



San Jose Arena Authority

**Regular Meeting of the Board of Directors
SAP Center at San Jose
President's Room
525 W. Santa Clara Street
San Jose, CA
June 28, 2017
4:00 pm**

Agenda

Expected Board Attendees

Matthew Bright	Carl Honaker
Scott Bruner	John Kennett
David Buchholz	Colleen Reilly
Jonathan Clough	Donald Rocha
Eileen Consiglio	Kathy Sutherland
Devora Davis	Eva Terrazas
Sarah Finn	Vinni Walia
Loren Haley	Rusty Weekes
Leslee Hamilton	Leland Wilcox

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (Deputy City Attorney)

Guests

Rich Sotelo (Sharks Sports & Entertainment)
John Tortora (Sharks Sports & Entertainment)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Presentation of Activities with Sharks Sports & Entertainment (Tortora)
- b. Review and Approve May 2017 Board Meeting Minutes
- c. Accept Verbal Report on Downtown Transit and Development Projects (Haley)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- a. Accept Verbal Reports on Arena Authority Oversight
 - SAP Center at San Jose
 - Solar4America Ice at San Jose
 - San Jose Municipal Stadium
- b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose

4. Committee Reports

- 4.1. *Standing Executive Committee (Chair: Hamilton)*
a. Accept Verbal Report on Arena Authority Project Engagement
- 4.2. *Standing Finance Committee (Chair: Bright)*
a. Review and Approve January, February, and March 2017 Financial Statements
b. Review and Approve Fiscal Year 2017-18 Arena Authority Operating Budget
c. Accept Verbal Report on City Funding Request
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*
a. Accept Verbal Report on 2017 San Jose Sports Hall of Fame Program
- 4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*
a. Accept Verbal Reports on Recent Facilities Activities
- 4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*
a. Accept Verbal Report on Recent Stadium Activity
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
a. Review and Approve Board Member Reappointments
b. Review and Approve Slate of Board Officers for Fiscal Year 2017-18
c. Accept Report on Current Board Vacancy
- 4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*
a. Accept Report on City and Community Events Program

5. Open Forum

6. Adjournment

All public records relating to an open session on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the office of the San Jose Arena Authority, SAP Center at San Jose, 525 W. Santa Clara Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact the San Jose Arena Authority at 408-977-4780 or 408-977-4779 (TTY) or contact wang@sjaa.com as soon as possible but at least three business days before the meeting/event.

June 19, 2017



San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
President's Room
525 W. Santa Clara Street
San Jose, CA
May 24, 2017
4:00 pm

Meeting Minutes

Board Members in Attendance

Matthew Bright	Leslee Hamilton
Scott Bruner	John Kennett
Jonathan Clough	Colleen Reilly
Eileen Consiglio	Kathy Sutherland
Devora Davis	Rusty Weekes

Board Members Not in Attendance

David Buchholz	Donald Rocha
Sarah Finn	Eva Terrazas
Loren Haley	Vinni Walia
Carl Honaker	Leland Wilcox

Staff in Attendance

Chris Morrisey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (Deputy City Attorney)

Guests in Attendance

Bill Ekern (City of San Jose)
Philip Fernandez (Council District 6)
Rich Sotelo (Sharks Sports & Entertainment)
Brienne Urban (Council District 9)

1. **Call to Order/Roll Call/Introductions.** The Arena Authority convened the Regular Meeting of the Board of Directors at SAP Center at San Jose at 4:04 pm.
2. **General Business**
 - a. Presentation of Activities with Sharks Sports & Entertainment (Tortora). Due to the success of the San Jose Barracuda, John Tortora had to travel to the Calder Cup Western Conference Finals and will reschedule his presentation for a future date.
 - b. Review and Approve April 2017 Board Meeting Minutes. 9 Approvals. 1st: Clough
2nd: Kennett.
 - c. Accept Verbal Report on Downtown Transit and Development Projects (Haley). Bill Ekern, Office of Economic Development, presented an update on the planning and development of the San Jose Diridon Station area.
3. **Executive Director and Staff Reports**
 - 3.1. Executive Director (Morrisey)
 - a. Accept Verbal Reports on Arena Authority Oversight.
 - SAP Center at San Jose. Recent events at the Center have included hockey, basketball, concerts, and children's shows. The Autumn Street extension at Julian Street is near completion. Heavy work continues on St. John Street under Route 87. Caltrain has received federal funding for the electrification of the commuter rail line.

- Solar4America Ice at San Jose. No report.
- San Jose Municipal Stadium. The San Jose Giants Run will be held in June.
- b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team. New no parking signs were installed along Alma Street and have resulted in the reduction of abandoned vehicles left along this section of road.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. The San Jose Barracuda are currently in the Calder Cup Playoffs and if needed will play Game 6 and 7 at SAP Center at San Jose on May 30 and 31, respectively.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. No report.

4. **Committee Reports**

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Verbal Report on Upcoming Arena Authority Board Meetings. Presentations at future Arena Authority Board meetings will include updates on operations at SAP Center at San Jose, High-Speed Rail, and BART.

4.2. Standing Finance Committee (Chair: Bright)

- a. Accept Verbal Report on the March 2017 Financial Statements. The Arena Authority's 2017 first quarter financial statements will soon be available.
- b. Accept Verbal Report on Drafting the FY 2017-18 Arena Authority Operating Budget. Arena Authority staff are currently drafting the Arena Authority operating budget for FY 2017-18, which will be presented for Board approval in June.
- c. Accept Report on Arena Authority Funding Request. See agenda item 4.2.c.

4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)

- a. Accept Verbal Report on 2017 San Jose Sports Hall of Fame Program. The Sports Hall of Fame Committee will soon have their first meeting.

4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)

- a. Accept Verbal Report on the FY 2017-18 Capital Budgets for SAP Center at San Jose and Solar4America Ice at San Jose. No report.

4.5. Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)

- a. Accept Verbal Report on the FY 2017-18 Capital Budget for San Jose Municipal Stadium. No report.

4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)

- a. Accept Report on Board Member Reappointments. See agenda item 4.6.a.
- b. Accept Report on Fiscal Year 2017-18 Board Officer Elections. See agenda item 4.6.b.
- c. Accept Verbal Report on Current Board Vacancy. The Board Recruitment Committee will soon be meeting to discuss recruitment for the current vacancy.

