

MINUTES OF THE
SHREVEPORT-BOSSIER SPORTS COMMISSION ADVISORY BOARD
December 28, 2016

Members Present:

Billy Montgomery, Chairman
Patrick Wesley, City of Shreveport
Clay Bohanan, City of Bossier
John Escude, Caddo Parish Commission
Ken Antee, Caddo Parish Commission
Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau

Members Absent:

Rick Avery, Bossier Parish Police Jury
Don Williams, City of Bossier City
Zazell Dudley, City of Shreveport
Doyle Adams, Bossier Parish Police Jury

Staff Present:

Sheila Norman, Shreveport-Bossier Sports Commission
John Cordaro, Shreveport-Bossier Sports Commission

Call to Order

The regularly scheduled meeting of the Shreveport-Bossier Sports Commission Advisory Board was held on December 28, 2016 in the Board Room of the Shreveport-Bossier Convention & Tourist Bureau. Billy Montgomery, Chairman, called the meeting to order at 8:08 a.m. A quorum was present.

Minutes

The Minutes of the November 30, 2016 meeting were reviewed. Mr. Bohanan moved to accept the Minutes as distributed. The motion was seconded by John Escude and approved with no public comment.

Financial Report

Mrs. Brown presented and reviewed the financials for November. Following review and discussion, Mr. Antee moved to transfer \$60,000 out of the major events fund into the regular checking account for the sports event. The motion was seconded by Mr. Bohanan and passed with no public comment.

Mr. Antee made a motion to remove his tabled motion made at the October 26, 2016 meeting so that it could be acted upon. The motion was seconded by Mr. Escude, voted on and passed with no public comment. Mr. Antee then moved to combine the sports commission's two accounts, but take 35% of

the monthly lodging revenues and set those aside in a future major events ("reserve") account. The motion was seconded by Mr. Bohanan, voted and passed with no public comment.

Mrs. Brown reviewed a list of 2017 events with the members that showed both tentative and definite events, and asked the members to determine which ones should go through the funding application process and which ones would be included in the 2017 budget.

Funding

Mrs. Brown reviewed the amount of funding received from the lodging tax for the month of November and year to date.

Funding Application

The members presented their comments and suggestions on the proposed funding application. Mrs. Norman will update the application and the sports department will begin implementation of the application for funding requests from outside the organization.

Sports Update

Mr. Escude moved to ratify the actions of the sports commission in supporting the Hero's Run event in the amount of \$300.00 for 2016. The motion was seconded by Mr. Antee, voted on and passed with no public comment.

The members discussed the bid to host the 2017 Powerboat Nationals. A sliding scale based on the number of boats participating was discussed along with cost of actual expenses to be incurred by the Sports Commission. The members agreed to proceed, but requested to see certain information and measurements for the event upon its completion.

The members reviewed two funding application requests for boxing events. Following review and discussion, Mr. Antee moved to fund each event in the amount of \$4,500.00. Mr. Escude seconded the motion which was voted on and passed with no public comment.

Online Ethics

The members were asked to complete the online Ethics course and forward their certificate of completion to Mrs. Norman before January 1st.

Adjournment

There being no further business, the meeting adjourned at 9:05 a.m.