Tempe

**Minutes of the Tempe Sports Authority held on January 16, 2008 at 3500 S. Rural Road, Tempe, Arizona 85282**

# Minutes
# Tempe Sports Authority
## Tuesday January 16, 2008

**MEMBERS - Present:**
Dick Neuheisel, Alex Arredondo, John Bebbling, John Benton, Tom Burns, Mike Chismar, Chris Boyles, Tom George, Dee Robbins, Ed Valenzuela

**MEMBERS – Excused Absent:**
Bill Dutton, John Langbein, Spike Lawrence, Bruce Skinner

**City Staff Present:**
Shelley Hearn

**Other's Present:**

**Agenda Item 1—Call to Order**
**Dick Neuheisel,** President called the meeting to order at 5:40 p.m.

**Agenda Item 2- Approval of Minutes**

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| Motion to approve minutes: | Alex Arredondo |
| Second: | Tom Burns |
| Decision: | Unanimously approved |

**Agenda Item 3 –Status of tax returns and new foundation**
John Benton will do some research and will get back to the board.

**Agenda Item 4 – New Board member options**
It was recommended that Gene L Heurex, Vinnie Murizio and Eddie Goitia be added as new board members. Ed made the motion that we bring these three members into the board. John Bebbling seconded the motion. Dick asked for a vote, it passed unanimously.

**Agenda Item 5 – Courage Awards update:**
Dee asked the board for some help with the live auction and raffle items. Dee thought it would be wise to create a subcommittee to work with Judi. Chris Boyles and John Bebbling will work on that committee.

The private reception is scheduled for March 2, 2008. John Benton will double check the date to make sure he will be in town.

**Agenda Item 6 –Mesa Community College Scholarship and Video Support**
MCC can provide the video support for $2500.00. The board also donates $5000 to the college. Dee made a motion to move forward using MCC for the video support. John seconded the motion. It was voted upon and unanimously passed.

**Agenda Item 7 – Future Agenda Items**
Board elections, new board members, 2008 Courage Awards

John Bebbling would like to discuss the scholarship funding process.

**Agenda Item 8 – Next meeting**
Next meeting is scheduled for January 29, 2008

**Agenda Item 9 – Adjournment**
Meeting adjourned at 6:33 p.m.

Prepared by: Monica Lamparter Reviewed by: Shelley Heam

Tom George

Tom George Secretary, TSA