4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)

- a. Review and Approve City and Community Events Program Applicants:
 - Youth Connections Foundation of San Jose. Approved for an amount not to exceed \$25,000. 9 approvals. 1*: Bright, 2*: Weekes.

San Jose Arena Authority

May 24, 2017

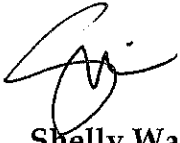
Page 2

- Kristi Yamaguchi's Always Dream Foundation. Approved for an amount not to exceed \$35,000. 9 approvals. 1st: Bright, 2nd: Reilly.
- San Jose Sports Hall of Fame. Approved for an amount not to exceed \$50,000. 9 approvals. 1st: Reilly 2nd: Sutherland.

5. Open Forum. None

6. Adjournment. The meeting adjourned at 5:15pm.

Submitted by:



Shelly Wang

COMING EVENTS

Event Information: 408-287-9200
 Ticketmaster: 800-745-3000



JUNE

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4 New Kids on the Block 7:30pm \$29.95 - \$199.95	5	6	7 Roger Waters 8:00pm \$55.00 - \$250.00	8	9 Enrique Iglesias & Pitbull 7:30pm \$39.95 - \$149.95	10 Gloria Trevi vs. Alejandra Guzman 8:00pm \$59.50 - \$149.50
11	12	13	14	15	16	17
18	19	20	21 Tool 8:00pm \$85.50 - \$131.50	22	23	24
25	26	27	28	29 Queen & Adam Lambert 8:00pm \$49.50 - \$175.00	30	

JULY

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14 G-Dragon 8:00pm \$65.50 - \$219.00	15 Freestyle Explosion 7:30pm \$35.50 - \$61.50
16	17	18	19	20 Bruno Mars 8:00pm \$49.50 - \$150.00	21 Bruno Mars 8:00pm \$49.50 - \$150.00	22
23	24	25 Hall & Oates	26	27	28	29 Tim McGraw & Faith Hill 7:30pm \$69.50 - \$129.50
30 Nell Diamond 8:00pm \$39.50 - \$149.50	31	7:00pm \$35.00 - \$149.50				

AUGUST

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11 Nicky Jam & Plan B "El Ganador" 8:00pm \$63.00 - \$153.50	12 Kendrick Lamar 7:30pm \$49.50 - \$129.50
13	14	15	16	17 Marvel Universe Live! Age of Heroes 7:00pm \$35.00 - \$149.50	18 Marvel Universe Live! Age of Heroes 7:00pm \$35.00 - \$149.50	19 Marvel Universe Live! Age of Heroes 11a/3p/7p \$35.00 - \$149.50
20 Marvel Universe Live! Age of Heroes 11a/3p/7p \$35.00 - \$149.50	21	22	23	24	25	26
27	28	29	30	31		

Group Tickets are available for groups of 15 or more to many events.
 For more information, please contact our Group Sales Department at 408-977-4715 or email grouponline@sharkssports.net.

SAN JOSE ARENA AUTHORITY
 Combined Balance Sheet
 January 31, 2017

	CITY FUND	UNRESTRICTED FUND	EQUIPMENT FUND	TOTAL
ASSETS				
Cash	\$ 104,319.42	24,529.45	\$ -	\$ 128,848.87
Accounts Receivable	0.00	-	-	0.00
Prepaid Assets	3,145.09	-	-	3,145.09
Office Furniture & Fixtures, Net	-	-	4,012.85	4,012.85
TOTAL ASSETS	\$ 107,464.51	\$ 24,529.45	\$ 4,012.85	\$ 136,006.81
LIABILITIES AND FUND BALANCE				
Accounts Payable	\$ 1,212.92	-	-	\$ 1,212.92
Accrued Liabilities	5,754.71	-	-	5,754.71
Deferred revenues	95,658.38	-	-	95,658.38
TOTAL LIABILITIES	102,626.01	0.00	0.00	102,626.01
Restricted	4,838.50	0.00	0.00	4,838.50
Unrestricted	0.00	24,529.45	0.00	24,529.45
Net investment in equipment	0.00	0.00	4,012.85	4,012.85
TOTAL LIABILITIES AND FUND BALANCES	\$ 107,464.51	\$ 24,529.45	\$ 4,012.85	\$ 136,006.81

SAN JOSE ARENA AUTHORITY
Statement of Revenue, Expenses, and
Changes in Fund Balance
For the Seven Months Ended January 31, 2017

