

Arizona Sports & Tourism Authority

**Minutes of a Meeting of the Arizona Sports & Tourism Authority
Youth and Amateur Sports Committee
October 19, 2005 8:00 a.m.
Arizona Sports and Tourism Authority Offices
14500 N Northsight Blvd, Suite 312 (Conference room)
Scottsdale, AZ 85260**

Attendance

Members

Gerald C. Walker, Chairman
Herman L. Orcutt
Verma M. Pastor

Staff

Ted Ferris, President/CEO
Charles Foley, Chief Financial Officer & Treasurer
Kim Monroe, Executive Assistant/Office Manager

1. Call to Order. A public meeting of the of the Arizona Sports & Tourism Authority (the "Authority") Youth and Amateur Sports Committee (the "Committee") was held in the Conference Room at the offices of the Authority, 14500 N Northsight Blvd, Suite 312, Scottsdale, Arizona 85260, on Wednesday, October 19, 2005. A quorum being present, and the meeting having been duly noticed, the Chairman, Gerald Walker called the meeting to order.

2. Consideration of Minutes from March 17, 2005 Meeting. Chairman Walker asked for a motion to approve and the minutes of a meeting of the Committee held March 17, 2005 (Exhibit A). Mr. Herman Orcutt made a motion, second by Ms. Verma Pastor, to approve the minutes. Upon motion duly made and seconded the minutes were unanimously approved.

3. Review and Consideration of Staff Recommendation for Biennial Grant Funding. Chairman Walker stated that the staff had prepared a PowerPoint presentation (Exhibit B) outlining the Youth and Amateur Sports program and their biennial grant recommendations. Mr. Ted Ferris, Authority President/CEO began the presentation by reviewing the Youth and Amateur sports project that had been funded by the Authority. Mr. Charles Foley, Authority Chief Finance Officer and Treasurer then reviewed the funding expenditures and projections with the Committee Members. Ms. Kim Monroe, Authority Executive Assistant/Office Manager

described the timeline of developments for the Biennial grant program. Ms. Monroe then asked that Ms. Shawna Bradlich Maricopa Council for Youth Sports and Physical Activity Executive Director briefly review with the Committee Members the process that was followed by the advisory committee in reviewing the applications. Mr. Foley then briefly described the thirteen grant applicants that the staff was recommending funding for. Chairman Walker asked for a motion to approve the thirteen projects recommended by the staff. Ms. Pastor made a motion to approve the staff recommendations as well as to send the Mobile Elementary School District and Maricopa County Sports Commission grant applications back to the staff for further study and reconsideration with their findings brought back to the Youth and Amateur Sports Committee. Upon motion duly made and seconded by Mr. Orcutt the motion passed.

4. Announcements of future meeting dates and other information concerning the Committee. Chairman Walker stated that the next full Board of Directors meeting would be scheduled for sometime in November.

5. Adjournment. There being no further business to come before the Committee, upon motion duly made by Ms. Pastor, seconded by Mr. Orcutt, and unanimously carried, the meeting adjourned.

EXHIBIT A

“March 17, 2005 Committee Meeting Minutes”

EXHIBIT B

“Powerpoint Presentation”