



## BOARD OF DIRECTORS MEETING AGENDA

**Date: February 28, 2019**      **Time: 11:00am**

**Location: 2204 Plaza Drive Suite 110 Rocklin, CA 95765**

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 2204 Plaza Drive, Suite 110, Rocklin CA 95765.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**

### STANDING REPORTS

4. **Secretary's Report** – Stephen Makis
  - a. **ACTION:** Approve January 24, 2019 Board of Directors Meeting Minutes
5. **Treasurer's Report** – Wendy Gerig
  - a. **ACTION:** Approve January 2019 PVT Financial Reports
6. **Events Committee** – Jeff Dubchansky
  - a. Events Committee Meeting Minutes
  - b. **ACTION:** Approve ABA/USA BMX Race Season Grant Application.
  - c. **ACTION:** Approve USA Softball 14U A National Championship Grant Application.
  - d. UPDATE: 2019 Events Calendar
    - a. Added:
      - i. 1<sup>st</sup> to 3<sup>rd</sup> Softball Tournament – March 2-3
      - ii. GSAC Men's Basketball Championships – March 7-9
      - iii. TCA Classic Steer and Heifer Show – March 30
      - iv. Byers State Meet – March 30-31
      - v. Tommy Apostolos Fund event – April 6
      - vi. All American Speedway Race – April 13, May 4, May 18, June 22, July 20, August 3, August 31, October 19, October 26
      - vii. Ultimate College Sectionals – May 4-5
      - viii. Lifetime Hard Court Tennis – June 7
      - ix. Western Chapter Tree Climbing Championship – June 8-9
      - x. Tough Mudder at Gibson Ranch – Jun 8-9
      - xi. All Star Tournament – June 22-23, August 10-11
      - xii. Roar On-Road Electric Nationals RC Race – August 1-4
      - xiii. Adventist Health Meeting – September 18-19
    - b. Date Changes:
      - i. Futsal Camp - February 18 (formerly 2/23)
      - ii. Cal North State and President's Cup Soccer – April 6-7, April 13-14, April 27-28, May 4-5 (formerly 4/20-21, 5/4-5, 5/18-19, 5/26-27)
      - iii. GSAC Men and Women's Golf Championships – May 13-18 (formerly 4/15-17)

- iv. Sierra College Graduation – May 18 (formerly 5/25)
  - v. Piece of the Rock Softball Tournament – June 21-23 (formerly 6-14-15)
  - vi. Speedworld Cup – July 12-14 (formerly 5/31-6/2)
  - vii. All American Speedway – September 14 (formerly 9/7)
  - viii. Speedworld King of Cali – October 11-13 (formerly 7/5-7)
  - ix. Best of the West – November 12-14 (formerly 11/5-7)
  - x. Legacy Football – November 15-17 (formerly 11/30-12/2)
  - xi. Speedworld Toys for Tots – December 13-15 (formerly 12/6-8)
- c. Deleted:
- i. Futsal Fest – March 3
  - ii. Fine Arts Festival – April 5-6
  - iii. Destiny Women’s Conference – June 21-23
  - iv. Piece of the Rock C Series – June 29-30
  - v. Northern Pacific Latin Conference – August 8-10
  - vi. All Star Tournament – July 5-7, October 12-13
  - vii. Speedworld Nitro Grand Prix – October 4-6
  - viii. Jazzy Cats – October 26-28
- d. 2020 Highlights
- i. Junior Olympic Level 9 Western Championship Gymnastics – May 8-10, 2020
  - ii. U.S. Women’s Disc Golf Open – September 2020

**NEW & CONTINUING BUSINESS – David Attaway**

- 7. Superlative Group
- 8. Annual Audit March 7-8, 2019
- 9. Annual Strategic Planning Session September 26, 2019
- 10. CEO Report
  - a. Report Card

**BOARD MEMBER COMMENTS AND REPORTS**

Next PVT Board of Directors meeting is scheduled on Thursday March 28, 2019 at 11am. at 2204 Plaza Drive Suite 110, Rocklin.

**11. ADJOURN**