



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Solar4America Ice at San Jose
1500 South Tenth Street
San Jose, CA
February 28, 2018
4:00 pm**

Agenda

Expected Board Attendees

| | |
|------------------|------------------|
| Matthew Bright | John Kennett |
| Scott Bruner | Madison Nguyen |
| David Buchholz | Colleen Reilly |
| Jonathan Clough | Donald Rocha |
| Eileen Consiglio | Dylan Simon |
| Devora Davis | Kathy Sutherland |
| Loren Haley | Eva Terrazas |
| Leslee Hamilton | Vinni Walia |
| Carl Honaker | Rusty Weekes |

Staff

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

Guests

Rich Sotelo (Sharks Sports & Entertainment)
Jon Gustafson (Solar4America Ice at San Jose)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Presentation on the Annual Summary of Activities at Solar4America Ice at San Jose
- b. Presentation on City Form 700 and Family Gift Report Filings (Klotz)
- c. Review and Approve the January 2018 Regular Board Meeting Minutes
- d. Accept Verbal Report on Downtown Transit and Development Projects (Haley)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- 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 the Planning of the Arena Authority Operating Budget for FY 2018-19
- 4.2. *Standing Finance Committee (Chair: Bright)*
- a. Review and Approve July – November, 2017 Financial Statements
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)*
- a. Accept Verbal Report on 2018 San Jose Sports Hall of Fame Program
- 4.4. *Standing Facilities Committee (Co-Chairs: Buchholz, Clough)*
- a. Accept Verbal Report on the Preparation of the FY 2018-19 Capital Budget Submittals for SAP Center at San Jose and Solar4America Ice at San Jose
 - b. Accept Verbal Report on the Submittal of the Annual Summary of Activities at Solar4America Ice at San Jose to the City of San Jose
- 4.5. *Standing San Jose Municipal Stadium Committee (Co-Chairs: Honaker, Kennett)*
- a. Accept Verbal Report on the Preparation of the FY 2018-19 Capital Budget Submittal for San Jose Municipal Stadium
- 4.6. *Ad Hoc Board Recruitment Committee (Chair: Sutherland)*
- a. Accept Report on Current Board Vacancy
- 4.7. *Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)*
- a. Review and Approve City and Community Events Program Applicant
 - San Jose Sharks Foundation

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.



MEMORANDUM

TO: Chris Morrissey
San Jose Arena Authority

FROM: Jon Gustafson

DATE: January 14, 2018

RE: 2016-2017 Solar4America Ice at San Jose Annual Report

Chris,

Please find the annual report for fiscal year 2016-2017 at Solar4America Ice at San Jose.

We continue to excel in all areas of our business. We continue to gain national media recognition for our programming, events, and our facility. We recently held the US Figure Skating Championships at Solar4America Ice to rave reviews. Our marketing message continues to evolve and finds new/return customers. This fiscal year we had 112,018 public skating customers.

In 2016-17 we held the USA Hockey Disabled Festival. Over 700 competitors competed in special hockey, sled hockey, wounded warriors hockey, blind and deaf hockey. It was the largest gathering of disabled athletes in the world in 2017. The event took place over 5 days and we held a fantastic welcome party at SAP Center as well.

Thanks to Chris for all of his efforts. We continue to have strong relationships with all the "South Campus" stakeholders and kudos to Chris for bringing the group together. We have some very exciting things happening in our neighborhood and South Campus is becoming what we all hoped it would be.

Hockey

Youth-in house hockey – Currently Sharks Ice offers two separate seasons (winter/summer). We changed our in-house model to comply with the new ADM directive from USA Hockey. In 2013, we were named a "Model Club" by USA Hockey for our successes. In-house hockey is designed for pure development and the fun of the game. Last season, we had 37 teams (523 players) in our winter season. These programs offer participation twice weekly, one mid-week practice and one weekend game. Teams are picked by the hockey department to ensure parity. Ice times are based on age grouping. Traditionally, in-house hockey receives some of the most favorable ice time, due to the fact it is the feeder program for the Tier and Travel program.

