MINUTES OF THE

SHREVEPORT-BOSSIER SPORTS COMMISSION ADVISORY BOARD

July 25, 2018

**Members Present:**

Billy Montgomery, Chairman

Doyle Adams, Bossier Parish Police Jury

Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau

Lyndon Johnson, Caddo Parish Commission

Clay Bohanan, City of Bossier

Ken Antee, Caddo Parish Commission

**Members Not Present:**

Patrick Wesley, City of Shreveport

Bob Brotherton, Bossier Parish Police Jury

Zazell Dudley, City of Shreveport

Don Williams, City of Bossier City

**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 July 25, 2018 in the Board Room of the Shreveport-Bossier Convention & Tourist Bureau.  Billy Montgomery, Chairman, called the meeting to order at 8:04 a.m.  A quorum was present.

**Minutes**

The Minutes of the June 27, 2018 meeting were reviewed.   Following review, Mr. Johnson moved to accept the Minutes as distributed.  Ms. Bohanan seconded the Motion which was voted and passed with no public comment.

**Financial Report**

Mrs. Brown presented and reviewed the financials for June 2018 with the members.

**Sports Update:**

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

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* 2019 LHSCA Convention – Mr. Wells asked the LHSCA to set aside $15,000-$20,000 for this event to hire a meeting planner to plan out and implement the event and assist with the exhibitors.
	+ Mr. Wells attended the Texas Coaches Convention recently and met with exhibitors. They would prefer late June date.
* Red River Balloon Rally -
	+ Working on final budget
	+ We will hold the Southeast Regionals for the next 2 years
	+ LSUS is looking at possible electric and bathrooms on the field in the future
* NASTA Taekwondo July 2019 - We expect 600 rooms to be utilized. Following discussion, Mrs. Brown moved to spend up to $5,500.00 for NASTA 2019 to cover staff hotel rooms (3) and rental costs for the venue. Mr. Antee seconded the motion which was voted on and passed with no public comment.
* Bid for Kayak Bass Fishing Nationals in March of 2019. Bid would consist of $20,000 in cash and $5000 in kind
	+ 2018 had 800 participants in Tennessee
	+ $125,000 in prizes
	+ 2 TV Shows
	+ Multiple venues (bodies of water) will be utilized

Following discussion, Mr. Antee moved to bid up to $25,000 for the 2019 Kayak Bass Fishing Nationals. Mr. Bohanan seconded the motion which was voted on and passed with no public comment.

**Additional Items**

* Mr. Wells reviewed the calendar of events with the members.
* Mr. Antee inquired with regard to the process for hiring contract labor and the need for a process if there is not one in place already.

**Adjournment**

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

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Billy Montgomery, Chairman