

2017-18 Quarterly Report

2nd Quarter

Attachment II

December 31, 2017

**FLORIDA SPORTS FOUNDATION
ATTACHMENT II
REPORTS**

1. Quarterly Review, Performance and Tracking:

The following reports shall be submitted to the DEPARTMENT as specified below. The submission of these reports is not the basis for payment under this Agreement; however, failure to submit the required reports shall result in financial consequences as specified in this Agreement, including, but not limited to, Attachment III, Sanctions.

1. Quarterly Review, Performance and Tracking:

FLORIDA SPORTS FOUNDATION shall monitor, track, and evaluate activities, accomplishments, and impacts of all other responsibilities and program that it administers, which support the FLORIDA SPORTS FOUNDATION's mission. All program tracking information shall be compiled quarterly, in a manner that can be easily accessed and provided to the DEPARTMENT upon request; however, the fourth quarter report of expenditures with minority or woman owned businesses shall be delivered to the DEPARTMENT on or before July 10 of the following State Fiscal Year.

2. Quarterly Reporting Requirements.

On a quarterly basis, the Florida Sports Foundation shall provide the information set forth in this Paragraph, as applicable, to the DEPARTMENT pursuant to the following schedule:

<u>Reporting Period</u>	<u>Due Date</u>
July 1 – September 30	October 31, 2017
October 1– December 31	January 31, 2018
January 1– March 31	April 30, 2018
April 1– June 30	July 31, 2018

A. A written certification signed by the President of FLORIDA SPORTS FOUNDATION, or the President's duly authorized designee, that FLORIDA SPORTS FOUNDATION acknowledges, has complied, and will continue to comply with the requirements of Attachment IA, Transparency Requirements, the terms of this Agreement, all applicable laws, policies, and regulations; AND

B. A report of all activities by the Florida Sports Foundation involving the status of its efforts to promote amateur sports and physical fitness and to reach its Annual Measures, including:

I. An update on the grant program for communities bidding on regional sporting events, and its distribution of funds to Florida-based charities pursuant to Section 320.08058(9)(b)(2), Florida Statutes;

- A.i. Grant & Charity Summary
- A.ii. Board Grant Reports
- A.iii. Charities Paid & Listing

II. A detailed report of all funding drawn from the Professional Sports Development Trust Fund during the quarter. The report shall provide an accounting of the disbursement of funds internally, including the name of the internal fund receiving the deposit, and a detailed listing of all expenditures as compared to the budget;

- B.i. Funding vs. Budget
- B.ii. Budget vs. Actual

III. Detailed information regarding the economic impact of granted events and other Sports activities;

- C.i. Detailed Impact-Grants
- C.ii. Detailed Impact-Sports

IV. A detailed report on the amount of trust fund dollars used for grants, transfers to the major event account, teams charities, Sunshine State Games, Senior Games and other costs such as administrative and operations costs;

- D. Trust Fund Dollars Used

V. A fiscal report comparison of the original budget, of State funds, submitted at the beginning of the fiscal year to the expenditures and obligations, by quarter and year-to-date, of the appropriated State funding relating to this Agreement.

VI. An update on the Annual Measures specified in the table below;

E. Measures Summary

VII. The fourth quarter report shall include the annual summary of such performance with an explanation for any significant under or over achievement. The FY2017-8 Standard shown below are aspirational goals, and the failure to achieve such standards shall not be a cause for withholding of payment under this agreement.

Annual Measures Per Section 20.60(11), Fla. Stat.	FY17-18 Standards
Florida Senior Games and Florida Sunshine State Games (In-State)	
1. Economic impact to communities as a result of the FLORIDA SPORTS FOUNDATION's hosting of Florida Senior Games and Florida Sunshine State Games.	\$7,000,000
2. Number of participants (athletes and families) at the Florida Senior Games and Florida Sunshine State Games.	40,000
Regional and Major Sporting Event Grants (Out-of-State)	
3. Economic impact to communities as a result of the FLORIDA SPORTS FOUNDATION's funding of Regional and Major Grant Events.	\$200,000,000
4. Number of attendees at the Regional and Major Grant Events.	300,000

3. MEETING MATERIALS:

FLORIDA SPORTS FOUNDATION shall provide the DEPARTMENT with all materials provided to the FLORIDA SPORTS FOUNDATION Board of Directors simultaneously with providing the information to the FLORIDA SPORTS FOUNDATION Board members or the public, whichever occurs first. Examples of such material include but are not limited to: announcements, agendas, and board meeting materials in relation to Board of Directors, Executive Board of Directors, and Committee meetings. The DEPARTMENT's Agreement Manager will provide the FLORIDA SPORTS FOUNDATION with a list of DEPARTMENT staff to whom all such materials must be provided.

Minority & Service-Disabled Veteran Business

Per Paragraph 13: B, Florida Sports Foundation shall report on a quarterly basis its expenditures with minority and service-disabled veteran businesses. The report shall contain the names and addresses of the minority and service-disabled veteran businesses; the aggregate dollar figure disbursed that quarter for each business; the time period; type of goods or services; and the applicable code. If no expenditures were made, Florida Sports Foundation shall submit the form marked "none".

Florida Sports Foundation
Quarterly Status Report on the Grant & Charity Programs to Date
Fiscal Year July 1, 2017 – December 31, 2017

FS Grant Program Awards this Quarter: 44

QTR# 2nd

Major Grant Program:

The Florida Sports Foundation's Major and Regional Grant Programs are designed to assist communities and host organizations in attracting sports events, which will generate significant out-of-state economic impact for the state of Florida. The Foundation's Board of Directors awards grants on a quarterly basis, and places emphasis on economic impact, return on investment, community support and image value to the state.

The 1st quarter, Florida Sports received thirty-two, (32), grant applications by the July 10th, 2017 deadline. During a Grant Committee meeting held on August 1st, thirty-two (32) were approved to present to the Board of Directors on August 11th. The Board approved all as presented: 32 grants awarded a total of \$421,750. One application was withdrawn after the meeting and prior to contract, in November, a grantee requested cancellation of a grant due to the contract signing date, leaving 30 awarded grants a total of \$405,750. In addition, an additional award was requested for a 16/17 grant in the amount of \$7,500. In May, it was awarded only \$5,000 instead of \$12,500. It was awarded as an addendum. See detailed information on the *Board Grant Reports* tab. These awards were pending the execution of the Department of Economic Opportunity 17/18 funding contract with Florida Sports Foundaiton, signed on August 31, 2017.

This quarter, Florida Sports received thirty-five, (35), grant applications by the October 10th, 2017 deadline. During a Grant Committee meeting held on October 30th, thirty-two (32) were approved to present to the Board of Directors on November 10th. The Board approved all as presented: 32 grants awarded a total of \$1,066,350. See detailed information on the *Board Grant Reports* tab.

Minor Grant Program:

Small Market Grant Program:

The Florida Sports Foundation's Small Market Grant (SMG) Program operates through its Sports Industry Partnership program, which encompasses all regions of the state of Florida. This program was created to assist events that normally will not exceed \$500,000 in out-of-state economic impact, by offering a grant award not to exceed \$5,000. The 1st quarter, Florida Sports received four, (4), grant applications, which were awarded a total of \$10,525 by the Board. This quarter, twelve (12) grant applications were received and awarded \$36,800. See detailed information on the Board Grant Reports tab.

Sports Industry Conference Assistance Grant Program:

The Florida Sports Foundation's Sport Industry Conference Assistance (SICA) Program is designed to assist communities in attracting legitimate event rights holders to market the state of Florida and generate viable event leads. The 1st quarter, one application was received and awarded \$5,000 by the Board. See detailed information on the Board Grant Reports tab. This quarter, no applications were received.

Summary for current fiscal year

FY 17/18	Applications Received	Approved	# Awarded	Total Amount Awarded	Total Economic Impact-Projected	Total Out-of-State Visitors-Projected	Estimated Return on Investment
1st Qtr-Major	32	32	30	\$ 405,750	\$ 162,293,864	152,890	\$ 400
1st Qtr-SMG (Minor)	4	4	4	\$ 10,525	\$ 1,141,963	2,281	\$ 109
1st Qtr-SICA (Minor)	1	1	1	\$ 5,000	\$ 448,236	425	\$ 90
2nd Qtr-Major	35	32	32	\$ 1,066,350	\$ 188,328,968	234,604	\$ 177
2nd Qtr-SMG (Minor)	12	12	12	\$ 36,800	\$ 5,461,570	8,189	\$ 148
2nd Qtr-SICA (Minor)	0	0	0	\$ -	\$ -	0	\$ -
Totals for Year	84	81	79	\$ 1,524,425	\$ 357,674,601	398,389	\$ 235

Distribution of Funds to Florida-based Charities this Quarter:

Pursuant to Section 320.08058(9)(b)(2), Florida Statutes, the charity payments distributed by the Sports Division to Florida-based charities during the quarter totaled \$86,877.71, as detailed within this section. The quarterly payments are paid in the month following the end of each quarter.

