



**SAN JOSE SPORTS AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
MINUTES
June 16, 2008**

- Present:** Tom Bowen, Linda Carrier, Stacy Carroll, Pete Constant, Anne Cribbs, Charlie Faas, Gary Fazzino, Dan Fenton, Bill Gates, Roberta Hayashi, Greg Jamison, Randy Knox and Liz Sullivan
- Staff:** Patricia Ernstrom, David Eadie, Shelly Wolfe, Carrie Benjamin, George Maxe and Molly Redfearn
- Guest:** Diana Ponton

I. Welcome/Roll Call

Roll call was taken.

II. Approve March Minutes

No vote taken.

III. Approve May Financials

Anne Cribbs moved the financials for May be approved as presented, Linda Carrier seconded the motion. Passed unanimously.

IV. 2008 – 2009 Budget Review/Approval

Bill Gates moved the FY 2008-2009 Annual Budget be approved as presented, Tom Bowen seconded the motion. Passed unanimously.

V. Board Development Committee

Randy Knox III moved the 2008-2009 slate of board officers be approved as presented, Linda Carrier seconded the motion. Passed unanimously.

Chairman – Greg Jamison
Vice Chair – Anne Cribbs
Vice Chair – Roberta Hayashi
Secretary – Victor M. Arranaga, Jr.
Treasurer – Charlie Faas

There are several vacancies on the board. Greg Jamison will work with the committee to bring back recommendations to the full board to fill the openings.

Gary Fazzino moved that Bill Gates be extended another term, Linda Carrier seconded the motion and it passed unanimously.

VI. Bylaws Recommendation

Roberta Hayashi provided the board an overview and reviewed the initial recommendations to update bylaws. She presented the revised Resolution to Amend Bylaws – dealing with board terms, clarifying voting membership, quorum and receipt of notice.

This was a follow-up to the discussion and approval at March 19, 2008 meeting. This revision to the bylaws has been adopted and will be incorporated into the major review and revision to the bylaws by the bylaws committee. Absent this recent action, no changes to the bylaws have been made since 1991. The bylaws committee will come back with fully amended bylaws for future approval.

VII. Earthquake Stadium Update, David Alioto, Executive Vice President, Business Operations

The new Earthquakes Stadium should be completed for the 2011 season. The new stadium will not only be a soccer stadium, but will be used for concerts and have state-of-the-art equipment. This stadium will host up to 15 Major League Soccer games and 10 international games per year. As a result of the stadium, 14,000 new jobs will be created in San Jose. The Earthquakes are currently in negotiations to build a state-of-the-art youth training facility.

VIII. Executive Director Report

A. REACH Youth Scholarship

Seven scholarships were awarded at this year's event. Ronnie Lott headlined the program with Brandi Chastain and Kevin Frandsen. It was significant that Kevin participated because his brother was awarded a scholarship through the program.

Robert Braunstein was the emcee and did an outstanding job. Charlie Faas commented that attending REACH is a great way to get board members involved.

B. RIVARLY SERIES

Thanks to Tom Bowen and Dan Coonan for making this year's Rivalry Series a huge success. The event was held at Sharks Ice at San Jose, reception was held at Stanley's Sports Bar followed by a curling demonstration and competition for both schools' athletic staff.

A donation was made to both schools' athletic departments in the amount of \$500 each.

Tom Bowen brought up adopting a youth charity and partnering with the community and SCU to help support. This event could take place during a "Rivalry Series" game.

C. PACIFIC RIM

International gymnastics competition held March 28–30 at the San Jose State Event Center and McEnery Convention Center. This event was broadcast on NBC Sports on April 13. Opening ceremonies were held in the City Hall Rotunda on March 26.

D. FIGURE SKATING BID

San Jose submitted a competitive and comprehensive bid to host the 2010 U.S. Figure Skating Championships.

SJSA rallied support and created a local coalition of partners which included the HP Pavilion, Sharks Ice, City, Hotels, CVB and the Bay Area Figure Skating Clubs. Rudy Galindo, Brian Boitano and Peggy Fleming all participated in the site visit and provided their enthusiastic support.

US Figure Skating awarded the bid for 2010 to Spokane, Washington, which also hosted the event in 2007. SJSA is still encouraged to bid for upcoming international skating competitions.

E. PAC 10 Women's Basketball Tournament

The membership of the Pac-10 will be moving this tournament to Los Angeles in 2009 to coincide with the men's championship during the same time period. The Pac-10 has a great relationship with San Jose, and we will continue to pursue opportunities to work together.

IX. THE FIRST TEE REPORT

The First Tee continues to run successful programs at Rancho del Pueblo with additional outreach into schools and partnerships with service providers. In addition to the primary focus on San Jose, we are exploring opportunities to host programming in other facilities within the county.

Summer programs have begun.

Monday, August 11 is a media day at Rancho del Pueblo, for the 2008 Wal-Mart First Tee Open at Pebble Beach, held annually on Labor Day weekend.

X. SAN JOSE SPORTS HALL OF FAME

San Jose Sports Hall of Fame inductee class has been selected. During the selection process the committee tries to represent different schools, sports and gender. The 2008 class is: Dick Gould (legendary Stanford tennis coach, won 17 NCAA team championships), George Gund III (sports executive, philanthropist, and first owner of the San Jose Sharks), Margaret Jenkins (Santa Clara County's first female Olympian and a trailblazer for women's athletics), and John Oldham (a standout baseball player who went on to coach at San Jose City College and Santa Clara University).

XI. BOARD RETIREMENTS

Joe Dooling and Darrin Nelson have completed their terms of service. We thank and recognize them both for their support and assistance during their tenure.

XII. PASSING OF THE GAVEL

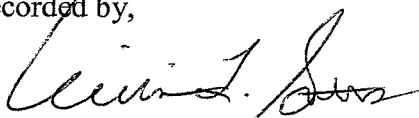
Gary thanks the board for the opportunity to serve as chairman. He also thanks Patricia for attracting exciting events during his tenure as chairman including the NCAA Men's Regional finals in basketball and the return of the Earthquakes. He is proud that one of the focuses of the organization is on youth and underserved through REACH and The First Tee program. He thanked Tom Bowen for San Jose State Athletics and appreciates our partnerships with all universities and their personal commitment to SJSA.

Gary passed the gavel to Greg Jamison.

X. Adjournment

The meeting was adjourned at 5:36 p.m.

Recorded by,



William L. Gates, Secretary