Adult in-house hockey – Sharks Ice currently offers 11 different skill levels for our adult customers. We currently have the largest adult hockey program in the US and have been recognized by USA Hockey as being the largest for the past 7 years.

Jr. Sharks Hockey Club –The Jr. Sharks Hockey Club is currently the largest amateur hockey club in California with 471 participants/families fielding 30 teams (20 boys teams/ 10 girls teams). The program consists of three levels, Tier AA/AAA, Travel A/B, and Girls/Women's. Sharks Ice hosted USA Hockey's 16U and 18U National Championships to rave reviews. This is the first time in USA Hockey history this event has been west of the Rockies. We had 106 NCAA, Canadian Jr, and NHL scouts in attendance for this event.

Sharks High School Hockey Program – Due to the popularity of our High School program, other venues in the area are now offering High School hockey. Furthermore, it has become so popular that USA Hockey now has a National Championship tournament dedicated to High School hockey. This is very encouraging for the future of our sport! Due to the rapid rise and future importance of the High School Program, we have hired a full time High School Hockey Coordinator. In 2016-2017 we had a total number of 32 high school teams with 565 participants.

Drop-in Hockey – Solar4America Ice offers drop in hockey every Monday – Friday from noon-1:30pm.

Figure Skating

Lesson Programming – Solar4America Ice has a thriving learn to skate program. Lesson series are offered quarterly and parents and participants have the choice to participate during the week or on weekends. We designate our best ice time to accommodate families and young children. Last season we had 4286 children and adults go through our lesson programs. Participation in this program is our indicator for future participants and growth. Recently Solar4America placed two women in the top 10 in the US in Senior Ladies skating (Karen Chen/Polina Edmunds).

Freestyle/Figure Skating – Solar4America Ice offers a large quantity of private ice for aspiring figure skaters in California. The ice time is usually Monday -Friday very early in the morning (before school). Peninsula Figure Skating Club buys ice weekly for their members. Solar4America Ice is very fortunate to have nationally recognized coaches to attract and teach our figure skating patrons.

Dance Programming – Solar4America Ice is currently one of four sites in the United States that has a high end Ice Dance Program. Headed up by Sergi and Marina Ponamaranko, couples from all over the world come to San Jose for instruction.

Public Skating - With the addition of the 4th rink, public session is offered daily. We had our best year to date in relations to number of participants for public session. We had 112,018 customers skate this fiscal year in our public session.

Other Programming

Curling - We are one of five ice rinks in Northern California that offers the sport of curling. We have the largest arena curling club in the United States. We have a thriving curling program and three curling leagues, one in San Jose, Fremont and Oakland. With the popularity of curling during the Olympics in 2014, interest in the sport has exploded. The majority of our corporate events now involve curling opposed to broomball due to its low-impact nature.

Speed Skater Session - Every Sunday morning Solar4America Ice offers 1.5 hours of ice to local speed skaters.

Ice Dance Session – For Ice Dancers only (very recreational) is offered Sunday mornings.

Community Programs-

Sharks Ice Free Use Program – Solar4America offers to at risk school children from San Jose the ability to skate free during a school session. The children participate on public session ice. For 2016-2017, we had a total of 5,150 kids participated in this program, which translates to \$67,275.00 in donation. **Since the building has opened, we have provided \$1,640,772.50 to this program**

Solar4America Ice Special Needs Program – Every Friday, Solar4America makes 1.5 hrs of ice for our special needs program. This program becomes more and popular from year to year. For the past two years we have had a waiting list for every session we have offered for special needs. As outlined prior, Solar4America Ice hosted the USA Hockey Disabled Festival in April 2017 and we which had over 700 athletes participate. Net profits from the event (\$14,000) was donated to the Sharks Foundation for a legacy program to grow special/sled hockey in the Bay Area.

Solar4America Ice Free Use Lessons- Every quarter, we give 12 scholarships for free lesson series to children within the community.

Home school Fridays - For a nominal fee (\$7/person), home school children and families can participate in the sport of ice-skating. We also hold home school lessons.