Distributions to Charities	
1st Qtr-July	\$ 76,373
2nd Qtr-October	\$ 86,878
3rd Qtr-January	\$ -
4th Qtr-April	\$ -
Totals for Year	\$ 163,251



**ALL GRANTS FOR 1ST QUARTER
JULY 2017**

The following is a brief report and funding recommendations for applicatons received through JULY 10, 2017 deadline.

#	Applicant	Event	Sport	Event End Date	Out-of-State Impact	Out-of-State Visitors	Awarded	ROI	
1	Central Florida Sports Commission	United States vs. Panama World Cup Qualifier, Friday, Oct. 6, 2017	Soccer	10/06/17	\$ 609,489	3,906	\$ 4,000	\$ 152	
2	Polk County	NSA Superworlds, Oct. 5-8, 2017	Softball	10/08/17	\$ 1,497,575	3,202	NCR		
3	Sarasota County Sports Commission	2017 Sarasota ITU Triathlon World Cup, Oct. 7-8, 2017	Triathlon	10/08/17	\$ 659,456	1,535	\$ 4,000	\$ 165	
4	Bradenton Area Sports Commission	USA Ultimate Club Championship, Oct. 19-22, 2017	Ultimate	10/22/17	\$ 905,467	1,602	\$ 6,000	\$ 151	
5	Palm Beach County Sports Commission	Perfect Game Freshman World Series, Oct. 19-23, 2017	Baseball	10/23/17	\$ 2,221,574	3,525	\$ 12,500	\$ 178	
6	Broward County Conv.Ctr. Sports Dev.	Rising Stars/Shining Stars/3 up 3 down Fall Showcase, Oct. 19-22, Oct. 27-29, 2017	Softball	10/29/17	\$ 3,994,937	9,275	\$ 10,000	\$ 399	
7	Broward County Conv.Ctr. Sports Dev.	USTA League National Championships, Oct. 13-15, Oct. 27-29, 2017	Tennis	10/29/17	\$ 860,568	1,604	\$ 5,000	\$ 172	
8	Experience Kissimmee	Diamond 9 Sun Classic Fall Showcase, Oct. 27-29, 2017	Softball	10/29/17	\$ 5,409,105	11,150	\$ 7,500	\$ 721	
9	Polk County	Tough Mudder Central Florida 2017, Oct. 28-29, 2017	Tough mudder	10/29/17	\$ 550,170	1,181	\$ 3,500	\$ 157	
10	Panama City Beach CVB	2017 IRONMAN Florida, Nov. 4, 2017	Ironman	11/04/17	\$ 10,532,604	13,712	\$ 50,000	\$ 211	
11	Florida's Space Coast Office of Tourism	2017 Chiropractic Games, Nov. 4 & 5, 2017	Multi-sport	11/05/17	\$ 451,485	724	\$ 3,000	\$ 150	
12	Sarasota County Sports Commission	Sarasota Sunset, Nov. 4 & 5, 2017	Ultimate	11/05/17	\$ 752,995	1,615	\$ 5,000	\$ 151	
13	Experience Kissimmee	2017 National X-Ball League Paintball World Championships (NXL World Cup), Nov. 2-5, 2017	Paintball	11/05/17	\$ 1,584,333	3,525	\$ 10,000	\$ 158	
14	Sarasota County Sports Commission	Bowls USA US Open, Nov. 11-18, 2017	Bowling	11/18/17	\$ 785,736	630	\$ 5,000	\$ 157	
15	Palm Beach County Sports Commission	American Junior Golf Association (AJGA) Junior Classic, Nov. 18-24, 2017	Golf	11/24/17	\$ 537,854	795	\$ 3,500	\$ 154	
16	Palm Beach County Sports Commission	United States Youth Soccer Association (USYA) Olympic Development Program (ODP) Girls Winter Interregional Nov. 19-24, 2017	Soccer	11/24/17	\$ 667,641	1,078	\$ 4,000	\$ 167	
17	Sarasota County Sports Commission	Game Day USA Jr. All-American Games, Nov. 24-26, 2017	Baseball/ Softball	11/26/17	\$ 841,859	2,300	\$ 5,000	\$ 168	
18	Bradenton Area Sports Commission	Eddie Herr Junior Tennis Challenge, Nov. 21-Dec. 4, 2017	Tennis	12/04/17	\$ 1,375,037	1,765	\$ 5,000	\$ 275	
19	Bradenton Area Sports Commission	US Soccer Development Academy Boys Winter Showcase & Nike Friendlies, Nov. 30-Dec. 4, 2017	Soccer	12/04/17	\$ 4,309,076	9,010	\$ 25,000	\$ 172	
20	Palm Beach County Sports Commission	Little Mo International Tennis Open, Dec. 1-6, 2017	Tennis	12/06/17	\$ 748,787	1,003	\$ 4,500	\$ 166	
21	Experience Kissimmee	American Youth Football & Cheer, Dec. 3-8, 2017	Football	12/08/17	\$ 9,127,945	15,910	\$ 50,000	\$ 183	
22	Bradenton Area Sports Commission	US Soccer Development Academy Girls Winter Showcase & Nike Friendlies, Dec. 6-10, 2017	Soccer	12/10/17	\$ 3,373,676	7,060	\$ 20,000	\$ 169	
23	Bradenton Area Sports Commission	USL Super Y Championship, Dec. 5-10, 2017	Soccer	12/10/17	\$ 2,738,851	6,017	\$ 17,500	\$ 157	
24	Polk County	Spartan Race, Dec. 8-10, 2017	Obstacle Races	12/10/17	\$ 1,170,185	2,502	\$ 5,000	\$ 234	
25	Tampa Bay Sports Commission	UYFL Football and Cheerleading National Championships, Dec. 1 - 10, 2017	Football/ Cheer	12/10/17	\$ 14,937,713	18,098	\$ 38,000	\$ 393	
26	Polk County	AAU Football National Championships, Dec. 14-16, 2017	Football	12/16/17	\$ 998,539	2,635	\$ 2,000	\$ 499	
27	Ocala/Marion County VCB	HITS Ocala Holiday Circuit, Dec. 1-3 & Dec. 13-17, 2017	Riding	12/17/17	\$ 5,238,239	4,787	\$ 18,750	\$ 279	
28	Palm Beach County Sports Commission	Holiday Basketball Classic of the Palm Beaches, Dec. 28-30, 2017	Basketball	12/30/17	\$ 584,625	930	\$ 3,500	\$ 167	
29	Pasco County Sports Commission	Dick's Sporting Good Tournament of Champions presented by Pasco County, Dec. 29-31, 2017	Lacrosse	12/31/17	\$ 1,880,465	3,892	\$ 12,500	\$ 150	
30	Palm Beach County Sports Commission	Tim Rand Invitational, Mar. 2-4, 2018	Gymnastics	03/04/18	\$ 940,777	2,499	\$ 6,000	\$ 157	
31	Palm Beach County Sports Commission	Winter Equestrian Festival, Jan. 10 - Apr. 1, 2018	Equestrian	04/01/18	\$ 71,441,175	18,625	\$ 60,000	\$ 1,191	
SM1	Daytona Beach Area CVB	Florida Winter Cup 2017, Dec. 1-3, 2017	Soccer	12/03/17	\$ 168,370	691	\$ 1,625	\$ 104	
SM2	Gainesville Sports Commission	USABMX Sunshine State Nationals, Oct. 20-22, 2017	BMX Races	10/22/17	\$ 181,232	490	\$ 2,400	\$ 76	
SM3	Pasco County Sports Commission	Savage Race Florida Fall 2017, Nov. 11-12, 2017	Running	11/12/17	\$ 113,807	380	\$ 1,500	\$ 76	
SM4	Punta Gorda/Englewood Beach VCB	Englewood Beach Waterfest, Nov. 17-19, 2017	Boat racing	11/19/17	\$ 561,240	720	\$ 5,000	\$ 112	
SICA-1	Sarasota County Sports Commission	US Rowing Annual Convention, Nov. 30-Dec. 3, 2017	Rowing	12/03/17	\$ 321,543	425	\$ 5,000	\$ 64	
					Totals as Received	\$ 153,074,130	158,798	\$ 421,275	\$ 363
NCR No Contract Returned					Totals as Awarded	\$ 151,576,555	155,596	\$ 421,275	\$ 355

The grant, #32 below, was received for the April 10th deadline and awarded \$5,000 in May in error; the award should have been \$12,500. An additional amount of \$7,500 is requested this quarter.