	CITY FUND CURRENT MONTH	CITY FUND ACTUAL YTD	UNRESTRICTED FUND CURRENT MONTH	UNRESTRICTED FUND ACTUAL YTD	EQUIPMENT FUND CURRENT MONTH	EQUIPMENT FUND ACTUAL YTD
REVENUE						
City Funding	\$ 16,183.33	\$ 113,283.31	-	-	-	-
Additional Rent Sharks Ice	3,808.33	26,658.31	-	-	-	-
Ticket Revenue	0.00	0.00	0.00	0.00	-	-
Transfer between funds	0.00	0.00	0.00	-	-	-
Interest Earnings	2.64	25.21	3.89	26.14	-	-
Total Revenue	<u>19,994.30</u>	<u>139,966.83</u>	<u>3.89</u>	<u>26.14</u>	<u>0.00</u>	<u>0.00</u>
PERSONNEL AND RELATED EXPENSES						
Salaries	14,096.07	103,972.10	-	-	-	-
Payroll Taxes	1,320.98	5,917.94	-	-	-	-
Benefits	151.66	2,444.01	-	-	-	-
Vehicle Operation	184.62	1,410.65	-	-	-	-
Subtotal	<u>15,753.33</u>	<u>113,744.70</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
PROFESSIONAL SERVICES						
Contractual Services	0.00	75.13	-	-	-	-
Bookkeeping Services	250.00	1,750.00	-	-	-	-
CPA/Annual Audit Services	0.00	2,700.00	-	-	-	-
Subtotal	<u>250.00</u>	<u>4,525.13</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
PROGRAM EXPENSES						
Staff/Board Development	0.00	0.00	-	-	-	-
Business Meetings/Meals	200.29	4,810.58	-	0.00	-	-
Subtotal	<u>200.29</u>	<u>4810.58</u>	<u>-</u>	<u>0.00</u>	<u>-</u>	<u>-</u>
GENERAL OPERATIONS						
Insurance	230.02	2,845.02	-	-	-	-
Equipment Lease/Maintenance/PO Box	66.86	510.88	-	-	-	-
Supplies/Postage	287.06	849.51	-	-	-	-
Telephone/FAX	83.34	557.55	-	-	-	-
Subscriptions/Dues	99.99	99.99	-	-	-	-
Depreciation	0.00	0.00	-	-	93.81	656.67
Miscellaneous Operating Reserve	46.00	897.70	-	-	-	-
Subtotal	<u>813.27</u>	<u>5,760.65</u>	<u>-</u>	<u>0.00</u>	<u>93.81</u>	<u>656.67</u>
Total Expenses	<u>17,016.89</u>	<u>128,841.06</u>	<u>0.00</u>	<u>0.00</u>	<u>93.81</u>	<u>656.67</u>
Excess Revenue over (under) Expenses	<u>2,977.41</u>	<u>11,125.77</u>	<u>3.89</u>	<u>26.14</u>	<u>-93.81</u>	<u>-656.67</u>
Fund Balance, Beginning	1,861.09	-6,287.27	24,525.56	24,503.31	4,106.66	4,669.52
Prior Year AJE's Adj to Beg Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00
Fund Balance, Ending	<u>\$ 4,838.50</u>	<u>\$ 4,838.50</u>	<u>\$ 24,529.45</u>	<u>\$ 24,529.45</u>	<u>\$ 4,012.85</u>	<u>\$ 4,012.85</u>

SAN JOSE ARENA AUTHORITY
 Statement of Revenue, Expenses, and
 Changes in Fund Balance
 City and Unrestricted Fund
 For the Seven Months Ended January 31, 2017

	ACTUAL	BUDGET	YTD ACTUAL	YTD BUDGET	ANNUAL BUDGET
REVENUE					
City Funding	\$ 16,183.33	\$ 16,183.33	\$ 113,283.31	\$ 113,283.33	\$ 194,200.00
Additional Rent Sharks Ice	3,808.33	3,808.33	26,658.31	26,658.33	45,700.00
Ticket Revenue	0.00	0.00	0.00	0.00	0.00
Transfer between funds	0.00	0.00	0.00	0.00	0.00
Interest Earnings	6.53	8.33	51.35	58.33	100.00
Total Revenue	<u>19,998.19</u>	<u>20,000.00</u>	<u>139,992.97</u>	<u>140,000.00</u>	<u>240,000.00</u>
PERSONNEL AND RELATED EXPENSES					
Salaries	14,096.07	15,575.00	103,972.10	109,025.00	186,900.00
Payroll Taxes	1,320.98	1,214.83	5,917.94	8,503.83	14,578.00
Benefits	151.66	1,091.67	2,444.01	7,641.67	13,100.00
Vehicle Operation	184.62	200.00	1,410.65	1,400.00	2,400.00
Subtotal	<u>15,753.33</u>	<u>18,081.50</u>	<u>113,744.70</u>	<u>126,570.50</u>	<u>216,978.00</u>
PROFESSIONAL SERVICES					
Contractual Services	0.00	0.00	75.13	0.00	0.00
Bookkeeping Services	250.00	291.67	1,750.00	2,041.67	3,500.00
CPA/Annual Audit Services	0.00	225.00	2,700.00	1,575.00	2,700.00
Subtotal	<u>250.00</u>	<u>516.67</u>	<u>4,525.13</u>	<u>3,616.67</u>	<u>6,200.00</u>
PROGRAM EXPENSES					
Staff/Board Development	0.00	0.00	0.00	0.00	0.00
Business Meetings/Meals	200.29	583.31	4,810.58	4,083.33	7,000.00
Subtotal	<u>200.29</u>	<u>583.31</u>	<u>4,810.58</u>	<u>4,083.33</u>	<u>7,000.00</u>
GENERAL OPERATIONS					
Insurance	230.02	750.00	2,845.02	5,250.00	9,000.00
Equipment Lease/Maintenance/PO Box	66.86	250.00	510.88	1,750.00	3,000.00
Supplies/Postage	287.06	250.00	849.51	1,750.00	3,000.00
Telephone/FAX	83.34	125.00	557.55	875.00	1,500.00
Subscriptions/Dues	99.99	0.00	99.99	0.00	0.00
Miscellaneous Operating Reserve	46.00	250.00	897.70	1,750.00	3,000.00
Subtotal	<u>813.27</u>	<u>1,625.00</u>	<u>5,760.65</u>	<u>11,375.00</u>	<u>19,500.00</u>
Total Expenses	<u>17,016.89</u>	<u>20,806.48</u>	<u>128,841.06</u>	<u>145,645.50</u>	<u>249,678.00</u>
Excess Revenue over (under) Expenses	<u>2,981.30</u>	<u>-806.48</u>	<u>11,151.91</u>	<u>-5,645.50</u>	<u>-9,678.00</u>
City/Unrestricted Fund Balance, Beg	26,386.65	13,377.01	18,216.04	18,216.04	18,216.04
Equipment/Furnishings	0.00	0.00	0.00	0.00	0.00
City/Unrestricted Fund Balance, End	<u>\$ 29,367.95</u>	<u>\$ 12,570.54</u>	<u>\$ 29,367.95</u>	<u>\$ 12,570.54</u>	<u>\$ 8,538.04</u>

