

**Pima County Sports & Tourism Authority
Bank of America Building
33 N. Stone Avenue, Tucson, Arizona
7th Floor Conference Room
November 22, 2010
11:30 a.m.**

MINUTES

1. Roll Call

The meeting was called to order at 11:36 a.m. by Tom Tracy with a quorum.

Members Present

Tom Tracy
Jim Arnold
Jack Camper
Keith Alexander
Justin Lanne
Linda McNulty
Dave Sitton
Edgar Soto
Rick Vaughan

Members Absent/Excused

David Cohen
John Grabo
Rick Grinnell
Regan Jasper
Suzy Mason
Eddie Leon

Others Present

Mike Feder
Fred Gray - City of Tucson Parks & Recreation Department
Vince Trinidad - MTCVB
Sarah Trotto - Arizona Daily Star
Tom Moulton, Pima County
Hank Atha

2. Chairman's Report

Tom Tracy apologized about the quick notice for the board meeting but said it was necessitated by a number of changes. Tom will set up a schedule for future meetings. It was moved by Dave S. that the minutes from the September meeting be approved, second by Linda - passed.

3. Treasurer's Report

David Cohen sent the report by e-mail since he was unable to attend. The remaining balance with Pima County is \$42,433.32. Tom reviewed the report. Linda moved, Edgar - second - passed

5. Executive Session

The meeting was adjourned at 11:50 a.m. to go into Executive Session. It reconvened at 12:45 p.m.

Actions from the Executive Session - Mike Feder submitted his letter of resignation to accept the position of General Manager of the Tucson Padres. It was accepted with a motion from Keith, Justin second - passed. Linda and Tom offered the sincere thanks from

the board for Mike's service. Dan will serve as temporary Executive Director for the near future. Dave Sitton said we should start thinking of possible candidates. Mike Feder would like to continue as Chairman of Y & A committee as a volunteer. Tom Tracy has board authority to finalize negotiations with the Tucson Padres and Pima County on a lease.

6. Future Meetings - Tom said there will be a January special meetings to discuss ED replacement along with other areas. Saturday, January 15 in morning was mentioned. Tom will set the location and set the agenda. Mike Feder will provide a job description to the board. Fundraising will be discussed in detail at the January meeting.
7. PR Committee - It was decided to use the ticket logo created by Bolchek Frey for the website. The website will be launched in the near future.
8. Youth & Amateur Sports Committee - Jim Tiggas reported there will be two weeks of solid college baseball participation at the Kino Sports Complex in March 2011 - 15 teams plus 25 teams provided by PCC. Goal is still 150 teams for 2012. \$11 million in economic stimulus will be generated in Pima County. Jim asked for assistance from the PCSTA with Pima County for a one time stimulus package to attract schools. It would include free umpires, free games, free locker rooms, \$1,750 per team (savings per college), the team would still pay hotel, and travel is being proposed by Tiggas. He will be attending a convention from 1/6 - 1/10 in Nashville to talk to teams. This was provided to Pima County (Chuck) this morning and as well as the Board of Supervisors. If provided for the one year, then this will lead to future growth potential. The only cost would be no more than \$100,000 for umpires for one year. Tiggas said the requested money would come from bed tax. 84 softball college teams signed up for next year.

Tom recommended personally that Jim work with MTCVB on getting with hotels for the block of rooms to provide a rebate to cover the cost of umpires. Edgar Soto moved that the PCSTA provide a letter of support to Pima County for TIG Sports for 2012, second by Rick - passed. Tom Tracy will work with Jim Tiggas on this project.

9. Adjournment

Moved by Linda, Jim Arnold second that the meeting be adjourned at 1:14 p.m. - passed

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Respectfully submitted by Mike Feder