Economic Impacts-

It is important to note the Solar4America Ice continues to be a leader in the community in regards to booking hotel rooms in San Jose. For the 2016-2017 fiscal year, we provided 7,029 (5,858 provided by RoomRoster plus 20% factor) hotel rooms to the City of San Jose. We continue to see over 1 million visitors per year.

Solar4America at San Jose, the Facility-

We are very proud of all the recent upgrades made to the facility as this allows us to be regarded as one of the top ice recreational facilities in North America.

Maintenance Expenditures – In 2016-2017, Sharks Ice LLC spent the following dollars on the facility:

| | |
|------------------------|---|
| a. Labor | \$ 1,189,257 (custodians, leads, ice techs, and cashiers) |
| Labor –Engineers | \$ 38,138 |
| b. Build Ground/Maint. | \$ 97,593 (landscape, parking lot, trash, fire etc.) |
| c. Zamboni Operation | \$ 59,193 (propane, maintenance) |
| d. HVAC | \$ 25,924 (maintenance and repair) |
| e. Electrical | \$ 15,891 (maintenance and repair) |
| f. Water Treatment | \$ 31,684 |
| g. Plumbing | \$ 19,052 |
| h. Ice Plant | \$ 90,792 (material/labor, includes cooling towers) |

Mechanical/Capital Improvements approved for 2017-18

| | | |
|---------------------------|-------------|-------------|
| 1. Audio Visual | \$15,000 | in process |
| 2. Carpeting | \$25,000 | completed |
| 3. Cleaning equipment | \$10,000 | in progress |
| 4. Dasherboards | \$10,000 | completed |
| 5. Door Hardware | \$5,000 | completed |
| 6. Food Service Equipment | \$8,000 | completed |
| 7. Nets Graphics Edger | \$35,000 | completed |
| 8. Landscape | \$10,000 | in progress |
| 9. Lighting Systems | \$50,000 | completed |
| 10. Locker room | \$10,000 | in progress |
| 11. Roof | \$10,000 | completed |
| 12. Painting | \$42,000 | completed |
| 13. Ice Chiller Plant | \$1,900,000 | in progress |
| 14. Rubber Floor | \$25,000 | in progress |
| 15. Restrooms | \$18,000 | in progress |
| 16. Shower Floors | \$35,000 | completed |
| 17. Security | \$36,000 | completed |
| 18. Unanticipated Repairs | \$91,014 | completed |

Please note that we will be upgrading the old ice making system for rinks 1/2 the summer of 2018. This work is budgeted to cost \$4.5M and will begin in early May 18. The rinks will be offline for a significant amount of time (90 days).

Memorandum: Arena Authority
1/26/2018
Page 5

Solar4America Ice wish list

1. Parking plan
2. Rinks 5/6
3. Corner signage – currently reviewing with the City

In conclusions, we continue to make tremendous strides by making Solar4America Ice at San Jose one of the premier facilities in the country. I want to thank the Arena Authority Board for its continued support.

Respectfully submitted,



Jon Gustafson
Vice President
Sharks Ice LLC

JG: JG

**STATEMENT OF ECONOMIC INTERESTS
 COVER PAGE**

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

Division, Board, Department, District, if applicable Your Position

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: Position:

2. Jurisdiction of Office (Check at least one box)

- State Judge or Court Commissioner (Statewide Jurisdiction)
- Multi-County _____ County of _____
- City of _____ Other _____

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2017, through December 31, 2017.
- or- The period covered is ____/____/____, through December 31, 2017.
- Assuming Office: Date assumed ____/____/____
- Leaving Office: Date Left ____/____/____ (Check one)
 - The period covered is January 1, 2017, through the date of leaving office.
 - or- The period covered is ____/____/____, through the date of leaving office.
- Candidate: Date of Election _____ and office sought, if different than Part 1: _____

4. Schedule Summary (must complete) ► Total number of pages including this cover page: _____

Schedules attached

- Schedule A-1 - Investments – schedule attached Schedule C - Income, Loans, & Business Positions – schedule attached
- Schedule A-2 - Investments – schedule attached Schedule D - Income – Gifts – schedule attached
- Schedule B - Real Property – schedule attached Schedule E - Income – Gifts – Travel Payments – schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
 (Business or Agency Address Recommended - Public Document)

DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
 ()

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed _____
 (month, day, year)

Signature _____
 (File the originally signed statement with your filing official.)