OOS Impact	Visitors	Type of Grant	Award	ROI
\$ 151,727,938	156,092	Major	\$ 405,750	\$ 374
\$ 1,024,649	2,281	Small Market	\$ 10,525	\$ 97
\$ 321,543	425	SICA	\$ 5,000	\$ 64
\$ 153,074,130	158,798	Totals	\$ 421,275	\$ 363
Addendum Grant Award			\$ 7,500	
Total Awards this Quarter			\$ 428,775	

Addendum to 16/17 contract:

32	Palm Beach County Sports Commission	Perfect Game World Wood Bat Assoc. WWBA World Championship, Oct. 19-23, 2017	10/23/17	\$ 2,565,490	3,923	\$ 12,500	\$ 7,500
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Withdrawn prior to contract:

*	Broward County Conv.Ctr. Sports Dev.	12th Offense Defense All American Bowl, Dec 18-22, 2017	12/22/17	\$ 2,304,202	3,410	\$ 10,000	\$ -
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NCR: No contract returned; removed from awards

2	Polk County Tourism and Sports Marketing	(NCR) NSA Superworlds, Oct. 5-8, 2017	10/08/17	\$ 1,497,575	3,202	\$ 6,000	\$ -
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ALL GRANTS FOR 2ND QUARTER

OCTOBER 2017

The following is a brief report and funding recommendations for applicatons received through OCTOBER 10, 2017 deadline.

#	Applicant	Event	Sport	Event End Date	Out-of-State Impact	Out-of-State Visitors	Awarded	ROI
P1	Florida Citrus Sports	NFL Pro Bowl 2018 01/28/2018	Football	01/28/18	\$ 23,550,000	26,000	\$ 300,000	\$ 79
P2	Tampa Bay Sports Commission	National Hockey League (NHL) All Star Weekend January 26-28, 2018	Hockey	01/28/18	\$ 7,237,200	8,187	\$ 350,000	\$ 21
P3	Broward County Conv.Ctr. Sports Dev.	FIVB Swatch International Beach Volleyball Majors (Kickoff) February 27-March 4, 2018	Volleyball	03/04/18	\$ 16,178,522	20,050	\$ 100,000	\$ 162
P4	Greater Miami CVB	Miami Open presented by Itaú March 19 - April 1, 2018	Tennis	04/01/18	\$ 52,855,321	116,625	No Award	
1	Broward County Conv.Ctr. Sports Dev.	Kreul Classic December 15-19, 2017	Basketball	12/19/17	\$ 1,052,325	2,360	\$ 7,000	\$ 150
2	Pensacola Sports	NIRSA Flag Football National Championships January 5 - 7, 2018	Flag Football	01/07/18	\$ 716,516	1,174	\$ 4,700	\$ 152
3	Bradenton Area Sports Commission	2018 USFTL Nationals 1/12-14/2018	Football	01/17/18	\$ 2,670,567	6,710	\$ 17,000	\$ 157
4	Palm Beach County Sports Commission	Game Day USA Junior All-American Games January 12-14, 2018	All-American Games	01/14/18	\$ 512,911	1,060	\$ 3,400	\$ 151
5	Lee County Sports Development	2018 US Figure Skating Eastern Synchronized Skating Sectionals Jan. 17-20, 2018	Figure Skating	01/20/18	\$ 4,150,058	7,905	\$ 20,000	\$ 208
6	Broward County Conv.Ctr. Sports Dev.	UANA Swimming Cup (Union Americana de Natacion) January 19-21, 2018	Swimming	01/21/18	\$ 915,132	1,470	\$ 6,000	\$ 153
7	Broward County Conv.Ctr. Sports Dev.	Pegasus World Cup Horse Race January 27, 2018	Horse Racing	01/27/18	\$ 5,518,860	11,600	No Award	
8	Greater Miami CVB	Miami Marathon and Half Marathon, Tropical 5K and Health and Fitness Expo January 26-28, 2018	Marathon	01/28/18	\$ 7,734,509	12,694	\$ 37,500	\$ 206
9	Tampa Bay Sports Commission	2018 ISSA/WBSC World Tournament of Champions January 24-28, 2018	Softball	01/28/18	\$ 1,831,045	4,090	\$ 9,000	\$ 203
10	Central Florida Sports Commission	City of Lights Invitational February 9-11, 2018	Gymnastics	02/11/18	\$ 957,847	1,905	\$ 6,400	\$ 150
11	Polk County	Senior Softball USA Tournament of Champions February 9 - 11, 2018	Softball	02/11/18	\$ 1,368,178	2,194	\$ 6,000	\$ 228
12	Space Coast Office of Tourism	Publix Florida Marathon & Half-Marathon Weekend February 10 - 11, 2018	Marathon	02/11/18	\$ 278,436	985	\$ 1,850	\$ 151
13	Broward County Conv.Ctr. Sports Dev.	Junior International Water Polo Tournament February 16-18, 2018	Water Polo	02/18/18	\$ 1,636,170	2,970	\$ 4,000	\$ 409
14	Ocala/Marion County VCB	FEI Nation's Cup February 13-18, 2018	Equestrian	02/13/18	\$ 3,494,108	7,355	\$ 18,750	\$ 186
15	Tampa Bay Sports Commission	2018 Monster Energy AMA Supercross February 24, 2018	Motorcycle racing	02/24/18	\$ 1,854,430	6,960	\$ 12,000	\$ 155
16	Central Florida Sports Commission	2018 American Athletic Conference Men's Basketball Championship March 8-11, 2018	Basketball	03/11/18	\$ 2,420,034	7,919	\$ 14,000	\$ 173
17	Space Coast Office of Tourism	Softball Magazine's Softball Spring Training 2018 March 7 - 10, 2018 & March 14 - 17, 2018	Softball	03/17/18	\$ 817,538	666	\$ 5,000	\$ 164
18	Punta Gorda/Englewood Beach VCB	Snowbird Baseball Classic Feb. 16-Mar. 25	Baseball	03/25/18	\$ 5,974,867	7,800	\$ 10,000	\$ 597
19	Ocala/Marion County VCB	HITS Ocala Winter Circuit January 16 - March 25, 2018	Equestrian	03/25/18	\$ 22,960,952	6,230	\$ 18,750	\$ 1,225
20	Polk County	Spring Break Sports Lacrosse February 25, 2018 - March 25, 2018	Lacrosse	03/25/18	\$ 1,293,658	1,383	\$ 7,000	\$ 185
21	Polk County	RussMatt Baseball 2018 Central Florida Invitational February 12 - March 31	Baseball	03/31/18	\$ 16,806,202	15,500	\$ 21,000	\$ 800
22	Broward County Conv.Ctr. Sports Dev.	Florida Derby March 30-April 1, 2018	Equestrian	04/01/18	\$ 3,616,880	7,150	No Award	
23	Treasure Coast Sports Commission	Historic Dodgertown International, College, High School Training January 13 - April 8, 2018	Baseball	04/08/18	\$ 27,037,737	55,330	\$ 10,000	\$ 2,704
24	Treasure Coast Sports Commission	Florida Coast Spring Training February 8 - April 8, 2018	Baseball	04/08/18	\$ 5,292,805	6,150	\$ 10,000	\$ 529
25	Broward County Conv.Ctr. Sports Dev.	YMCA Masters National Swimming Championships April 19-22, 2018	Swimming	04/22/18	\$ 1,036,735	1,960	\$ 7,000	\$ 148
26	Broward County Conv.Ctr. Sports Dev.	YMCA National Diving Championships April 18-22, 2018	Diving	04/22/18	\$ 720,258	1,504	\$ 3,500	\$ 206
27	Experience Kissimmee	Spring Break Sports Tennis 2/18-4/30/2018	Tennis	04/30/18	\$ 2,698,784	2,479	\$ 10,000	\$ 270
28	Space Coast Office of Tourism	Cocoa Beach Baseball/Softball Spring Training February 1-April 30, 2018	Baseball	04/30/18	\$ 1,891,688	4,809	\$ 10,000	\$ 189
29	Palm Beach County Sports Commission	NAIA Women's Golf Championship May 21-25, 2018	Golf	05/25/18	\$ 615,180	710	\$ 4,000	\$ 154
30	Palm Beach County Sports Commission	Prospect Select Palm Beach Classic June 8th-13th, 2018	Baseball	06/13/18	\$ 2,434,378	3,390	\$ 12,500	\$ 195
31	Tampa Bay Sports Commission	2018 Gay Softball World Series September 3 - 8, 2018	Softball	09/18/18	\$ 6,926,636	4,705	\$ 20,000	\$ 346
SM1	Treasure Coast Sports Commission	Minor League Baseball (MiLB) Umpire Training Academy January 7-February 4, 2018	Baseball	02/04/18	\$ 679,724	159	\$ 5,000	\$ 136
SM2	Treasure Coast Sports Commission	President's Day February 17-19, 2018	Baseball	02/19/18	\$ 902,661	2,830	\$ 5,000	\$ 181
SM3	Bradenton Area Sports Commission	Sarasota Manatee Regional Bridge Tournament 02/19-25/2018	Bridge	02/25/18	\$ 452,110	580	\$ 5,000	\$ 90
SM4	Pensacola Sports	Cox Diamond Invitational March 2 - 4, 2018	Baseball	03/04/18	\$ 257,235	510	\$ 3,000	\$ 86
SM5	Treasure Coast Sports Commission	National Junior College Athletic Association (NJCAA) Swimming and Diving Championships March 6-10, 2018	Swimming and Diving	03/10/18	\$ 348,436	410	\$ 4,500	\$ 77
SM6	Central Florida Sports Commission	George Mason University Spring Spectacular March 16-18 2018	Golf	03/18/18	\$ 71,323	153	\$ 900	\$ 79
SM7	Pensacola Sports	Pensacola Collegiate Tennis Invitational March 15 - 18, 2018	Tennis	03/18/18	\$ 217,636	349	\$ 2,000	\$ 109
SM8	Punta Gorda/Englewood Beach Visitor & Convention Bureau	SpringFling Women's Collegiate Lacrosse Tournament Mar. 4-24, 2018	Lacrosse	03/24/18	\$ 1,541,304	1,829	\$ 5,000	\$ 308

