



Minutes of the Tempe Sports Authority held on May 20th 2008 at Monti's Restaurant.
Located at 1 West Rio Salado Parkway, Tempe, Arizona 85281

Minutes Tempe Sports Authority Wednesday, May 20th, 2008

MEMBERS - Present:

Dick Neuheisel, Mike Chismar, Chris Boyles, John Bebbling, Tom Burns, Gene L'Heurex, John Benton, Tom George, Eddie Goitia, Ed Valenzuela, Vinnie Murizio, John Langbein

MEMBERS – Excused Absent:

Alex Arredondo, Bill Dutton, Spike Lawrence

City Staff Present:

Shelley Hearn
Monica Lamparter

Other's Present:

Agenda Item 1—Call to Order

Dick Neuheisel, President called the meeting to order at 5:20 p.m.

Dick entertained the motion that the board pay for the airfare to Hawaii from the proceeds of the banquet to the bidder who won the auction item in the amount of \$3827.40. Eddie Goitia made the motion to pay the \$3827.40. Ed Valenzuela seconded the motion. It was voted upon and passed unanimously.

John Benton made the motion that all assets in the TSA Heritage Bank be transferred into Irwin Bank when the new entity is in place. Ed Valenzuela seconded the motion. It was voted upon and passed unanimously.

Agenda Item 2 – Grant Application and Distribution Process

John Bebbling is in charge of the grant application committee. The grant committee members are Chris Boyles, Eddie Goitia, Mike Chismar, Dee Robbins and John Bebbling. Shelley has forwarded all the information to Dee for her to move forward. Dee will get the letters out by Friday May 22, 2008.

Agenda Item 3- Formation of New Entity

Vinnie asked for for the list of the new officers of the new entity. President is Dee Robbins, Vice President is John Bebbling, Treasurer Chris Boyles, Secretary Tom George.

John Benton made the motion to approve the new officers. It was seconded by Eddie Goitia. The motion was voted upon and passed unanimously.

The new entity name will be The Tempe Sports Authority Foundation or 2nd choice is Tempe Sports Authority Charity.

The purpose would be: To promote sports education and youth activities.

Agenda Item 4 – Future Agenda Items and meeting Date

June 17th at YMCA in Tempe

Adjournment

Meeting adjourned at 6:15 p.m.

Prepared by: Monica Lamparter

Reviewed by: Shelley Hearn

Tom George Secretary, TSA