SAN JOSE ARENA AUTHORITY
 Combined Balance Sheet
 February 28, 2017

	CITY FUND	UNRESTRICTED FUND	EQUIPMENT FUND	TOTAL
ASSETS				
Cash	\$ 89,966.78	\$ 24,532.86	\$ -	\$ 114,499.64
Accounts Receivable	0.00	-	-	0.00
Prepaid Assets	2,573.94	-	-	2,573.94
Office Furniture & Fixtures, Net	-	-	3,919.04	3,919.04
TOTAL ASSETS	\$ 92,540.72	\$ 24,532.86	\$ 3,919.04	\$ 120,992.62
LIABILITIES AND FUND BALANCE				
Accounts Payable	\$ 704.94	\$ -	\$ -	\$ 704.94
Accrued Liabilities	5,754.71	-	-	5,754.71
Deferred revenues	75,666.72	-	-	75,666.72
TOTAL LIABILITIES	82,126.37	0.00	0.00	82,126.37
Restricted	10,414.35	0.00	0.00	10,414.35
Unrestricted	0.00	24,532.86	0.00	24,532.86
Net investment in equipment	0.00	0.00	3,919.04	3,919.04
TOTAL LIABILITIES AND FUND BALANCES	\$ 92,540.72	\$ 24,532.86	\$ 3,919.04	\$ 120,992.62

SAN JOSE ARENA AUTHORITY
Statement of Revenue, Expenses, and
Changes in Fund Balance
For the Eight Months Ended February 28, 2017

	CITY FUND CURRENT MONTH	CITY FUND ACTUAL YTD	UNRESTRICTED FUND CURRENT MONTH	UNRESTRICTED FUND ACTUAL YTD	EQUIPMENT FUND CURRENT MONTH	EQUIPMENT FUND ACTUAL YTD
REVENUE						
City Funding	\$ 20,483.33	\$ 133,766.64	-	-	-	-
Additional Rent Sharks Ice	3,808.33	30,466.64	-	-	-	-
Ticket Revenue	0.00	0.00	0.00	0.00	-	-
Transfer between funds	0.00	0.00	0.00	-	-	-
Interest Earnings	2.13	27.34	3.41	29.55	-	-
Total Revenue	<u>24,293.79</u>	<u>164,260.62</u>	<u>3.41</u>	<u>29.55</u>	<u>0.00</u>	<u>0.00</u>
PERSONNEL AND RELATED EXPENSES						
Salaries	14,940.80	118,912.90	-	-	-	-
Payroll Taxes	1,399.11	7,317.05	-	-	-	-
Benefits	1,016.22	3,460.23	-	-	-	-
Vehicle Operation	184.62	1,595.27	-	-	-	-
Subtotal	<u>17,540.75</u>	<u>131,285.45</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
PROFESSIONAL SERVICES						
Contractual Services	0.00	75.13	-	-	-	-
Bookkeeping Services	250.00	2,000.00	-	-	-	-
CPA/Annual Audit Services	0.00	2,700.00	-	-	-	-
Subtotal	<u>250.00</u>	<u>4,775.13</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
PROGRAM EXPENSES						
Staff/Board Development	0.00	0.00	-	-	-	-
Business Meetings/Meals	0.00	4,810.58	-	-	-	-
Subtotal	<u>0.00</u>	<u>4,810.58</u>	<u>0.00</u>	<u>0.00</u>	<u>-</u>	<u>-</u>
GENERAL OPERATIONS						
Insurance	419.49	3,264.51	-	-	-	-
Equipment Lease/Maintenance/PO Box	374.35	885.23	-	-	-	-
Supplies/Postage	0.00	849.51	-	-	-	-
Telephone/FAX	75.35	632.90	-	-	-	-
Subscriptions/Dues	0.00	99.99	-	-	-	-
Depreciation	0.00	0.00	-	-	93.81	750.48
Miscellaneous Operating Reserve	58.00	955.70	-	-	-	-
Subtotal	<u>927.19</u>	<u>6,687.84</u>	<u>-</u>	<u>0.00</u>	<u>93.81</u>	<u>750.48</u>
Total Expenses	<u>18,717.94</u>	<u>147,559.00</u>	<u>0.00</u>	<u>0.00</u>	<u>93.81</u>	<u>750.48</u>
Excess Revenue over (under) Expenses	5,575.85	16,701.62	3.41	29.55	-93.81	-750.48
Fund Balance, Beginning	4,838.50	-6,287.27	24,529.45	24,503.31	4,012.85	4,669.52
Prior Year AJE's Adj to Beg Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00
Fund Balance, Ending	<u>\$ 10,414.35</u>	<u>\$ 10,414.35</u>	<u>\$ 24,532.86</u>	<u>\$ 24,532.86</u>	<u>\$ 3,919.04</u>	<u>\$ 3,919.04</u>

SAN JOSE ARENA AUTHORITY
 Statement of Revenue, Expenses, and
 Changes in Fund Balance
 City and Unrestricted Fund
 For the Eight Months Ended February 28, 2017

	ACTUAL	BUDGET	YTD ACTUAL	YTD BUDGET	ANNUAL BUDGET
REVENUE					
City Funding	\$ 20,483.33	\$ 16,183.33	\$ 133,766.64	\$ 129,466.67	\$ 194,200.00
Additional Rent Sharks Ice	3,808.33	3,808.33	30,466.64	30,466.67	45,700.00
Ticket Revenue	0.00	0.00	0.00	0.00	0.00
Transfer between funds	0.00	0.00	0.00	0.00	0.00
Interest Earnings	5.54	8.33	56.89	66.67	100.00
Total Revenue	24,297.20	20,000.00	164,290.17	160,000.00	240,000.00
PERSONNEL AND RELATED EXPENSES					
Salaries	14,940.80	15,575.00	118,912.90	124,600.00	186,900.00
Payroll Taxes	1,399.11	1,214.83	7,317.05	9,718.67	14,578.00
Benefits	1,016.22	1,091.67	3,460.23	8,733.33	13,100.00
Vehicle Operation	184.62	200.00	1,595.27	1,600.00	2,400.00
Subtotal	17,540.75	18,081.50	131,285.45	144,652.00	216,978.00
PROFESSIONAL SERVICES					
Contractual Services	0.00	0.00	75.13	0.00	0.00
Bookkeeping Services	250.00	291.67	2,000.00	2,333.33	3,500.00
CPA/Annual Audit Services	0.00	225.00	2,700.00	1,800.00	2,700.00
Subtotal	250.00	516.67	4,775.13	4,133.33	6,200.00
PROGRAM EXPENSES					
Staff/Board Development	0.00	0.00	0.00	0.00	0.00
Business Meetings/Meals	0.00	583.33	4,810.58	4,666.67	7,000.00
Subtotal	0.00	583.33	4,810.58	4,666.67	7,000.00
GENERAL OPERATIONS					
Insurance	419.49	750.00	3,264.51	6,000.00	9,000.00
Equipment Lease/Maintenance/PO Box	374.35	250.00	885.23	2,000.00	3,000.00
Supplies/Postage	0.00	250.00	849.51	2,000.00	3,000.00
Telephone/FAX	75.35	125.00	632.90	1,000.00	1,500.00
Subscriptions/Dues	0.00	0.00	99.99	0.00	0.00
Miscellaneous Operating Reserve	58.00	250.00	935.70	2,000.00	3,000.00
Subtotal	927.19	1,625.00	6,687.84	13,000.00	19,500.00
Total Expenses	18,717.94	20,806.50	147,559.00	166,452.00	249,678.00
Excess Revenue over (under) Expenses	5,579.26	-806.50	16,731.17	-6,452.00	-9,678.00
City/Unrestricted Fund Balance, Beg	29,367.95	12,570.54	18,216.04	18,216.04	18,216.04
Equipment/Furnishings	0.00	0.00	0.00	0.00	0.00
City/Unrestricted Fund Balance, End	\$ 34,947.21	\$ 11,764.04	\$ 34,947.21	\$ 11,764.04	\$ 8,538.04