SM9	Pensacola Sports	Pensacola Beach Firefighters Challenge April 13-14, 2018	Obstacle course	04/14/18	\$ 137,035	462	\$ 1,000	\$ 137
SM10	Central Florida Sports Commission	Horizon League 2018 Men's & Women's Golf Championship April 21-24, 2018	Golf	04/24/18	\$ 92,915	138	\$ 1,200	\$ 77
SM11	Pensacola Sports	Pensacola Beachfest April 28-29, 2018	Multiple Sports	04/28/18	\$ 125,031	466	\$ 1,000	\$ 125
SM12	Central Florida Sports Commission	NCAA 2018 Division III Women's Golf Championship May 8-11, 2018	Golf	05/11/18	\$ 257,389	313	\$ 3,200	\$ 80
Totals as Received					\$ 242,139,266	378,168	\$ 1,103,150	\$ 219
Totals as Awarded					\$ 180,148,205	242,793	\$ 1,103,150	\$ 163

#	OOS Impact	Visitors	Type of Gran	Award	ROI
3	\$ 99,821,043	170,862	Major	\$ 750,000	\$ 133
29	\$ 137,235,424	199,117	Regional	\$ 316,350	\$ 434
12	\$ 5,082,799	8,189	Small Marke	\$ 36,800	\$ 138
44	\$ 242,139,266	378,168	Totals	\$ 1,103,150	\$ 219

Florida Sports Foundation
Distribution of funds to Florida Based Charities

	Amount		Amount
Mr. Alfredo Mesa, Executive Director Marlins Foundation, Inc. Miami Marlins 501 Marlins Way Miami, FL 33125 305-623-6497	\$ 2,123.35	Ms. Linda Landman Gonzalez Orlando Magic Youth Foundation Orlando Magic 8701 Maltand Summit Blvd. Orlando, FL 32810 407-916-2641	\$ 2,456.24
Ms. Andria Nolan, Executive Director Florida Panthers Foundation Florida Panthers Hockey Club One Panther Way Sunrise, FL 33323 954-835-7714	\$ 1,623.72	Mr. Brian Ford Bucs Care Foundation, Inc. Tampa Bay Buccaneers One Buccaneer Place Tampa, FL 33607 813-870-2700	\$ 25,211.35
Mr. Peter M. Racine, President Jacksonville Jaguars Foundation One EverBank Field Drive Jacksonville, FL 32202 904-633-6000	\$ 7,234.08	Mr. Rick Nafe Rays Baseball Foundation, Inc. Tampa Bay Rays Tropicana Field One Stadium Place St. Petersburg, FL 33705 727-825-3195	\$ 3,976.60
Ms. Jill Strafacci Miami Dolphins Foundation Miami Dolphins 7500 SW 30 th Street Davie, FL 33314 954-452-7000	\$ 12,719.60	Mr. Bill Wickett The Lightning Foundation, Inc. Tampa Bay Lightning 401 Channelside Drive Tampa, FL 33602 813-301-6875	\$ 6,011.88
Mr. Steve Stowe The Miami Foundation The Miami Heat 601 Biscayne Boulevard Miami, FL 33131 786-777-1000	\$ 25,520.89		

Florida Sports
Professional Sports Development Trust Fund Funding Report as compared to the Budget
Fiscal Year-to-Date: July 1, 2017 – December 31, 2017

Term	Receipts (Accrual)					Internal Fund Budgeted Disbursement (Accrual)					
	Month	Date Rec'd	State of FL Check #	Gross Income	8% to State	Net Income	Grant Fund Transfers	Operations	Programs	Travel	Total Disbursement
FYE	June-17	8/17/2017	0085375	\$ 105,050.00	\$ 8,404.00	\$ 96,646.00	\$ -	\$ -	\$ 96,646		\$ 96,646
1st Qtr	July	10/10/2017	0183992	\$ 363,702.06	\$ 29,096.16	\$ 334,605.90					\$ -
	August	10/10/2017	0183992	\$ 250,550.00	\$ 20,044.00	\$ 230,506.00					\$ -
	September	11/2/2017	0236224	\$ 149,475.00	\$ 11,958.00	\$ 137,517.00		\$ 104,983	\$ 659,471	\$ 10,868	\$ 775,322
	Totals			\$ 763,727.06	\$ 61,098.16	\$ 702,628.90	\$ -	\$ 104,983	\$ 659,471	\$ 10,868	\$ 775,322
2nd Qtr	October	12/5/2017	0300538	\$ 268,200.00	\$ 21,456.00	\$ 246,744.00					\$ -
	November	1/3/2018	0360810	\$ 261,250.00	\$ 20,900.00	\$ 240,350.00					\$ -
	December			\$ 277,150.00	\$ 22,172.00	\$ 254,978.00		\$ 166,800	\$ 1,497,860	\$ 21,487	\$ 1,686,147
	Totals			\$ 806,600.00	\$ 64,528.00	\$ 742,072.00	\$ -	\$ 166,800	\$ 1,497,860	\$ 21,487	\$ 1,686,147
3rd Qtr	January				\$ -	\$ -					\$ -
	February				\$ -	\$ -					\$ -
	March				\$ -	\$ -					\$ -
	Totals			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4th Qtr	April				\$ -	\$ -					\$ -
	May				\$ -	\$ -					\$ -
	June				\$ -	\$ -					\$ -
	Totals			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fiscal Year 17/18 Totals to Date				\$1,570,327.06	\$125,626.16	\$1,444,700.90	\$ -	\$ 271,783	\$ 2,157,331	\$ 32,355	\$ 2,461,469

Attachment II, 2.B.ii.: A detailed report of all funding drawn from the Professional Sports Development Trust Fund as compared to the Budget.
 Quarterly Report: December 31, 2017
 Estimated Budget numbers

Florida Sports Foundation, Inc.
Restricted & Non-restricted
2017/18 Budget vs. Actual-to-Date: 12/31/17

	1st Qtr. 9/30/2017	2nd Qtr. 12/31/2017	2017/18 Total-to-Date	2017/18 Budget	Difference in budget	Percent of budget
Restricted Revenues: (Accrual)						
State Appropriations (Grants)	\$ 250,000	\$ 250,000	\$ 500,000	\$ 1,000,000	\$ (500,000)	50%
State Appropriations (SSG)	50,000	50,000	100,000	200,000	\$ (100,000)	50%
State Appropriations (FSG)	125,000	140,000	265,000	500,000	\$ (235,000)	53%
State Appropriations (Pro Sports Teams Tags)	702,629	742,072	1,444,701	2,750,000	\$ (1,305,299)	53%
Other Revenues					\$ -	
USOC Tag Revenue for Sunshine State Games	13,432	9,780	23,212	45,000	\$ (21,788)	52%
NASCAR Tag Revenue for Grant Program	4,100	3,296	7,396	13,250	\$ (5,854)	56%
Total State Funded Budgeted Revenues	\$ 1,145,161	\$ 1,195,148	\$ 2,340,309	\$ 4,508,250	\$ (2,167,941)	52%

