

**Minutes of the
Shreveport-Bossier Sports Commission Advisory Board
December 15, 2021**

Members Present:

Billy Montgomery, Chairman
Bob Brotherton, Bossier Parish Police Jury
Clay Bohanan, City of Bossier
Doyle Adams, Bossier Parish Police Jury
Larry Anderson, City of Shreveport
Jeff Free, City of Bossier
Joe Mero, City of Shreveport
Shantel Hardison, Caddo Parish Commission

Not Present:

Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau
Lyndon Johnson, Caddo Parrish Commission

Staff Present:

Aaron Bronson
Charlie Rice
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, December 15, 2021, at 629 Spring Street, Shreveport, LA. Billy Montgomery, Chairman, called the meeting to order at 8:06 a.m. A quorum was present.

Agenda

The agenda of the December 15, 2021, meeting was reviewed. Following review, Mr. Adams 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 November 17, 2021, meeting was reviewed. Following review, Mr. Montgomery moved to accept the minutes. Mr. Bohanan seconded the motion. All in favor none opposed with no public comment.

Financial Report

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

Budget Amendment

Mr. Bronson reviewed the 2021 budget amendment.

Approve 2022 Sports Commission Budget

Mr. Wells reviewed the 2022 budget with the board. A motion was made by Mr. Brotherton to approve the 2022 Sports Commission budget. Mr. Mero seconded. All in favor with no public comment.

Elect officers for 2022

The Nominating Committee nominated Mr. Bohanan as Secretary/Treasurer. A motion was made by Mr. Adams to approve and seconded by Mr. Free. Mr. Adams will be Chairman; Mr. Johnson will be Vice Chair and Mr. Bohanan will be Treasurer. All in favor with no public comment.

Sports Update:

Ms. Nelms updated the board on the Archery in Louisiana Schools Regional Tournament and the Archery in Louisiana Schools State Tournament.

Upcoming Events – LSU vs. LA Tech Basketball Game – December 18, 2021; Independence Bowl – December 18, 2021.

Advisory Board Meeting Dates

- a. January 26, 2021

Outgoing Chairman

Mr. Wells recognized Mr. Montgomery for their services to the board and to our community.

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 9:02 AM.

Billy Montgomery, Chairman