Minutes of the Shreveport-Bossier Sports Commission Advisory Board July 28, 2021

Members Present:

Billy Montgomery, Chairman
Clay Bohanan, City of Bossier
Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau
Doyle Adams, Bossier Parish Police Jury
Joe Mero, City of Shreveport
Larry Anderson, City of Shreveport

Not Present:

Shantel Hardison, Caddo Parish Commission Bob Brotherton, Bossier Parish Police Jury Jeff Free, City of Bossier Lyndon Johnson, Caddo Parish Commission

Staff Present:

Taylor Gullatt Charlie Rice Sara Aymond-Nelms

Call to Order

The regularly scheduled meeting of the Shreveport-Bossier Sports Commission (SBSC) Advisory Board was held on Wednesday, July 28, 2021, at 629 Spring Street, Shreveport, LA. Billy Montgomery, Chairman, called the meeting to order at 8:04 a.m. A quorum was present.

Agenda

The agenda of the July 28, 2021, meeting was reviewed. Following review, Ms. Brown moved to accept the agenda as distributed. Mr. Bohanan seconded the motion which was voted on and passed with no public comment.

Minutes

The Minutes of the June 23, 2021, meeting was reviewed. Following review, Ms. Brown moved to accept the minutes with a correction to add Mr. Anderson in attendance at the June 23, 2021 meeting. Mr. Anderson seconded the motion which was voted on and passed with no public comment.

Financial Report

Ms. Brown shared the financials with the board. Year to date we are a little under budget for revenues. Under the operating expenses we are also under budget.

Ms. Brown discussed future Balloon Rally and Operation Reserves with the committee.

Following review, Mr. Bohanan moved to accept the financials as distributed. Mr. Mero seconded the motion which was voted on and passed with no public comment.

Sports Update:

Funding Applications – *Open Range Rodeo*, the board agreed to stay with \$1,800 budget amount. *Brookshires's and Super 1 Foods Heroes Run*, staying with the \$10,000 already budgeted. *25th Riverboat 7's Rugby Tournament*, a motion was made by Mr. Bohanan to approve up to \$1,000; seconded by Mr. Adams. All in favor none opposed with no public comment. *AKA 17*, a motion was made by Ms. Brown to add to next month's agenda to review room nights and cost of future event; seconded by Mr. Mero. All in favor none opposed with no public comment. *Big City Dynamite*, a motion was made by Mr. Adams to approve up to \$500; seconded by Mr. Bohanan. All in favor none opposed with no public comment.

Ms. Aymond-Nelms gave the board an update on Crappie Expo and an ASA meeting with Bossier Parish last week. A press conference is scheduled earlier in the month for the Super Retriever Series. Moving forward with LSU vs. Tech Basketball game. Lost the NAIA Cross Country National Championships for 2022 & 2024 due to not having a permanent structure; need a pavilion. USA Boxing National Championships will be coming back. A First Responders Cornhole Tournament will be held to support the Shreveport and Bossier Fire & Police Departments. A promoter from Bally's Pro Boxing Event came to town to look at the Shreveport Convention Center.

Mr. Bohanan asked about Stageworks. Mr. Mero said the engineers will have a report ready in a couple of weeks. Possible bookings could be in January 2023.

August board meeting is scheduled for August 25, 2021, Ms. Rice will send out an email to everyone to ask if meeting could be moved to August 18, 2021.

Adjournment

There being no further business, Mr. Bohanan made a motion to adjourn, and Mr. Adams
seconded which was voted on and passed with no public comment, so the meeting adjourned
at 8:58 AM.

Billy Montgomery,	Chairman