Restricted Expenses:

Total Program Expenses	659,471	1,497,860	2,157,331	4,508,250	\$ (4,508,250)	48%
Total State Funded Budgeted Expenses	\$ 659,471	\$ 1,497,860	\$ 2,157,331	\$ 4,508,250	\$ (4,508,250)	48%

State Funded Net Profit or (Loss)

\$ 485,691	\$ (302,712)	\$ 182,979	\$ -	\$ 2,340,309
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Program Expenses Detail:

	9/30/2017	12/31/2017	17/18 Actual	17/18 Budget	Difference	
Sports Economic Development & Tourism Programs	\$ 11,813	\$ 23,077	\$ 34,890	\$ 234,900	\$ (200,010)	15%
Program Marketing (Tag, Grants, Sports)	3,286	15,392	18,678	100,000	\$ (81,322)	19%
FS Grant Program	434,775	1,097,150	1,531,925	2,788,350	\$ (1,256,425)	55%
Professional Sports Teams Royalties & Charities	79,680	84,360	164,040	330,000	\$ (165,960)	50%
Sunshine State Games & Florida Senior Games	129,916	277,882	407,798	1,055,000	\$ (647,202)	39%
Program Expenses Detail Total:	\$ 659,471	\$ 1,497,860	\$ 2,157,331	\$ 4,508,250	\$ (2,350,919)	48%

	9/30/2017	12/31/2017	2017/18 Total-to-Date	2017/18 Budget	Difference in budget	Percent of budget
Non-restricted Revenue:						
Private Cash Contributions	\$ 165,214	\$ 72,636	\$ 237,850	\$ 475,000	\$ (237,150)	50%
Reserves	-	-	-	300,000	\$ (300,000)	0%
Total Budgeted Non-restricted Revenues	\$ 165,214	\$ 72,636	\$ 237,850	\$ 775,000	\$ (537,150)	31%
Non-restricted Expenses:						
Employee Expenses	\$ 89,002	\$ 139,129	\$ 228,131	\$ 575,000	\$ (346,869)	40%
Operating, General & Administration	15,981	27,671	43,652	150,000	\$ (106,348)	29%
Travel (Board & Staff)	10,868	21,487	32,355	50,000	\$ (17,645)	65%
Total Budgeted Non-restricted Expenses	\$ 115,851	\$ 188,287	\$ 304,138	\$ 775,000	\$ (470,862)	39%
Privately Funded Net Profit or (Loss)	\$ 49,363	\$ (115,651)	\$ (66,288)	\$ -	\$ (66,288)	
Total Combined FY Expense to Date	\$ 775,322	\$ 1,686,147	\$ 2,461,469	\$ 5,283,250	\$ (2,821,781)	47%
Total Combined Net Profit or (Loss)	\$ 535,054	\$ (418,363)	\$ 116,690	\$ -		

2.B.v. A fiscal report comparison of the original budget, of State funds, submitted at the beginning of the fiscal year to the expenditures and obligations, by Florida Sports Foundation quarter and year-to-date, of the appropriated State funding.

GRANT PROJECT BUDGET



LINE ITEM OPERATING BUDGET

GRANTE/FLORIDA SPORTS FOUNDATION

AGREEMENT# SB18-004

AGREEMENT PERIOD: FROM 07/01/2017 TO 06/30/2018

DATE BUDGET PREPARED: 10/05/2017

LINE ITEMS	Budget FY17/18	1st Quarter	2nd Quarter	Totals to-Date
II. EXPENSES				
(1) SUNSHINE STATE & FLORIDA SENIOR GAMES	\$ 1,055,000	\$ 129,916	\$ 277,882	\$ 407,798
(2) PROGRAM MARKETING (TAG, GRANTS, INDUSTRY)	\$ 100,000	\$ 3,286	\$ 15,392	\$ 18,678
(3) PROGRAM ROYALTIES & CHARITIES	\$ 330,000	\$ 79,680	\$ 84,360	\$ 164,040
(4) GRANT PROGRAMS	\$ 2,730,100	\$ 434,775	\$ 1,097,150	\$ 1,531,925
(5) SPORTS ECONOMIC DEVELOPMENT	\$ 234,900	\$ 11,813	\$ 23,077	\$ 34,890
TOTAL EXPENSES =	\$ 4,450,000	\$ 659,471	\$ 1,497,861	\$ 2,157,332

Note: The full spending authority of \$3 million, of the Professional Sports Teams Trust Fund, is not budgeted

Attachment II Reports
2. B.iii. Detailed information regarding the economic impact of granted events and other Sports activities.

#	Award Date	Grant Type	Grant End Date of Event	Grantee	Name of Granted Event	Award Amount	Impact Studies (Out-of-State)			
							Total Investment Projected Impact	Total Investment Actual Impact	Projected Visitors	Actual Visitors
1	02/10/17	MJ	07/05/17	Sarasota County Sports Commission	Reduced \$2,500: 2017 Wilson Premier Championship East (2019 Grads), Jul. 1-5, 2017	\$ 7,500	\$ 2,570,638		3,039	
2	05/18/17	MJ	07/08/17	Broward City Conv. Ctr. Sports Dev.	AAU Taekwondo Natl. Championships, July 3-8, 2017	\$ 32,000	\$ 6,069,072		7,161	
3	05/18/17	MJ	07/09/17	Palm Beach Cty. Sports Comm.	Reduced \$3,250: United States Judo Assoc. (USA) Grassroots Judo™ Natl's, July 6-9, 2017	\$ 1,750	\$ 285,677		511	
V	05/18/17	SMG	07/09/17	Daytona Beach Area CVB DBA Halifax AAA	VOID: Beach 5 Sand Soccer Series, July 6-9, 2017	\$ -	\$ -		0	
4	05/18/17	MJ	07/11/17	Miami Marlins	Major League Baseball All-Star Game/All-Star Week, Jul. 7-11, 2017	\$ 400,000	\$38,667,352		30,638	
5	05/18/17	MJ	07/12/17	Sarasota County Sports Comm.	Reduced \$2,500: 2017 Wilson Premier Championship East (2019 Grads), July 8-12, 2017	\$ 7,500	\$ 2,433,338		2,886	
6	05/18/17	MJ	07/12/17	Polk County	2017 TORHS 2nd/4th Natl. Championship, July 5-12, 2017	\$ 8,500	\$ 2,797,050		3,582	
7	05/18/17	MJ	07/16/17	Polk County	National Presidents Cup, July 12-16, 2017	\$ 7,500	\$ 1,763,498		2,676	
8	05/18/17	MJ	07/21/17	Broward City Conv. Ctr. Sports Dev.	USTA Natl. Boys/Girls 14s Clay Court Championships, July 16-21, 2017	\$ 7,500	\$ 3,133,984		3,651	
9	05/18/17	MJ	07/22/17	Pinellas BOC/ST. Pete-Clearwater SC	USA Softball Gold Natl. Championship, July 17-22, 2017	\$ 40,000	\$ 5,554,412		6,440	
10	05/18/17	MJ	07/23/17	Broward City Conv. Ctr. Sports Dev.	USTA National Clay Court Championships, July 18-22, 2017	\$ 15,000	\$ 3,240,813		4,382	
11	02/10/17	MJ	07/23/17	Palm Beach County Sports Commission	USTA National Clay Court Championships, Jul. 15-23, 2017	\$ 6,000	\$ 1,110,368		1,403	
12	05/18/17	MJ	07/23/17	Broward City Conv. Ctr. Sports Dev.	US Open Jr. Judo Championships, July 21-23, 2017	\$ 13,000	\$ 1,807,275		2,553	
13	05/18/17	MJ	07/25/17	Sarasota County Sports Comm.	USA Volleyball Beach Jr. Tour Championship, July 19-25, 2017	\$ 24,000	\$ 3,979,643		4,506	
14	05/18/17	MJ	07/28/17	Broward City Conv. Ctr. Sports Dev.	AAU Boys Basketball Natl. Championships (11U - Division I & II), July 23-28, 2017	\$ 8,000	\$ 1,180,845		1,213	
15	02/10/17	MJ	07/29/17	Palm Beach County Sports Commission	National Beep Baseball Association World Series, Jul. 23-29, 2017	\$ 5,000	\$ 432,286		350	
16	05/18/17	SICA	07/30/17	Daytona Beach Area CVB DBA Halifax AAA	NWCA Leadership Academy Annual Conference, July 25-30, 2017	\$ 14,000	\$ 5,908,817		4,050	
17	08/19/16	MJ	07/30/17	Pinellas County Through SPC Sports	WBSC Jr. Women's Softball World Championship, Jul. 24-30, 2017	\$ 20,000	\$ 9,184,358		9,519	
18	02/10/17	MJ	07/30/17	Lee County Sports Development	Perfect Game Baseball Championship Series (BCS), Jun. 24-Jul. 30, 2017	\$ 7,000	\$ 1,449,574		1,825	
19	02/10/17	MJ	08/02/17	Palm Beach County Sports Commission	Optimist International Jr. Golf Championships, Jul. 18-Aug. 2, 2017	\$ 5,000	\$ 865,672		1,684	
20	05/18/17	SMG	08/05/17	Central Florida Sports Comm.	USA Canoe Kayak 2017 Natl. Championship August 2-5, 2017	\$ 3,600	\$ 691,820		1,265	
21	05/18/17	MJ	08/13/17	Broward City Conv. Ctr. Sports Dev.	US Open World Mental Arts Championship, August 12-13, 2017	\$ 15,000	\$ 2,633,388		1,680	
22	05/18/17	MJ	08/20/17	Bradenton Area Sports Comm.	CONCACAF U15 Boys Championship, August 8-20, 2017	\$ 23,000	\$ 3,778,641		5,027	
23	05/18/17	MJ	09/04/17	Broward City Conv. Ctr. Sports Dev.	North American Chinese Invitational Volleyball Tournament, September 2-4, 2017	\$ 2,200	\$ 237,447		455	
24	02/10/17	MJ	09/17/17	Palm Beach County Sports Commission	Reduced \$1,800: Team One Baseball-Under Armour Natl. Tournament Series, 3 events: May 26-29, 2017, Jul. 7-11, 2017, Sep. 15-17, 2017	\$ 683,050	\$ 102,173,251	105,077		

