



AGENDA

Board of Director Meeting
Thursday, June 4 at 12 pm

1. Welcome / Roll Call
2. Minutes - Review & Approval
3. Financials Review
 - a. FY19-20
 - b. FY20-21 Budget Planning
 - c. PPP Loan
4. Events
 - a. FY19-20 Upcoming Events (see listing)
 - b. FY 20-2021 Major Events (see listing)
5. Bids/Future Events
 - a. NCAA Championship Bids 2022-26
 - b. USA Judo Youth National Championship
 - c. 2022 FIFA World Cup Qualifiers
 - d. 2026 FIFA World Cup US Cities Selection
 - e. Summer X Games
6. COVID 19 Sports Advisory Committee
 - a. Purpose
 - b. Activity
7. Other

Event Listing Details

4. a. FY 19-20 Events

Event	Date	Status	Notes	Commitment
US Judo Collegiate Nationals	3/21	Cancelled	COVID19	5,000
US Judo Youth Nationals	3/28-29	Withdrew Bid	2021/2022	50,000
US Women's National Team vs Brazil	4/12	Cancelled	COVID19	5,000
Amgen Tour of CA	5/10	Tour Cancelled	Ceased	125,000
REACH Youth Scholarship Program	4/24	Postponed 6/23	NBC Sports	
American Jr. Golf Tour	6/29-30	Cancelled	COVID19	6,000

4.b. FY 20-21 Events

Event	Date	Status	Notes	Commitment
US Water Polo Junior Olympics	7/18-28	Postponed	November	5,000
Mubadala Silicon Valley Classic (WTA)	8/3-9	Pending		20,000
Premier Lacrosse League	8/TBD	Cancelled	COVID19	0
FIFA 2022 World Cup Qualifier	Sept/Oct	Pending	COVID19	20,000
Ironman Rock-n-Roll/Health Expo	10/3-5	Pending		15,000
San Jose Sports Hall of Fame	Nov TBD	Pending		
US Figure Skating Nationals	1/12-17	Pending	HBID 250K*	300,000
USFS High Performance Dev Camp	1/18-20	Pending		15,000
US Fencing Junior Olympics	2/10-15	Pending		15,000
NCAA Men's Basketball	3/19-21	Pending	1 st & 2 nd Round	15,000