Minutes of the Tempe Sports Authority held on January 29, 2008 at 3500 S. Rural Road, Tempe, Arizona 85282.

Tempe

Minutes
Tempe Sports Authority
Tuesday January 29, 2008

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

Tom George Secretary, TSA