

MINUTES OF THE
SHREVEPORT-BOSSIER SPORTS COMMISSION ADVISORY BOARD
December 20, 2017

Members Present:

Billy Montgomery, Chairman
Clay Bohanan, City of Bossier
Doyle Adams, Bossier Parish Police Jury
Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau
Ken Antee, Caddo Parish Commission
Patrick Wesley, City of Shreveport
Bob Brotherton, Bossier Parish Police Jury
Don Williams, City of Bossier City

Members Not Present:

Zazell Dudley, City of Shreveport
Lyndon Johnson, Caddo Parish Commission

Staff Present:

Sheila Norman, Shreveport-Bossier Sports Commission
Kelly Wells, Shreveport-Bossier Sports Commission

Call to Order

The regularly scheduled meeting of the Shreveport-Bossier Sports Commission Advisory Board was held on December 20, 2017 in the Board Room of the Shreveport-Bossier Convention & Tourist Bureau. Billy Montgomery, Chairman, called the meeting to order at 8:07 a.m. A quorum was present.

Minutes

The Minutes of the November 29, 2017 meeting were reviewed. Following review, Mr. Brotherton moved to accept the Minutes as distributed. Mr. Bohanan seconded the Motion which was voted and passed with no public comment.

Financial Report

Mrs. Brown presented and reviewed the financials for November along with the 2018 budget. Following discussion, Mr. Antee moved to approve the 2018 budget. Mr. Bohanan seconded the motion which passed with no public comment.

Funding Applications

Mr. Wells reviewed a list of potential funding applicants based on information from 2017 with the members. Following review and discussion, Mr. Antee moved to approve the potential funding requests for the first quarter of 2018 up to the amounts proposed (see attached list of potential requests for first quarter 2018). Mr. Adams seconded the motion which was voted on and passed with no public comment.

Mr. Wells presented a funding application from Bossier Parish Community College Athletics for assistance with its upcoming Women's Basketball Classic. Following review and discussion, Mr. Wesley moved to provide \$1,500.00 in funding with an additional \$500 value of tangibles for BPCC's hospitality room. Mr. Antee seconded the motion which was voted on and passed with no public comment.

Sports Update

Mr. Wells reviewed the following events with the Board members;

- Taqueria Wars – Hispanic soccer competition and food competition. Gregory Kallenberg with LA Film Prize is handling the logistics for this event. The event will feature both local and out of area professional and amateur soccer teams;
- Wodgodz 2017 brought in 125 athletes to the Shreveport Convention Center;
- Holiday Classic 2017 went very well and we are looking at four games for 2018;
- SWAC Championships – we are looking into this event to see if it is something we would like to bid on;
- Adams Pro Tour event – Stonebridge has pulled out and so the Adams Tour officials made the decision to take the event to another destination;
- Bassmaster Classic – working with SMG on venues; and
- Battle on the Hardwood – working on final settlement.

Miscellaneous:

- John Rennie with BPCC Athletics discussed the upcoming BPCC Women's Classic and the potential JUCO Region 14 event with the members.
- Mr. Dickey from Los Polama reviewed the Louisiana State Sporting Clay Championship with the members.
- Ronald Oswalt starts with the Sports Commission on January 15, 2018 as the new Strategic Partnerships & Sponsorships Director.

Adjournment

There being no further business, the meeting adjourned at 9:15 a.m.