**Minutes of the**

**Shreveport-Bossier Sports Commission Advisory Board**

**February 1, 2023**

**Members Present:**

Doyle Adams, Chairman

Bob Brotherton, Bossier Parish Police Jury

Lyndon Johnson, Caddo Parish Commission

Shantel Hardison, Caddo Parish Commission

Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau

Patrick Wesley, Joint Appointment

**Not Present:**

Clay Bohanan, City of Bossier

 Jeff Free, City of Bossier

**Staff Present:**

Aaron Bronson

Charlie Rice

Sara Nelms

**Call to Order**

A quorum was not present at the regularly scheduled meeting of the Shreveport-Bossier Sports Commission (SBSC) Advisory Board on Wednesday, January 25, 2023. The meeting was rescheduled for Wednesday, February 1, 2023, at 629 Spring Street, Shreveport, LA. Doyle Adams, the Chairman, called the meeting to order at 9:59 a.m.  A quorum was present.

**Agenda**

The agenda of February 1, 2023, meeting was reviewed. Mr. Brotherton made a motion to approve; seconded by Mr. Johnson. All in favor none opposed with no public comment.

**Minutes**

The Minutes of the December 14, 2022, meeting was reviewed. Following review, Ms. Brown moved to accept the minutes. Mr. Brotherton seconded the motion. All in favor none opposed with no public comment.

**Financial Report**

Mr. Bronson reviewed the financials with the board.

**Funding Applications**

1. ***2D Super Select NIT*** - a motion was made by Mr. Brotherton to approve up to $5,000; seconded by Ms. Brown. All in favor none opposed with no public comment.
2. ***Clash at the Boothill Speedway*** – a motion was made by Mr. Johnson to approve up to $1, 500; seconded by Mr. Brotherton. All in favor none opposed with no public comment.
3. ***Prime Time in Shreveport*** – not funded; need to verify that athletes are local; will reach out to them to see where the SBSC can help.
4. ***2023 Red River Volleyball Classic*** – a motion was made by Mr. Wesley to approve up to $13,000; seconded by Mr. Johnson. All in favor none opposed with no public comment.
5. ***2023 Quad State Bass Club Red River Team Tournament*** – a motion was made by Mr. Johnson to approve up to $5,000; seconded by Mr. Wesley. All in favor none opposed with no public comment.
6. ***2023 High School Bass Classic*** – a motion was made by Mr. Brotherton to approve up to $12,500; seconded by Mr. Johnson. All in favor none opposed with no public comment.
7. ***2023 IFBB/NPC Optimum Classic Championship*** – a motion was made by Mr. Johnson to approve up to $30,000; seconded by Mr. Wesley. All in favor none opposed with no public comment.
8. ***2023 WODGODZ CrossFit*** – a motion was made by Ms. Brown to increase the already budgeted amount of $7,500 to $10,000; seconded by Mr. Johnson. All in favor none opposed with no public comment.
9. ***MAIS High School Regional Tennis Tournament*** – a motion was made by Mr. Wesley to approve up to $500; seconded by Ms. Brown. All in favor none opposed with no public comment.

**Upcoming Events**

* Crappie Master Elite Series – February 4-5, 2023
* LHSAA State Wrestling February 10-11, 2023
* Red Line Cheer – February 18-19, 2023
* Clash of the Boothill Speedway – February 24-25, 2023
* Hobie Bass Open Series – March 10-12, 2023
* Red River Volleyball Classic – March 18-19, 2023

**Adjournment**

There being no further business, Mr. Adams advised the next meeting is February 22, 2023, at 8:30 a.m. Mr. Brotherton made a motion to adjourn; Mr. Wesley seconded. All in favor none opposed with no public comment. The meeting adjourned at 10:30 a.m.

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Doyle Adams, Chairman