SAN JOSE ARENA AUTHORITY
 Combined Balance Sheet
 March 31, 2017

	CITY FUND	UNRESTRICTED FUND	EQUIPMENT FUND	TOTAL
ASSETS				
Cash	\$ 67,479.56	25,700.82	\$ -	\$ 93,180.38
Accounts Receivable	0.00	-	-	0.00
Prepaid Assets	2,002.83	-	-	2,002.83
Office Furniture & Fixtures, Net	-	-	3,825.23	3,825.23
TOTAL ASSETS	\$ 69,482.39	\$ 25,700.82	\$ 3,825.23	\$ 99,008.44
LIABILITIES AND FUND BALANCE				
Accounts Payable	\$ 4,299.68	-	-	\$ 4,299.68
Accrued Liabilities	5,754.71	-	-	5,754.71
Deferred revenues	55,675.06	-	-	55,675.06
TOTAL LIABILITIES	65,729.45	0.00	0.00	65,729.45
Restricted	3,752.94	0.00	0.00	3,752.94
Unrestricted	0.00	25,700.82	0.00	25,700.82
Net investment in equipment	0.00	0.00	3,825.23	3,825.23
TOTAL LIABILITIES AND FUND BALANCES	\$ 69,482.39	\$ 25,700.82	\$ 3,825.23	\$ 99,008.44

SAN JOSE ARENA AUTHORITY
Statement of Revenue, Expenses, and
Changes in Fund Balance
For the Nine Months Ended March 31, 2017

	CITY FUND CURRENT MONTH	CITY FUND ACTUAL YTD	UNRESTRICTED FUND CURRENT MONTH	UNRESTRICTED FUND ACTUAL YTD	EQUIPMENT FUND CURRENT MONTH	EQUIPMENT FUND ACTUAL YTD
REVENUE						
City Funding	\$ 16,183.33	\$ 149,949.97	\$ -	\$ -	\$ -	\$ -
Additional Rent Sharks Ice	3,808.33	34,274.97	-	-	-	-
Ticket Revenue	0.00	0.00	1,164.00	1,164.00	-	-
Transfer between funds	0.00	0.00	0.00	0.00	-	-
Interest Earnings	1.83	29.17	3.96	33.51	-	-
Total Revenue	<u>19,993.49</u>	<u>184,254.11</u>	<u>1,167.96</u>	<u>1,197.51</u>	<u>0.00</u>	<u>0.00</u>
PERSONNEL AND RELATED EXPENSES						
Salaries	22,672.08	141,584.98	-	-	-	-
Payroll Taxes	2,433.81	9,750.86	-	-	-	-
Benefits	151.66	3,611.89	-	-	-	-
Vehicle Operation	276.93	1,872.20	-	-	-	-
Subtotal	<u>25,534.48</u>	<u>156,819.93</u>	-	-	-	-
PROFESSIONAL SERVICES						
Contractual Services	0.00	75.13	-	-	-	-
Bookkeeping Services	250.00	2,250.00	-	-	-	-
CPA/Annual Audit Services	0.00	2,700.00	-	-	-	-
Subtotal	<u>250.00</u>	<u>5,025.13</u>	-	-	-	-
PROGRAM EXPENSES						
Staff/Board Development	0.00	0.00	-	-	-	-
Business Meetings/Meals	0.00	4,810.58	-	-	-	-
Subtotal	<u>0.00</u>	<u>4,810.58</u>	<u>0.00</u>	<u>0.00</u>	-	-
GENERAL OPERATIONS						
Insurance	419.45	3,683.96	-	-	-	-
Equipment Lease/Maintenance/PO Box	0.00	885.23	-	-	-	-
Supplies/Postage	160.46	1,009.97	-	-	-	-
Telephone/FAX	95.76	728.66	-	-	-	-
Subscriptions/Dues	0.00	99.99	-	-	-	-
Depreciation	0.00	0.00	-	-	93.81	844.29
Miscellaneous Operating Reserve	194.75	1,150.45	-	-	-	-
Subtotal	<u>870.42</u>	<u>7,558.26</u>	-	-	-	-
Total Expenses	<u>26,654.90</u>	<u>174,213.90</u>	<u>0.00</u>	<u>0.00</u>	<u>93.81</u>	<u>844.29</u>
Excess Revenue over (under) Expenses	-6,661.41	10,040.21	1167.96	1197.51	-93.81	-844.29
Fund Balance, Beginning	10,414.35	-6,287.27	24,532.86	24,503.31	3,919.04	4,669.52
Prior Year AJE's Adj. to Beg Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00
Fund Balance, Ending	<u>\$ 3,752.94</u>	<u>\$ 3,752.94</u>	<u>\$ 25,700.82</u>	<u>\$ 25,700.82</u>	<u>\$ 3,825.23</u>	<u>\$ 3,825.23</u>

