

**Arizona Sports & Tourism Authority**

**Minutes of a Meeting of the Arizona Sports & Tourism Authority  
Youth and Amateur Sports Committee  
September 29, 2010  
Boardroom, Arizona Sports & Tourism Authority  
University of Phoenix Stadium  
1 Cardinals Drive  
Glendale, AZ 85305**

**Attendance**

**Members**

Verma Pastor, Chairman  
Bill Peltier  
Jerry Walker  
Judy Bernas

**Staff**

Tom Sadler, President/CEO  
Robin Matteson, Office Manager  
John Pokorney, CFO - Telephonically

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 Boardroom of the Arizona Sports and Tourism Authority. Members of the public were invited to participate in the Authority's Board Room at the University of Phoenix Stadium, 1 Cardinals Drive, Glendale, AZ 85305, on September 27, 2010. A quorum being present, and the meeting having been duly noticed the Chair, Verma Pastor, called the meeting to order.
2. Consideration of Minutes from July 16, 2010 Committee Meeting. Ms. Pastor asked for a motion to approve the minutes of a meeting of the Committee held July 16, 2010 (Exhibit A). Mr. Bill Peltier moved to approve the minutes which was seconded by Mr. Jerry Walker. Upon motion duly made and seconded the minutes were unanimously approved.
3. Update on progress of 2010 Biennial Grant Awards. Robin Matteson updated the members of the committee with progress reports on each grant recipient attached hereto as Exhibit A. To date AZSTA has paid out 21% of the \$1,565,768 awarded. Ms. Matteson reviewed a spreadsheet with the grant recipient's payment schedule attached hereto as Exhibit B. Foundation for Blind Children submitted an addendum to their proposal changing a portion of their secured funding to "in kind" donation. The original grant requirements were met with the change of proposal and the committee agreed the proposal would be accepted as written. The Salvation Army contract was reviewed by Fennemore Craig and recommended to proceed.
4. Consideration for approval of modified Deer Valley project scope. Ms. Matteson reviewed the developments with the Deer Valley Unified School District. DVUSD approached AZSTA with an amendment to their submitted proposal. Mr. Sadler indicated that the staff would recommend this change of request. Upon review of the amended proposal the committee agreed the proposal fell into the original grant requirements and the proposal would be accepted as written. Letter will be

sent to Deer Valley explaining the approval of change of request is a one-time only exception.

5. Consideration of Revisions to the Youth & Amateur Sports Policy & Procedure. Mr. Walker explained that for the new biennial grant process the criteria needs to be explained to the grant applicants that any change in the proposal will need to be submitted in writing and changes in funding will be granted pro-rata and percentages will remain the same.
6. Announcements of future meeting dates and other information concerning the Committee. Ms. Pastor indicated there were no future meetings planned for the Committee at this time.
7. Adjournment. There being no further business to come before the Committee, upon motion duly made by Mr. Walker seconded by Ms. Bernas and unanimously carried, the meeting adjourned.