MINUTES OF THE SHREVEPORT-BOSSIER SPORTS COMMISSION ADVISORY BOARD January 23, 2019

Members Present:

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

Members Not Present:

Zazell Dudley, City of Shreveport Lyndon Johnson, Caddo Parish Commission Patrick Wesley, City of Shreveport Bob Brotherton, Bossier Parish Police Jury

Staff Present:

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

Guest from Global Mixed Gender Basketball:

Anthony Montgomery James Scott Ciera Ross

Call to Order

The regularly scheduled meeting of the Shreveport-Bossier Sports Commission Advisory Board was held on January 23, 2019 in the Board Room of the Shreveport-Bossier Convention & Tourist Bureau. Prior to the meeting beginning, Global Mixed Gender Basketball gave a presentation of their upcoming basketball games in April. Following the presentation, Billy Montgomery, Chairman, called the meeting to order at 8:21 a.m. A quorum was present.

Minutes

The Minutes of the November 28, 2018 meeting were reviewed. Following review, Mrs. Brown moved to accept the Minutes as distributed. Mr. Williams seconded the Motion which was voted on and passed with no public comment.

Amend Agenda

Mr. Williams moved to amend the Agenda by adding discussion of funding applications for the Feist-Weller Velo Classic/Gran Fondo and Fit For Life Weekend. Mr. Bohanan seconded the motion which was voted on and passed unanimously with no public comment.

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Financial Report

Mrs. Brown reviewed the November financials with the members.

Funding Applications:

The members reviewed and discussed the submitted funding applications included in the board packet. Following review, the board confirmed the Ark-La-Tex Open for \$2500 and Fit For Life Weekend for \$20,000 as had been previously budgeted. Mr. Antee moved to fund the Feist-Weiller Cancer Center Caddo Velo Classic Criterium and Gran Fondo scheduled for March 30-31, 2019 in the amount of \$5,000.00. Mr. Bohanan 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:

- Mr. Wells discussed the David Toms Intercollegiate golf tournament scheduled for
 October here in Shreveport and the needs of the event such as hotel, etc. Following
 discussion, Mr. Antee moved to appropriate \$10,000 in funds for the David Toms
 Intercollegiate golf tournament to be held in Shreveport on October 4-6, 2019. Mr.
 Bohanan seconded the motion which was voted on and passed with no public comment.
- Possible college football game currently waiting for Mayor Perkins to send a letter of official request to the schools.
- American Open and University World Weightlifting we have submitted our bid and it is between Shreveport and South Korea.
- NASTA Taekwondo Nationals are set for this June at George's Pond at Hirsch Coliseum.
- Holiday Classic this event yielded about the same attendance as 2017 but did have each match up go down to the wire making for some exciting basketball!
- Showtime "Shobox New Generation" boxing matches Mr. Wells reviewed the logistics of the event that was held at Stageworks of LA in January, and the additional expenses the Sports Commission incurred in the amount of \$9,445.75. Following discussion, Mr. Antee moved to approve \$9,445.75 in additional expenses incurred for the Showtime "Shobox" event held in January 2019. Mr. Bohanan seconded the motion which was voted on and passed with no public comment.
- Mr. Wells relayed that Bishop Promotions has been in talks with Showtime to come back again in April. Following discussion the board recommended no financial involvement at this time.

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- LHSAA State Wrestling Championships We are bringing in a well-known coach and wrestler to talk with the wrestlers on Thursday night and have added an additional paramedic for Thursday night's meeting/practice in the amount of \$240.00.
- Jr. Olympic boxing events these two events that were previously approved for \$5,500 in funding will not be taking place in Shreveport-Bossier. As of now, those funds remain in the funding account.
- Global Mixed Gender Basketball is looking to have a game here again and will be sending in a funding application request.
- State Outdoor Archery is an event being held this weekend at the LA State Fairgrounds.
 They are seeking \$1,500 to help with the cost of the venue. Following discussion, Mr.
 Bohanan moved to provide funds to offset venue rental costs for the State Outdoor
 Archery event. Mr. Williams seconded the motion which was voted on and passed with
 no public comment.

Miscellaneous

The board discussed members who have not been attending regularly and instructed Mrs. Norman to prepare the appropriate letters to the agencies they represent regarding attendance.

<u>Adjournment</u>

There being no further business, the	meeting adjourned at 9:31 am.
Billy Montgomery, Chairman	
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