SAN JOSE ARENA AUTHORITY
 Statement of Revenue, Expenses, and
 Changes in Fund Balance
 City and Unrestricted Fund
 For the Nine Months Ended March 31, 2017

	ACTUAL	BUDGET	YTD ACTUAL	YTD BUDGET	ANNUAL BUDGET
REVENUE					
City Funding	\$ 16,183.33	\$ 16,183.33	\$ 149,949.97	\$ 145,650.00	\$ 194,200.00
Additional Rent Sharks Ice	3,808.33	3,808.33	34,274.97	34,275.00	45,700.00
Ticket Revenue	1,164.00	0.00	1,164.00	0.00	0.00
Transfer between funds	0.00	0.00	0.00	0.00	0.00
Interest Earnings	5.79	8.33	62.68	75.00	100.00
Total Revenue	<u>21,161.45</u>	<u>20,000.00</u>	<u>185,451.62</u>	<u>180,000.00</u>	<u>240,000.00</u>
PERSONNEL AND RELATED EXPENSES					
Salaries	22,672.08	15,575.00	141,584.98	140,175.00	186,900.00
Payroll Taxes	2,433.81	1,214.83	9,750.86	10,933.50	14,578.00
Benefits	151.66	1,091.67	3,611.89	9,825.00	13,100.00
Vehicle Operation	276.93	200.00	1,872.20	1,800.00	2,400.00
Subtotal	<u>25,534.48</u>	<u>18,081.50</u>	<u>156,819.93</u>	<u>162,733.50</u>	<u>216,978.00</u>
PROFESSIONAL SERVICES					
Contractual Services	0.00	0.00	75.13	0.00	0.00
Bookkeeping Services	250.00	291.67	2,250.00	2,625.00	3,500.00
CPA/Annual Audit Services	0.00	225.00	2,700.00	2,025.00	2,700.00
Subtotal	<u>250.00</u>	<u>516.67</u>	<u>5,025.13</u>	<u>4,650.00</u>	<u>6,200.00</u>
PROGRAM EXPENSES					
Staff/Board Development	0.00	0.00	0.00	0.00	0.00
Business Meetings/Meals	0.00	583.33	4,810.58	5,250.00	7,000.00
Subtotal	<u>0.00</u>	<u>583.33</u>	<u>4,810.58</u>	<u>5,250.00</u>	<u>7,000.00</u>
GENERAL OPERATIONS					
Insurance	419.45	750.00	3,683.96	6,750.00	9,000.00
Equipment Lease/Maintenance/PO Box	0.00	250.00	885.23	2,250.00	3,000.00
Supplies/Postage	160.46	250.00	1,009.97	2,250.00	3,000.00
Telephone/FAX	95.76	125.00	728.66	1,125.00	1,500.00
Subscriptions/Dues	0.00	0.00	99.99	0.00	0.00
Miscellaneous Operating Reserve	194.75	250.00	1,150.45	2,250.00	3,000.00
Subtotal	<u>870.42</u>	<u>1,625.00</u>	<u>7,558.26</u>	<u>14,625.00</u>	<u>19,500.00</u>
Total Expenses	<u>26,654.90</u>	<u>20,806.50</u>	<u>174,213.90</u>	<u>187,258.50</u>	<u>249,678.00</u>
Excess Revenue over (under) Expenses	<u>-5,493.45</u>	<u>-806.50</u>	<u>11,237.72</u>	<u>-7,258.50</u>	<u>-9,678.00</u>
City/Unrestricted Fund Balance, Beg	34,947.21	11,764.04	18,216.04	18,216.04	18,216.04
Equipment/Furnishings	0.00	0.00	0.00	0.00	0.00
City/Unrestricted Fund Balance, End	<u>\$ 29,453.76</u>	<u>\$ 10,957.54</u>	<u>\$ 29,453.76</u>	<u>\$ 10,957.54</u>	<u>\$ 8,538.04</u>

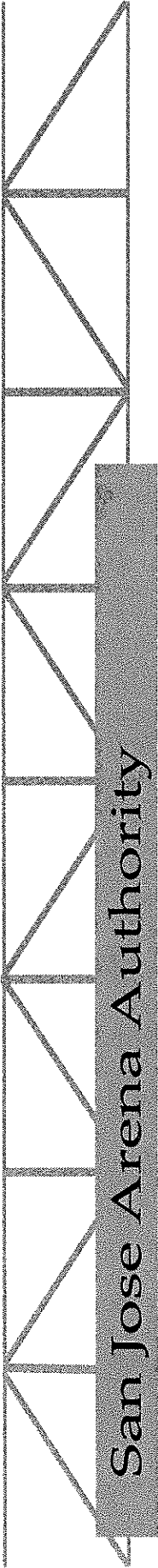
**SAN JOSE ARENA AUTHORITY
FY 2017-18 OPERATING BUDGET**

Account #	Expenses Account Name	FY 2016-17 Budget	FY 2016-17 Actual	2017-18 Budget	Budget Variance
	<u>Personnel and Related Expenses</u>				
5000	Salaries (3% COLA)	186,900	189,215	194,890	5,675
5010	Payroll Taxes (7.8% of payroll)	14,578	14,760	15,200	440
5020	Benefits and Health-in-Lieu (1.0 staff)	13,100	13,100	13,100	0
5030	Vehicle Operation	<u>2,400</u>	<u>2,400</u>	<u>2,400</u>	<u>0</u>
	Subtotal	216,978	219,475	225,590	6,115
	<u>Professional Services</u>				
6000	Contractual Service	0	0	0	0
6010	Monthly Bookkeeping	3,500	3,500	3,500	0
6020	CPA/ Annual Financial Statements	<u>2,700</u>	<u>2,700</u>	<u>2,700</u>	<u>0</u>
	Subtotal	6,200	6,200	6,200	0
	<u>Program Expenses</u>				
7000	Staff/ Board Development	0	0	0	0
7010	Business Meetings/Meals	7,000	7,000	7,000	0
7020	Business Travel/Facility Programs	0	0	0	0
7030	Community Relations	0	0	0	0
7040	Collateral Materials	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	Subtotal	7,000	7,000	7,000	0
	<u>General Operations</u>				
8000	Insurance	9,000	6,500	7,000	500
8010	Equipment Lease/Maintenance	3,000	2,000	2,000	0
8020	Supplies/ Postage/ PO Box	3,000	3,000	3,000	0
8030	Telephone	1,500	1,500	1,500	0
8040	Subscriptions/Memberships	0	1,000	1,000	0
8050	Equipment/Furnishings	0	0	0	0
8060	Miscellaneous Operating Reserve	<u>3,000</u>	<u>3,000</u>	<u>3,000</u>	<u>0</u>
	Subtotal	19,500	17,000	17,500	500
	Total	249,678	249,675	256,290	6,615