						1st Quarter - 7/1/17 - 9/30/17			
V	02/20/15	MJ	10/01/17	Sarasota Cty. Sports Comm.	VOID: 2017 World Rowing Championships- Sept. 23-Oct. 1, 2017 Grantee received legislative funding for event (-\$250,000)	\$ -			
1	08/11/17	MJ	10/06/17	Central Florida Sports Commission	United States vs. Panama World Cup Qualifier, Friday, Oct. 6, 2017	\$ 4,000	\$ 3,145,972		10,089
NCR	08/11/17	MJ	10/08/17	Polk County Tourism and Sports Marketing	NCR: NSA Superworlds, Oct. 5-8, 2017(-\$6,000)	\$ -	\$ -		0
2	08/11/17	MJ	10/08/17	Sarasota County Sports Commission	2017 Sarasota ITU Triathlon World Cup, Oct. 7-8, 2017	\$ 4,000	\$ 663,288		1,045
3	05/18/17	SMG	10/22/17	Central Florida Sports Comm.	USA Synchro 2017 Masters Championship October 19 - 22, 2017	\$ 3,400	\$ 272,308		401
4	08/11/17	MJ	10/22/17	Bradenton Area Sports Commission	USA Ultimate Club Championship, Oct. 19-22, 2017	\$ 6,000	\$ 1,209,235		1,855
5	08/11/17	SMG	10/22/17	Gainesville Sports Commission	USABMX Sunshine State Nationals, Oct. 20-22, 2017	\$ 2,400	\$ 264,650		651
6	05/18/17	MJ	10/23/17	Palm Beach Cty. Sports Comm.	Perfect Game World Wood Bat Assoc. WWBA World Championship, Oct. 19-23, 2017 (08/11/17-Add'l grant award of \$7,500 added to: #1617-97-1023/17-(original award \$5,000) total \$12,500 by Addendum.	\$ 12,500	\$ 2,441,115		3,474
7	08/11/17	MJ	10/23/17	Palm Beach County Sports Commission	Perfect Game Freshman World Series, Oct. 19-23, 2017	\$ 12,500	\$ 2,044,822		2,913
8	08/11/17	MJ	10/29/17	Broward City Conv. Ctr. Sports Dev.	Rising Stars/Shining Stars/3 up 3 down Fall Showcase, Oct. 19-22, Oct. 27-29, 2017	\$ 10,000	\$ 4,369,799		9,363
9	08/11/17	MJ	10/29/17	Broward City Conv. Ctr. Sports Dev.	USTA League National Championships, Oct. 13-15, Oct. 27-29, 2017	\$ 5,000	\$ 1,359,042		1,821
10	08/11/17	MJ	10/29/17	Experience Kissimmee	Diamond 9 Sun Classic Fall Showcase, Oct. 27-29, 2017	\$ 7,500	\$ 5,789,511	11,150	
11	08/11/17	MJ	10/29/17	Polk County Tourism and Sports Marketing	Tough Mudder: Central Florida 2017, Oct. 26-29, 2017	\$ 3,500	\$ 199,892		1,181
12	08/11/17	MJ	11/04/17	Panama City Beach Convention and Visitors Bureau / Visit Panama City Beach	2017 IRONMAN Florida, Nov. 4, 2017	\$ 50,000	\$ 11,268,685	13,712	
13	08/11/17	MJ	11/05/17	Florida's Space Coast Office of Tourism	2017 Chiropractic Games, Nov. 4 & 5, 2017	\$ 3,000	\$ 492,974	724	
14	08/11/17	MJ	11/05/17	Sarasota County Sports Commission	Reduced \$784: Sarasota Sunset, Nov. 4 & 5, 2017 (lower than 80%)	\$ 4,216	\$ 542,942		833

