

SPORTS COMMISSION BOARD MEETING

Friday, March 4, 2022, at 2:00 p.m.

ONLINE: <https://us02web.zoom.us/j/86095376727>; **Enter Meeting ID:** 860 9537 6727

PHONE: +1 (646) 558-8656, **Enter Meeting ID:** 860 9537 6727 **followed by #**

- I. Pledge of Allegiance
- II. Roll Call of Sports Commission Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 16, 2021
- V. Report of SEA Chief Financial Officer regarding 2021 Annual Report – Activity of Restricted Account and each Subaccount
- VI. New Business

Sports Event Funding (SEF) Program

- A. Recommendation of an SEF grant to Basketball Stars of America LLC for 12 weekend youth basketball tournaments to be held from March 4- May 29, 2022, at various locations in Allegheny County.
 - B. Recommendation of an SEF grant to The Convention Visitors Bureau of Greater Monroeville in support of 13 weekend youth baseball/ softball tournaments to be held from May 30 – July 31, 2022, at various locations in Allegheny County by Atlantic Coast Baseball LLC (AC Sports).
 - C. Recommendation of an SEF grant to Sevens Entertainment, LLC for a Rugby 7s tournament to be held at Highmark Stadium on a Saturday in June or July 2022, together with training on the five days prior at locations in Allegheny County.
 - D. Recommendation of an SEF grant to The Pittsburgh Three Rivers Regatta, Inc. for Formula One Power Boat Races to be held July 28 through July 31, 2022.
- VII. Public Participation
 - VIII. Adjournment