**SAN JOSE ARENA AUTHORITY
FY 2017-18 OPERATING BUDGET**

Operating Revenue	FY 2016-17 Budget	FY 2016-17 Actual	FY 2017-18 Budget	Budget Variance
City Funding (3% COLA)	194,200	194,200	200,000	5,800
Additional Rent for Sharks Ice at San Jose	45,700	45,700	47,070	1,370
Interest Earned	100	100	100	0
Fund Balance Carryover	9,678	9,675	9,120	-555
Total	249,678	249,675	256,290	6,615

Drafted: 6/14/17



**Board of Directors Staggered Term Document
 May 2017**

<u>Board Member</u>	<u>2017 End of Term</u>	<u>End of Term</u>
1. Matthew Bright, At Large	6/30/17	6/30/21*
2. Carl Honaker, At Large	6/30/17	6/30/21*
3. Kathy Sutherland, Neighborhood Rep	6/30/17	6/30/21*
<u>Board Member</u>	<u>2018 End of Term</u>	<u>End of Term</u>
4. Vacant (Vergara), At Large	6/30/18	6/30/22
5. Colleen Reilly, Neighborhood Rep	6/30/18	6/30/22*
6. Jonathan Clough, At Large	6/30/18	6/30/22*
7. Rusty Weekes, At Large	6/30/18	6/30/22
<u>Board Member</u>	<u>2019 End of Term</u>	<u>End of Term</u>
8. Leslee Hamilton, At Large	6/30/19	6/30/23*
9. David Buchholz, SJDA Representative	6/30/19	6/30/23*
10. Eva Terrazas, At Large	6/30/19	6/30/23*
11. Eileen Consiglio, At Large	6/30/19	6/30/23*
<u>Board Member</u>	<u>2020 End of Term</u>	<u>End of Term</u>
12. Scott Bruner, At Large	6/30/20	6/20/24*
13. Sarah Finn, At Large	6/30/20	6/20/24*
14. John Kennett, At Large	6/30/20	6/30/24*
15. Vinni Wallia, At Large	6/30/20	6/30/24*

* End of Last Term



San Jose Arena Authority

Memorandum

To: Members of the San Jose Arena Authority Board of Directors
From: Chris Morrisey, Executive Director *CM*
Subject: Arena Authority Board of Directors Election of Officers
Date: June 14, 2017

Please be advised that at the June 28 Regular Meeting of the Arena Authority Board of Directors, the Authority Board will be determining the slate of officers for the upcoming fiscal year, July 1, 2017 to June 30, 2018. Generally, there are four officer positions elected annually by the Arena Authority Board of Directors. The four elected positions include the following: Chairperson, Vice-Chairperson, Treasurer, and Secretary.

A memorandum (dated May 15, 2017) was sent to each Board member requesting interested Board candidates to submit their names for consideration for the officer positions. Below are the names of the candidates who submitted their names for consideration:

Chairperson:	Leslee Hamilton
Vice-Chairperson:	John Kennett
Treasurer:	Matthew Bright
Secretary:	Eva Terrazas

If you have any comments or questions, please contact me at 1-408-977-4783 or at morrisey@sjaa.com.



San Jose Arena Authority

Board of Directors Application Notice

From: Chris Morrisey, Executive Director *cm*
Subject: San Jose Arena Authority Board of Directors Vacancy
Date: June 21, 2017

The San Jose Arena Authority is seeking volunteer candidates to submit their resumes for one current vacancy on the Arena Authority Board of Directors. The 19-member San Jose Arena Authority Board of Directors convenes monthly to identify and address issues relating to the management and operation of SAP Center at San Jose (home of the San Jose Sharks and San Jose Barracuda); Solar4America Ice at San Jose (San Jose Sharks and Barracuda training facilities and public ice rinks); and San Jose Municipal Stadium (home of the San Jose Giants). The Arena Authority Board is seeking interested candidates with experience in transit/urban planning and advocacy work with nonprofit organizations. With two facilities located in City Council District 7 (Solar4America Ice at San Jose and San Jose Municipal Stadium) the Authority is also interested in candidates who may live or work within District 7. The Arena Authority invites candidates who are willing to attend and actively participate at the Authority's monthly Board meeting (typically the fourth Wednesday of the month at 4:00 pm) and a select number of committee meetings. This is an engaged, hands-on organization looking to fill one volunteer Board position due to a resignation related to a job relocation.

The vacancy is an At Large representative position appointed by the Mayor. The Board position has voting powers and is eligible to serve two full four-year terms. Please be advised that all individuals appointed to the Arena Authority Board of Directors are required to complete a Statement of Economic Interests (Form 700). Form 700 can be found on the following web site: www.fppc.ca.gov/form700.html

If you know of any individuals who are interested in serving on the Arena Authority Board of Directors, please have them submit a resume along with two professional references to the following:

board@sjaa.com

Or mail information to:

Chris Morrisey
Executive Director
San Jose Arena Authority
P. O. Box 90207
San Jose, CA 95109-3207

The submittal deadline is August 31, 2017. If you have any questions, please feel free to contact me directly at 408-977-4783 or at morrisey@sjaa.com.