Attachment II Reports

2. B.iii. Detailed information regarding the economic impact of granted events and other Sports activities.

#	Award Date	Grant Type	End Date of Event	Grantee	Name of Granted Event	Award Amount	Total Investment Projected Impact	Total Investment Actual Impact	Projected Visitors	Actual Visitors
15	08/11/17	MJ	11/05/17	Experience Kissimmee	2017 National X-Ball League Paintball World Championships (NXL World Cup), Nov. 2-5, 2017	\$ 10,000	\$ 1,684,621	\$ 5,097,188	3,525	3,164
16	05/18/17	MJ	11/11/17	Greater Miami CVB	2017 ITF Seniors World Championships, October 29 - November 11, 2017	\$ 25,000	\$ 130,235	\$ -	380	0
17	08/11/17	SMG	11/12/17	Pasco County Sports Commission	Savage Race Florida Fall 2017, Nov. 11-12, 2017	\$ 5,000	\$ 632,414	\$ -	720	0
V	08/11/17	MJ	11/18/17	Sarasota County Sports Commission	VOID: Bowls USA US Open, Nov. 11-18, 2017(Grantee request, event underperformed) (\$5,000)	\$ 56,000	\$ 9,030,594	\$ -	12,003	0
18	08/11/17	SMG	11/19/17	Punta Gorda/Englewood Beach VCB	Englewood Beach Waterfest, Nov. 17-19, 2017	\$ 3,500	\$ 578,525	\$ -	795	0
19	05/18/17	MJ	11/23/17	Palm Beach Cty. Sports Comm.	Natl. Hockey Festival, November 23-26, 2017	\$ 4,000	\$ 764,069	\$ -	2,300	1,100
20	08/11/17	MJ	11/24/17	Palm Beach County Sports Commission	American Junior Golf Association (AJGA) Junior Classic, Nov. 18-24, 2017	\$ 5,000	\$ 901,769	\$ -	1,355	0
21	08/11/17	MJ	11/24/17	Palm Beach County Sports Commission	United States Youth Soccer Association (USYA) Olympic Development Program (ODP) Girls Winter Interregional Nov. 19-24, 2017	\$ 7,000	\$ 1,163,883	\$ -	2,945	0
22	08/11/17	MJ	11/26/17	Sarasota County Sports Commission	Game Day USA Jr. All-American Games, Nov. 24-26, 2017	\$ 7,500	\$ 1,248,674	\$ -	691	0
23	05/18/17	MJ	12/02/17	Palm Beach Cty. Sports Comm.	Natl. Assoc. of Intercollegiate Athletics (NAIA) Men's Soccer Natl. Championship, November 26-December 2, 2017	\$ 1,625	\$ 182,333	\$ -	425	0
24	05/18/17	MJ	12/03/17	Central Florida Sports Comm.	NCAA DI Women's College Cup, December 1-3, 2017	\$ 5,000	\$ 1,617,139	\$ -	1,785	0
25	08/11/17	SMG	12/03/17	Hallifax AAA dba Daytona Beach Area CVB	Florida Winter Cup 2017, Dec. 1-3, 2017	\$ 25,000	\$ 4,647,421	\$ -	9,010	0
26	08/11/17	SICA	12/03/17	Sarasota County Sports Commission	US Rowing Annual Convention, Nov. 30-Dec. 3, 2017	\$ 4,500	\$ 804,502	\$ -	1,003	0
27	08/11/17	MJ	12/04/17	Bradenton Area Sports Commission	Eddie Herr Junior Tennis Challenge, Nov. 21-Dec. 4, 2017	\$ 50,000	\$ 10,377,622	\$ -	15,910	0
28	08/11/17	MJ	12/04/17	Bradenton Area Sports Commission	US Soccer Development Academy Boys Winter Showcase & Nike Friendlies, Nov. 30-Dec. 4, 2017	\$ 14,000	\$ 2,334,776	\$ -	6,160	0
29	08/11/17	MJ	12/06/17	Palm Beach County Sports Commission	Little Mo International Tennis Open, Dec. 1-6, 2017	\$ 20,000	\$ 3,647,497	\$ -	7,060	0
30	08/11/17	MJ	12/08/17	Experience Kissimmee/Kissimmee Sports	American Youth Football & Cheer, Dec. 3-8, 2017	\$ 17,500	\$ 2,943,782	\$ -	6,017	0
31	05/18/17	MJ	12/09/17	Leon County Tourism Dev.(Visit TLH)	USATF Jr. Olympic Cross Country Natl. Championship, December 8-9, 2017	\$ 38,000	\$ 15,927,030	\$ -	18,098	0
32	08/11/17	MJ	12/10/17	Bradenton Area Sports Commission	US Soccer Development Academy Girls Winter Showcase & Nike Friendlies, Dec. 6-10, 2017	\$ 2,000	\$ 1,078,701	\$ -	2,635	0
33	08/11/17	MJ	12/10/17	Bradenton Area Sports Commission	USL Super Y Championship, Dec. 5-10, 2017	\$ 18,750	\$ 5,589,333	\$ -	4,787	0
34	08/11/17	MJ	12/10/17	Polk County Tourism and Sports Marketing	Spartan Race, Dec. 8-10, 2017	\$ 7,000	\$ 1,145,861	\$ -	2,360	0
35	08/11/17	MJ	12/10/17	Lampa Bay Sports Commission	UYFL Football and Cheerleading National Championships, Dec. 1-10, 2017	\$ 3,500	\$ 627,690	\$ -	930	0
36	08/11/17	MJ	12/16/17	Polk County	AAU Football National Championships, Dec. 14-16, 2017	\$ 12,500	\$ 2,015,345	\$ -	3,892	0
37	08/11/17	MJ	12/17/17	Ocala/Marion County VCB	HITS Ocala Holiday Circuit, Dec. 1-3 & Dec. 13-17, 2017	\$ 481,891	\$ 109,934,121	\$ 212,107,372	170,744	170,744
38	11/10/17	MJ	12/19/17	Broward Cty Conv. Ctr. Sports Dev.	Kreul Classic Dec.15-19, 2017	\$ 1,164,941	\$ 2,015,345	\$ 212,107,372	275,821	275,821
39	08/11/17	MJ	12/30/17	Palm Beach County Sports Commission	Holiday Basketball Classic of the Palm Beaches, Dec. 28-30, 2017	\$ -	\$ -	\$ -	0	0
40	08/11/17	MJ	12/31/17	Pasco County Sports Commission	Dick's Sporting Good Tournament of Champions presented by Pasco County, Dec. 29-31, 2017	\$ -	\$ -	\$ -	0	0
2nd Quarter - 10/1/17 - 12/31/17						\$ 481,891	\$ 109,934,121	\$ 212,107,372	170,744	170,744
Fiscal Year Totals to date:						\$ 1,164,941	\$ 2,015,345	\$ 212,107,372	Visitors 275,821	Jobs (Est) 3,245

ROI (Est)	\$ 182
Jobs (Est)	3,245
(Total Investment Impact \$ divided by Visitors divided by \$85)	

Summary (Red = Incomplete)

Amnt Paid	OOS Impact	# OOS Visitors	# Taking place	ROI
1st Qtr \$ 683,050	\$ 102,173,251	105,077	24	\$ 150
2nd Qtr \$ 481,891	\$ 109,934,121	170,744	41	\$ 228
Totals to Date: \$ 1,164,941	\$ 212,107,372	275,821	65	\$ 182

Attachment II

C. Detailed information regarding the economic impact of granted events and other Sports activities.
FY2017/18-to-Date

Summary: 2017/18 Sunshine State Games & Florida Senior Games

Event	# Attendees	Impact
LOCAL Sr. Games Qualifiers	5,274	\$ 973,125
Florida Senior Games	4,190	\$ 999,000
Sunshine State Games	3,146	\$ 617,525
Fiscal Year Totals-to-Date	12,610	\$2,589,650

1st Qtr-9/30/17			2nd Qtr-12/31/17		
	# Attendees	Impact		# Attendees	Impact
LOCAL Sr. Games Qualifiers	1,778	\$ 333,375	LOCAL Sr. Games Qualifiers	3,496	\$ 639,750
			Senior Games-17	4,190	\$ 999,000
Sunshine State Games	1,264	\$ 261,625	Sunshine State Games	1,882	\$ 355,900
Qtr Totals	3,042	\$ 595,000	Qtr Totals	9,568	\$ 1,994,650

Florida Sports Foundation

Detailed Report on Trust Fund Dollars Used to Date (2.D)

Fiscal Year July 1, 2017 – June 30, 2018

Summary					
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Totals for FY2017/18
Trust Fund Receipts Accrued	\$ 702,629	\$ 742,072			\$1,444,701

Major Fund Transfers	\$ 250,000	\$ 100,000			\$ 350,000
Grants Awarded (Partial)	\$ 184,775	\$ 841,150			\$1,025,925
Team Charity & Royalty Payments	\$ 68,776				\$ 68,776
Sunshine State Games & Florida Senior Games					\$ -
Other Sports Industry Programs					\$ -
Administrative & Operations					\$ -
	\$ 503,551	\$ 941,150	\$ -	\$ -	\$ 1,444,701

\$ -

Florida Sports Foundation
Annual Measures
FY2017/18-to-Date

PERFORMANCE MEASURES OUTCOMES	** STANDARDS FY17/18	QUARTERLY PERFORMANCE				TOTALS	% of Standard
		JULY-SEPT	OCT-DEC	JAN-MAR	APR-JUNE		
Florida Sunshine State Games and Florida Senior Games State Championships (In-State)							
1	\$ 7,000,000	\$ 595,000	\$ 1,994,650			\$ 2,589,650	37%
2	40,000	3,042	9,568			12,610	32%
Regional and Major Sporting Event Grants (Out-of State)							
3	\$ 200,000,000	\$ 102,173,251	\$ 109,934,121			\$ 212,107,372	106%
4	300,000	105,077	170,744			275,821	92%

** 1 & 2 - The Florida Senior Games Championship takes place in 2nd Qtr.; the majority of Florida's Sunshine State Games events take place in 4th Qtr.

Total Impact to Date	\$ 214,697,022
----------------------	-----------------------

Total Visitors to Date	288,431
Estimated Jobs Created (1 job for every 85 visitors)	3,393

Florida Sports Foundation
Minority & Service-Disabled Veteran Expenditure Report
FY2017/18 - to Date

Per Paragraph 13: B, Florida Sports Foundation shall report on a quarterly basis its expenditures with minority and service-disabled veteran businesses. The report shall contain the names and addresses of the minority and service-disabled veteran businesses; the aggregate dollar figure disbursed that quarter for each business; the time period; type of goods or services; and the applicable code. If not expenditures were made, Florida Sports Foundation shall submit the form marked "none".