CITY OF SAN JOSÉ, CALIFORNIA

SJAA Board Meeting
February 28, 2018
Agenda Item 2.b.

Office of the City Clerk
200 East Santa Clara Street,
14th Floor
San José, California 95113
Telephone 1 (408) 535-1261 FAX
1 (408) 292-6207

ANNUAL FAMILY GIFT REPORTING FORM

Pursuant to the City's Gift Ordinance, Chapter 12.08 of the San Jose Municipal Code, all officers and designated employees of the City and its Successor Agency to the Redevelopment Agency must file this form with the City, together with the annual Statement of Economic Interests (Form 700).

You must list below any reportable gifts known to have been accepted by your domestic partner, spouse and any dependent child (Section 12.08.050) during the previous calendar year. Gifts that must be reported are those that would be prohibited had they been given to you. Refer to Section 12.08.010 and 12.08.020 to determine whether a particular gift must be reported. Section 12.08.030 lists the gifts that are not prohibited and do not need to be reported.

PLEASE TYPE OR PRINT IN INK

Name of Filer _____ Phone _____

Name of Agency _____

CHECK ONE

- To my knowledge there are no reportable gifts.
- The following are reportable gifts:

PLEASE LIST EACH GIFT SEPARATELY

| DATE | RECIPIENT | GIFT | DONOR | VALUE |
|------|-----------|------|-------|-------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |

VERIFICATION

I have used all reasonable diligence in preparing this form, and to the best of my knowledge the information contained herein is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on _____, at _____
(Date) (City, State)

(Signature)

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
January 24, 2018
4:00 pm

Meeting Minutes

Board Members in Attendance

| | |
|-----------------|----------------|
| Matthew Bright | Carl Honaker |
| David Buchholz | Colleen Reilly |
| Jonathan Clough | Dylan Simon |
| Devora Davis | Eva Terrazas |
| Leslee Hamilton | Rusty Weekes |

Board Members Not in Attendance

| | |
|------------------|------------------|
| Scott Bruner | Madison Nguyen |
| Eileen Consiglio | Donald Rocha |
| Loren Haley | Kathy Sutherland |
| John Kennett | Vinni Walia |

Staff in Attendance

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

Guests in Attendance

Ken Caveney (Sharks Sports & Entertainment)
Philip Fernandez (Council District 6)
Scott Hughes (Council District 9)
Rich Sotelo (Sharks Sports & Entertainment)

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 4:01 pm.
2. **General Business**
 - a. **Review and Approve December 2017 Annual Board Meeting Minutes.** 6 approvals, 2 abstentions (Bright and Terrazas), 0 disapprovals. 1-: Honaker, 2-: Buchholz.
 - b. **Accept Report on Downtown Transit and Development Projects (Haley).** The City will be convening a BART Station Area Advisory Group (SAAG) in the near term, similar to the previous Good Neighbor Committee.
3. **Executive Director and Staff Reports**
 - 3.1. **Executive Director (Morrissey)**
 - a. **Accept Verbal Reports on Arena Authority Oversight**
 - **SAP Center at San Jose.** The U.S. Figure Skating Championships were recently concluded at the Center. The top skaters will go on to represent the U.S. in the Winter Olympics in South Korea. A decision about the single or double bore option for the BART tunnel in San Jose has been postponed until spring 2018.
 - **Solar4America Ice at San Jose.** In February, the Board meeting will be held at Solar4America Ice at San Jose, where an annual report on activities will be presented.
 - **San Jose Municipal Stadium.** The City and the Giants are currently addressing a number of stadium capital repairs prior to the start of the 2018 baseball season.

