

Brevard County Board of County Commissioners Tourist Development Council, Sports Committee March 3, 2021 2:00 p.m., Rockledge Country Club

Keith Winsten, ChairmanMichelle MartindaleBill JurgensJohn KnoxRusty BuchananJaime TejeiroJeff Whitehead

I. Administrative – Chair, Keith Winsten

- a. Welcome and Introductions
- b. Approval of Agenda (Action Item)

Committee Members requested to disclose any conflict of interest with agenda items and/or any conflicting business relationships

- c. Approval of Sports Committee Meeting Minutes of October 21, 2020 (Action Item)
- d. Appointment of Sports Committee Vice-Chair (Action Item)
- e. Updates, Committee Role and Overview from Director Peter Cranis

II. Sports Grant Grants FY20-21 Event Updates - Erinn Stranko

- a. Event Cancellations
 - i. Chirogames
 - ii. Swish Baseball
 - iii. Beach 'n Boards Festival
- b. Event Postponements
 - i. Phoenix Cup Soccer (Action Item)
 - ii. American Cancer Society Gateway2Space 5k (Action Item)

- c. Event Room Night Shortfalls
 - i. Softball Magazine Senior Softball Camp
 - ii. Space Coast Challenge Basketball Tournament (Cancun Challenge)
- d. Thunder on Cocoa Beach Event Updates
- e. Misc. Event Updates/Other Discussion

III. Sports Grant Program FY21-22 - Erinn Stranko

- a. FY21-22 Budget & Grant Program Overview
- b. Review & Approval of FY21-22 Sports Event Grant Guidelines (Action Item)
- c. Review & Approval of FY21-22 Sports Event Grant Score Sheet (Action Item)
- d. Review & Approval of FY21-22 Sports Event Grant Application (Action Item)
- e. Special/Major Event Grant Program Addition (Action Item)

IV. Public Comment