NONE this Quarter

DEPARTMENT OF ECONOMIC OPPORTUNITY
Office of Procurement and Contract Administration

CONTRACTOR MONTHLY MINORITY & SERVICE-DISABLED VETERAN BUSINESS ENTERPRISE REPORT

(Company Name, Street Address, City & Zip Code)
FLORIDA SPORTS FOUNDATION, INCORPORATED
101 NORTH MONROE ST., SUITE 1000
TALLAHASSEE, FL 32301

DEO Contract Number:

SB18-004

DEO Project Name:
Enterprise Florida

Contract Amount
\$4,700,000.00

MBE Participation Amount: \$0.00
MBE Percentage: 0.00%

DV Participation Amount: \$0.00
DV Percentage: 0.00%

Contract Vendor Invoice #

1718-2ndQ

Date
Dec 31, 2017

MINORITY BUSINESS ENTERPRISE (MBE)

** Include consultants, sub-contractors, travel agents, etc. who provided services on this project.

** Minority Business Enterprise	Description	** MBE Status	State Certified MBE (Yes or No)	MBE Contract \$ Amount	\$ Amount this Invoice	Total Paid	Balance Due	Project Type (Commodities or Contractual Services)
				\$ -	\$ -	\$ -	\$ -	
				\$ -	\$ -	\$ -	\$ -	
				\$ -	\$ -	\$ -	\$ -	
				\$ -	\$ -	\$ -	\$ -	
TOTALS				\$ -	\$ -	\$ -	\$ -	

** Certified MBE: H - African American I - Hispanic J - Asian/Hawaiian K - Native American M - American Women

** Non-Certified MBE: N - African American O - Hispanic P - Asian/Hawaiian Q - Native American R - American Women

SERVICE-DISABLED VETERAN (DV) BUSINESS ENTERPRISE

* Include consultants, sub-contractors, travel agents, etc. who provided services on this project.

* Service-Disabled Veteran Business Enterprise	Description	* DV Status	State Certified DV Business (Yes or No)	DV Contract \$ Amount	\$ Amount this Invoice	Total Paid	Balance Due	Project Type (Commodities or Contractual Services)
				\$ -	\$ -	\$ -	\$ -	
				\$ -	\$ -	\$ -	\$ -	
				\$ -	\$ -	\$ -	\$ -	
				\$ -	\$ -	\$ -	\$ -	
TOTALS				\$ -	\$ -	\$ -	\$ -	

* Certified DV: W - Service-Disabled Veteran Business

* Non-Certified DV: Y - Service-Disabled Veteran Business

INCLUDE THIS FORM WITH YOUR INVOICE

2017-18 Quarterly Report
2nd Quarter Invoice
December 31, 2017

Florida Sports Foundation, Incorporated

101 North Monroe St.
 Suite 1000
 Tallahassee, FL 32301

Date	Invoice #
12/31/2017	17/18-2nd Q

Bill To
Dept. of Economic Opportunity Attn: Demetris Thomas 107 E. Madison St, B-047 Caldwell Building Tallahassee FL 32399



Fiscal Year: 2017/2018 Contract #: SB18-004
--

Quantity	Description	Rate	Amount
1	Quarterly Grant Funding through DEO Contract: Service Period 10/01/17-12/31/17	250,000.00	250,000.00
1	Quarterly Florida Senior Games Funding through DEO Contract: Service Period 10/01/17-12/31/17	140,000.00	140,000.00
1	Quarterly Sunshine State Games Funding through DEO Contract: Service Period 10/01/17-12/31/17	50,000.00	50,000.00
FEID:45-3113933 - CSFA# 40.040-Line Item:2226J Funding:State Economic Enhancement & Dev Trust Fund		Total	\$440,000.00

2017-18 Quarterly Report

CERTIFICATION

December 31, 2017



January 31, 2018

Demetris Thomas
Department of Economic Opportunity
107 E. Madison Street, B-047
Caldwell Building
Tallahassee, FL 32399

Re: Certification-DEO Agreement No: SB18-004

Dear Demetris:

Per Attachment II, 2A, I hereby certify that the Florida Sports Foundation acknowledges, has complied, and will continue to comply with the requirements of Attachment IA, Transparency Requirements, the terms of the Agreement, all applicable laws, policies, and regulations

If you need additional information, please contact me at (850) 922-8805 or ccowen@flsports.com.

Sincerely,

A handwritten signature in blue ink that reads "Charlotte Cowen".

Charlotte Cowen
Director of Administrative Affairs

cc: Angela Suggs
Robert Schlotman
Amanda Zawadski

2017-18 Quarterly Report

TRANSPARENCY

DOCUMENTATION

December 31, 2017

"FLORIDA HAS A RIGHT TO KNOW"

TRANSPARENCY

HOME / ABOUT US / TRANSPARENCY

Transparency Requirements

The FLORIDA SPORTS FOUNDATION is a Florida Not for Profit Corporation and qualifies under section 501(c)(3) of the Internal Revenue Code. FLORIDA SPORTS FOUNDATION filed amended and restated articles of incorporation on May 8, 2017, with the Florida Department of State's Division of Corporations. Article V of those restated articles of incorporation provides that FLORIDA SPORTS FOUNDATION's sole member will be Enterprise Florida, Inc. ("EFI"), also a Florida Not for Profit Corporation qualified under section 501(c)(3) of the Internal Revenue Code. EFI includes FLORIDA SPORTS FOUNDATION in its audited consolidated financial statements and in its form 990PF Return of Organization Exempt from Income Tax, which are both published on EFI's website. As such, FLORIDA SPORTS FOUNDATION agrees to comply with the specific provisions herein and all applicable provisions of sections 288.901-288.922, Florida Statutes, as amended.

FLORIDA SPORTS FOUNDATION is in full compliance with the following transparency requirements.

- a. **Copy of the 2017-18 fiscal year budget**
- b. **Economic Impact Survey highlighting project specific performance**
- c. **Return on Investment (ROI) report conducted by the Office of Economic and Demographic Research (EDR)**
- d. **FSF Organizational Chart**
- e. **FSF employees' positions and salaries**
- f. **Enterprise Florida Audits and Tax Returns** which reference the FSF
- g. **Current Fiscal Year Documentation of FSF Board of Directors Meetings**
 - August, 2017 Meeting Minutes – 1st quarter
 - November, 2017 Board Meeting Recording – 2nd quarter
- h. **FSF Reports submitted to the Department**
 - FY 16-17 1st Quarter Report
 - FY 16-17 2nd Quarter Report
 - FY 16-17 3rd Quarter Report
 - FY 16-17 4th Quarter Report

 - FY 17-18 1st Quarter Report

 - FY 17-18 July Monthly Report
 - FY 17-18 August Monthly Report

FY 17-18 September Monthly Report

FY 17-18 October Monthly Report

FY 17-18 November Monthly Report

i. **Public Records** are available during normal business hours and may be requested in person, or via phone, fax, email or regular mail using the contact information below. Please address requests to:

Florida Sports Foundation
101 North Monroe Street, Suite 1000
Tallahassee, Florida 32301
Phone: (850) 488-1422
Fax: (850) 922-0482
Email: ngandy@flsports.com

j. FSF Bylaws

k. **FSF Board of Directors** and **Grant Committee Members**

l. Public Meeting Notices

2017-18 Third Quarter Board of Directors Meeting, Friday, February 16, 2018, 8:30 a.m., St. Petersburg Marriott

2017-18 Third Quarter Grant Committee Meeting – Via Conference Call – January 30, 2018, 10:00 a.m. (Call in Number: 888-670-3525, participant code 656-578-0871#)

2017-18 Second Quarter Board of Directors Meeting, Friday, November 10, 2017; 9:00 a.m. – 1:00 p.m., Orlando City Stadium

FSF Grant Workshop and Grant Committee Call – Monday, October 30, 2017; 9:00 a.m. – 1:00 p.m.; Amalie Arena, Tampa

2017-18 First Quarter Board of Directors Meeting, August 11, 2017, Marlins Park, Miami

2017-18 First Quarter Grant Committee Meeting – Via Conference Call – August 1, 2017

m.1. Grant Agreements awarding State funds from the FSF

FY 2016-17 1st Quarter Grant Contracts

FY 2016-17 2nd Quarter Grant Contracts

FY 2016-17 3rd Quarter Grant Contracts

FY 2016-17 4th Quarter Grant Contracts

FY 2017-18 1st Quarter Grant Contracts

FY 2017-18 2nd Quarter Grant Contracts

m.2. FSF-Department of Economic Opportunity Agreement

Additional Information

FSF Overview

1/26/2018

Transparency | Florida Sports Foundation

**SENIOR GAMES & SUNSHINE
STATE GAMES OFFICE**

101 North Monroe St., Suite 1000
Tallahassee, Florida 32301
850-410-5286
info@flasports.com

**FLORIDA SPORTS
FOUNDATION**

101 North Monroe St., Suite 1000
Tallahassee, Florida 32301
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