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**Minutes  
Tempe Sports Authority  
Tuesday January 29, 2008**

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**MEMBERS - Present:**

Dick Neuheisel, John Bebbling, Tom Burns, Chris Boyles, Tom George, Vinnie Murizio, Bruce Skinner, Ed Valenzuela

**MEMBERS – Excused Absent:**

Alex Arredondo, John Benton, Mike Chismar, Bill Dutton, Eddie Goitia, Gene L Heureux, John Langbein, Spike Lawrence, Dee Robbins

**City Staff Present:**

Shelley Hearn  
Monica Lamparter

**Other's Present:**

Judi Yates

**Agenda Item 1—Call to Order**

Dick Neuheisel, President called the meeting to order at 5:40 p.m.

**Agenda Item 2- Introduction of New Members**

Dick introduced and welcomed Vinnie Murizio from the Tempe YMCA to the board.

**Agenda Item 3 –Status of new foundation**

Status is pending. John Benton will be reporting back to the board.

**Agenda Item 4 –Courage Awards Update**

Judi has confirmed Jeff Lewis, Trisha Downing and Scott Hamilton for the recipients. Vinnie will check with Wayne Gretsky to present to Scott Hamilton. John Bebbling will check with Lisa Love to present to Trischa.

Judi went over the raffle items and items needed for the live auction. Vinnie volunteered to contact Southwest Airlines for airline vouchers. Judi distributed table information and stated she has confirmed 24 tables. Invites will be mailed out by the end of next week.

Chris went over ideas he had for the raffle tickets and for the live auction items. Chris and Judi will work together to finalize all ideas.

Judi informed the board that she has come up with a new award and John suggested she bring in a sample to the next board meeting for approval.

**Agenda Item 5 – Future agenda items**

Courage Awards 2008

**Agenda Item 6 – Meeting schedules thru the event**

February 13, 2008, February 26, 2008

**Agenda Item 7 –Adjournment**

Meeting was adjourned at 6:45 p.m.

Prepared by: Monica Lamparter

Reviewed by: Shelley Hearn

  
Tom George Secretary, TSA