**Minutes of the**

**Shreveport-Bossier Sports Commission Advisory Board**

**March 23, 2022**

**Members Present:**

Doyle Adams, Chairman

Bob Brotherton, Bossier Parish Police Jury

Clay Bohanan, City of Bossier

Larry Anderson, City of Shreveport

Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau

Joe Mero, City of Shreveport

Jeff Free, City of Bossier

Patrick Wesley, Caddo Parish Commission

**Not Present:**

Lyndon Johnson, Caddo Parish Commission

Shantel Hardison, Caddo Parish Commission

**Staff Present:**

Charlie Rice

Cicely Parson

Sara Aymond-Nelms

Kelly Wells

**Call to Order**

The regularly scheduled meeting of the Shreveport-Bossier Sports Commission (SBSC) Advisory Board was held on Wednesday, March 23, 2022, at 629 Spring Street, Shreveport, LA. Doyle Adams, Chairman, called the meeting to order at 8:03 a.m.  A quorum was present.

**Agenda**

The agenda of the March 23, 2022, meeting was reviewed. Following review, Mr. Brotherton moved to accept the agenda as distributed. Mr. Anderson seconded the motion which was voted on and passed with no public comment.

**Minutes**

The Minutes of the March 23, 2022, meeting was reviewed. Following review, Mr. Bohanan moved to accept the minutes. Mr. Mero seconded the motion. All in favor none opposed with no public comment.

**Financial Report**

Ms. Brown reviewed December and February financials with the board. A motion was made by Mr. Anderson to approve the financials. Mr. Free seconded the motion. All in favor none opposed with no public comment.

**Funding Applications**

***USA Climbing Youth Qualifying Event –*** a motion was made by Mr. Bohanan to approve up to $1500; seconded by Mr. Mero. All in favor none opposed with no public comment. ***Red River STEM Inc. Sci-Port*** – a motion was made by Mr. Brotherton to decline the funding request; seconded by Mr. Wesley. All in favor none opposed with no public comment. Mr. Adams requested for the board to review the funding applications to have a better understanding regarding the staff recommendation. Mr. Bohanan made a motion to accept this request; seconded by Mr. Mero. All in favor none opposed with no public comment. ***Louisiana Girls Ranking All Star Game*** – the board requested more information on the organization and where the teams will be coming from to be discussed in more detail at the April meeting. Information regarding Cabosa at Cargill Park will be added to the April agenda. ***Texas Cornhole League (TLC)*** – a motion was made by Mr. Brotherton to add an additional $5,000 to the already budgeted and approved amount of $10,000 to bring the total to $15,000. Mr. Bohanan seconded the motion. All in favor none opposed with no public comment.

**Property Improvement Grant:**

Ms. Nelms reviewed the need for asphalt tracks at Cargill BMX tracks. A motion was made by M. Bohanan to approve an additional $7500 for State/Gold Cup/track improvements; seconded by Ms. Brown. Mr. Adams asked that the events held are documented for future reference. All in favor none opposed with no public comment.

**Discussion Items**

Mr. Wells updated the board on Stageworks, Red River Balloon Rally, Archery Shooter Association, USA Volleyball – VNL and Texas Cornhole League.

**Upcoming Events**

* ALAS State Archery Tournament March 26-27, 2022
* Delta McKenzie ASA Pro/Am Tour: Easton Holt Pro/Am April 21-24, 2022
* Quad State Bass Tournament April 23-24, 2022
* WODGODZ Athletic Competition April 30 – May 1, 2022
* Lady Bass Anglers Tournament May 5-6, 2022
* 2022 Women’s VNL Preliminary Round May 31 – June 5, 2022
* 2022 US Team National Hot Air Balloon Competition June 21-25, 2022

**Next Advisory Board Meeting**

1. April 27, 2022

**Adjournment**

There being no further business, Mr. Bohanan made a motion to adjourn, and Mr. Brotherton seconded which was voted on and passed with no public comment, so the meeting adjourned at 9:14 AM.

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Doyle Adams, Chairman