SAN JOSE ARENA AUTHORITY
CITY AND COMMUNITY EVENTS PROGRAM

Inventory of Funded Events

Fiscal Year 2017-18 (July 1, 2017 - June 30, 2018)

<u>Revenue Fund Activity</u>	<u>Revenue</u>
City and Community Events Fund Carryover:	\$67,277
August 1, 2017 City and Community Events Fund Allocation:	<u>\$100,000</u>
Beginning Fund Balance, City and Community Events Program Fund:	167,277

Program Expense Activity

<u>Event</u>	<u>Date</u>	<u>Expense</u>
1. Youth Connections Foundation of San Jose Comedy Show for Kids Contact: Tanya Freudenberger	August 4, 2017	\$25,000
2. Kristi Yamaguchi's Always Dreams Foundation Kristi Yamaguchi's Classic on Ice Contact: Dean Osaki	September 3, 2017	\$35,000
3. San Jose Sports Authority San Jose Sports Hall of Fame Contact: Carrie Benjamin	November 2017	<u>\$50,000</u>
Total of Event Funds Expended for FY 2017-18		\$110,000
Remaining Fund Balance, City and Community Events Fund		\$57,277

Revised 6/8/17



San Jose Arena Authority

Memorandum

To: Loren Haley, City Manager's Office

From: Chris Morrissey, Executive Director

Subject: Recommendations for City and Community Events Program Applicants

Date: June 2, 2017

Please be advised that at the May 24th San Jose Arena Authority Board of Directors meeting, the Board took action to approve three applications submitted through the City and Community Events program at SAP Center at San Jose. Information pertaining to the applicants is included below:

The first applicant considered and approved by the Arena Authority Board was the Youth Connections Foundation of San Jose (YCFSJ). In August 2017 the foundation is planning to return to present a comedy show and silent auction. Proceeds from the comedy show will benefit San Jose community center programs such as the Digital Art Studios and provide scholarships to summer youth programs in San Jose. The recommended level of event funding is not to exceed \$25,000.

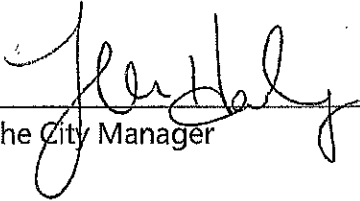
The second applicant considered and approved by the Board was Kristi Yamaguchi's Always Dream Foundation. In September 2017 the foundation is planning to conduct a skating event known as Kristi Yamaguchi's Golden Moment featuring well-known South Bay figure skaters performing to live music. The foundation inspires underserved children to reach their dreams through innovative reading programs and by advancing the cause of early childhood literacy. The Board approved funding for this event not to exceed \$35,000.

The last applicant considered and approved by the Arena Authority Board was the San Jose Sports Authority. In November 2017 the Sports Authority is planning to conduct the 23rd annual San Jose Sports Hall of Fame induction ceremony. Proceeds from the event will be directed to support Special Olympics Northern California and local high school sports programs. The San Jose Sports Hall of Fame induction event is one of the most prestigious sports recognition events in the Bay Area. Funding for this event is not to exceed \$50,000.

Please note that the balance in the City and Community Events program fund can support the recommended funding levels. For your reference, I have attached pertinent applicant event

and organizational information. If you have any comments or questions relating to the Arena Authority Board actions, the program applicants, or the events, please contact me.

Thank you in advance for your consideration.

Approved  Date: 6/6/17
Office of the City Manager



San Jose Arena Authority

City and Community Events Program

Applicant and Event Information

- Event:** 12th Annual Comedy Show for Kids
- Program Fund Amount:** Not to Exceed \$25,000
- Organization Name:** Youth Connections Foundation of San Jose
- Contact:** Tanya Freudenberger
Phone: 408-509-0316
- Event Date:** August 4, 2017
- Time of Event:** 7:00 – 10:00 pm
- Estimated Attendance:** 500
- Background:** The vision of the Youth Connections Foundation of San Jose is to provide opportunities for young people in San Jose to engage in recreational, artistic, cultural, and educational programs in a safe and well-supervised environment. The goal is to provide funds (scholarships) not otherwise available for after-school programs and other activities and events that promote the moral, social, physical, and academic development of young people in San Jose.
- Event Profile:** The event is a comedy show and silent auction. Proceeds from the event will benefit the San Jose Family Camp scholarship fund, Digital Art Studios at local community centers, and programs offered through the City's Department of Parks, Recreation, and Neighborhood Services.



San Jose Arena Authority

City and Community Events Program Applicant and Event Information

Event: Kristi Yamaguchi's Golden Moment

Program Fund Amount: Not to Exceed \$35,000

Organization Name: Kristi Yamaguchi's Always Dream Foundation

Contact: Dean Osaki
Phone: 415-699-3371

Event Date: September 3, 2017

Time of Event: 7:00 pm to 10:00 pm

Estimated Attendance: 5,000

Background: Kristi Yamaguchi's Always Dream Foundation inspires underserved children to reach their dreams through innovative reading programs and by advancing the cause of early childhood literacy. The foundation partners with and funds breakthrough reading programs that combine technology with books to raise literacy skills, and increase overall academic and life potential.

Event Profile: This is a family show that combines figure skating by well-known South Bay figure skaters with live music.



San Jose Arena Authority

City and Community Events Program

Applicant and Event Information

Event: San Jose Sports Hall of Fame Induction Ceremony

Program Fund Amount: Not to Exceed \$50,000

Organization Name: San Jose Sports Authority

Contact: Carrie Benjamin
Phone: 408-288-2936

Event Date: November 2017

Time of Event: 5:30 pm to 10:30 pm

Estimated Attendance: 600

Background: Since 1995, the San Jose Sports Hall of Fame has honored some of the greatest athletes and coaches from the South Bay. In doing so, beautiful bronze plaques of each inductee are placed on permanent display along the public concourse at SAP Center at San Jose. Past athletes honored at the annual fall induction ceremony have included Peggy Fleming, Bill Walsh, Tommie Smith, Brandi Chastain, and Willy T. Ribbs. Administered by the San Jose Sports Authority in concert with the San Jose Arena Authority, Sharks Sports & Entertainment, and the City of San Jose, the San Jose Sports Hall of Fame has become one of the Bay Area's most prestigious sports recognition events.

Event Profile: The San Jose Sports Hall of Fame induction ceremony and dinner annually recognizes and honors athletes and coaches who have contributed in an extraordinary way to the rich sports heritage of the South Bay. Additionally, the top male and female prep athletes, top amateur athletes, and the outstanding Special Olympian from Santa Clara County will be recognized at the induction ceremony and dinner.