

MINUTES OF THE
SHREVEPORT-BOSSIER SPORTS COMMISSION ADVISORY BOARD

November 12, 2014

Present:

Billy Montgomery, Chairman
Don Williams, City of Bossier City Representative
Clay Bohanan, City of Bossier City Representative
Ken Antee, Caddo Parish Commission Representative
Patrick Wesley, Representing Shelly Ragle, City of Shreveport
Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau
Kelly Wells, VP, Shreveport-Bossier Sports Commission (by phone)
Sheila Norman, Administrator, Shreveport-Bossier Sports Commission

Absent:

Rick Avery, Bossier Parish Police Jury Representative
Doyle Adams, Bossier Parish Police Jury
John Escude, Caddo Parish Commission
Markey Pierre, City of Shreveport Representative

Call to Order:

The regularly scheduled meeting of the Shreveport-Bossier Sports Commission Advisory Board was held on November 12, 2014 in the Board Room of the Shreveport-Bossier Convention and Tourist Bureau. Billy Montgomery, Chairman, called the meeting to order at 8:22 a.m. A quorum was present.

Minutes-

The Minutes of the September 24, 2014 meeting were reviewed. Don Williams moved that the minutes be approved as distributed. The motion was seconded by Clay Bohanan, voted on and approved with no public comment.

The Minutes of the October 14, 2014 Special Called Board Meeting were reviewed. Ken Antee moved that the minutes be approved as distributed. The motion was seconded by Clay Bohanan, voted on and approved with no public comment.

Elections-

The members discussed the outcome of the recent election that included the proposition for the hotel/motel occupancy tax increase. Ms. Brown relayed that the proposition cannot be included on the upcoming December 6, 2014 ballot.

Financial Report –

Mrs. Brown reviewed the financials through the end of October with the members.

Sports Update –

Ms. Norman reviewed the sports events the SBSC was involved with for the month of October.

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Fit For Life wants to add a national qualifier to their lineup for 2015 and have submitted a letter of request for funding. The members discussed the request. Following discussion Ken Antee moved to table the request until the December 17 board meeting pending written confirmation for the national qualifier and documentation that shows private funds are invested in the 2015 event. Clay Bohanan seconded the motion which passed with no public comment.

The SBSC will sponsor a regional wrestling event the first weekend of March 2015.

Mr. Wells discussed some possible events to consider for 2015, 2016 and 2017.

Funding –

The members discussed funding requests to the four governing bodies and the best way to make those requests.

Adjournment -

There being no further business, the meeting adjourned at 8:57 am.

Billy Montgomery, Chairman