A**. Upon motion duly made by committee member Dave Eberhart and seconded by committee member Jeff Meyer the minutes were unanimously approved.
4. Overview of 2014 Biennial Grant Recommendations by Staff Co-chair Pastor reminded the committee that at the conclusion of the meeting held on September 12th the committee recommended to the staff to review the applications and projects further to determine if any of the projects should be considered to receive an additional percentage.

Grant Coordinator summarized the recommendations by staff as shown in Table #1:

**TABLE #1**

Grant Projects Recommended to receive 100% of requested funding:

1. American Leadership Academy	\$66,660
2. Anthem Preparatory Academy	\$90,270
3. Boys & Girls Club Metro Phoenix (moved up from 25%)	\$56,950
4. Canyon State Academy	\$224,307
5. Chandler Prep	\$244,340
6. Foundation For Blind Children (moved up from 25%)	\$8,322
7. Pendergast School District	\$30,150
8. TRFFCC	\$36,581
9. Chaparral High School	\$107,631

Grant Projects Recommended to receive 60% of requested funding:

1. Boys & Girls Club of Greater Scottsdale	\$120,000
2. Buckeye Water Conservation & Drainage District	\$90,000
3. Civitan Foundation	\$62,712
4. Girl Scouts	\$150,000
5. Glendale Preparatory Academy	\$51,815
6. City of Glendale (moved up from 25%)	\$23,400
7. City of Peoria	\$127,000
8. Special Olympics	\$95,615
9. Valley of the Sun YMCA	\$150,000

Grant Projects Recommended to receive 25% of requested funding:

1. City of Mesa	\$50,000
2. City of Avondale	\$4,290

Committee Co-chair Pastor asked for discussion regarding the recommended funding. Committee Member Dave Eberhart recommended full funding for the City of Avondale at their request of \$17,160. Upon discussion and agreement by Member Meyers and Member Pastor, Ms. Pastor asked for a motion to recommend to the full Board funding the 2014 Biennial Grants as follows:

**TABLE #2**

Grant Projects Recommended to receive 100% of requested funding:

1. American Leadership Academy	\$66,660
2. Anthem Preparatory Academy	\$90,270
3. Boys & Girls Club Metro Phoenix (moved up from 25%)	\$56,950
4. Canyon State Academy	\$224,307
5. Chandler Prep	\$244,340
6. Foundation For Blind Children (moved up from 25%)	\$8,322
7. Pendergast School District	\$30,150
8. TRFFCC	\$36,581
9. Chaparral High School	\$107,631
10. City of Avondale	\$17,160

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1. Boys & Girls Club of Greater Scottsdale	\$120,000
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8. Special Olympics	\$95,615
9. Valley of the Sun YMCA	\$150,000

Grant Projects Recommended to receive 25% of requested funding:

1. City of Mesa	\$50,000
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Upon motion duly made by member Dave Eberhart and seconded by Member Jeff Meyer the motion to recommend funding for the 2014 Youth & Amateur Sports Biennial Grants to the entire board as shown in Table 2, was unanimously approved.

5. Adjournment - There being no further business of the committee, Co-chair Pastor asked for a motion to adjourn. Upon motion duly made by Member Eberhart and seconded by Member Meyer, the meeting was adjourned.