- b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team. The South Campus Annual Summary is currently being drafted and should be completed in February.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. The Shakira concert has been postponed to September 2018.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. The recent Martin Luther King Jr. Girls Tournament featured 68 teams. Nearly all of the Sharks and Barracuda practices and morning skates are held at Solar4America Ice at San Jose.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept Report on Board Member Committee Assignments. See agenda item 4.1.a.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve July – November, 2017 Financial Statements. No action.

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

- a. Accept Verbal Report on 2018 San Jose Sports Hall of Fame Program. The 2017 inductee plaques will be installed within the next two weeks.

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

- a. Accept Verbal Report on Capital Budget Preparations for FY 2018-19. The Facilities Committee will soon be meeting with representatives from Sharks Sports & Entertainment and the City of San Jose to review the capital budgets for SAP Center at San Jose and Solar4America Ice at San Jose.
- b. Accept Verbal Reports on February Board Meeting at Solar4America Ice at San Jose and the Submittal of the Annual Summary of Activities at Solar4America Ice at San Jose. See agenda item 3.1.a.
- c. Tour of Club Lounge at SAP Center at San Jose (at the end of the meeting). Rich Sotelo led the Board on a tour of the Club Lounge at SAP Center at San Jose.

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

- a. Accept Verbal Report on Stadium Capital Budget Preparation for FY 2018-19. The Municipal Stadium Committee will soon be meeting with representatives from the San Jose Giants and the City of San Jose to review the Municipal Stadium capital budget.

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

- a. Accept Report on Current Board Vacancy. The Arena Authority is currently recruiting for one Board vacancy for a candidate with transit/urban planning experience.

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

- a. Accept Verbal Report on City and Community Events Program Activity. The Community Programs Committee will soon be meeting with City and Community Events program applicants.

San Jose Arena Authority
Regular Meeting of the Board of Directors
January 24, 2018
Page 3

5. Open Forum. None
6. Adjournment. The meeting adjourned at 4:35 pm.

Submitted by:



Shelly Wang

COMING EVENTS

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



center
at san jose

SJAA Board Meeting
February 28, 2018
Agenda Item 3.2.a.

FEBRUARY

| SUN | MON | TUE | WED | THU | FRI | SAT |
|---|---|----------------------------------|--|-----------------------------------|---|--|
| | | | | 1 | 2 | 3 Barracuda vs Stockton 7:00pm |
| 4 | 5 Barracuda vs Tuscon 7:00pm | 6 | 7 | 8 Sharks vs Las Vegas 7:30pm | 9 Valentine's Super Love Jam 7:30pm \$35.50-\$81.50 | 10 Barracuda vs San Diego 1:15pm Sharks vs. Edmonton 7:00pm |
| 11 Barracuda vs San Diego 12:00pm | 12 WWE Monday Night Raw 4:30pm \$33.00 - \$129.00 | 13 Sharks vs. Arizona 7:30pm | 14 Barracuda vs. Tuscon 7:00pm | 15 Sharks vs. Vancouver 7:30pm | 16 | 17 Tres Leyendas Un Escenario 8:00pm \$59.00-\$143.00 |
| 18 Sharks vs Dallas 5:00pm | 19 | 20 | 21 | 22 | 23 | 24 Disney on Ice: Follow Your Heart 11a/3p/7p \$35.00 - \$149.50 |
| 25 Disney on Ice: Follow Your Heart 11a/3p/6:30p \$35.00 - \$149.50 | 26 | 27 Sharks vs. Edmonton 7:30pm | 28 Demi Lovato & DJ Khaled 7:30pm \$29.95-\$149.95 | | | |

MARCH

| SUN | MON | TUE | WED | THU | FRI | SAT |
|--|--|------------------------------------|------------------------------------|--|---|---|
| * Visit https://www.tonyrobbins.com for ticket information | | | | 1 Sharks vs. Chicago 7:00pm | 2 Barracuda vs TBakersfield 11:00am | 3 |
| 4 Barracuda vs. Ontario 12:00pm Sharks vs. Columbus 8:00pm | 5 Match for Africa 7:00pm \$33.00-\$504.00 | 6 | 7 Jeff Dunham 7:30pm \$53.50 | 8 Sharks vs. St. Louis 7:30pm | 9 Barracuda vs Cleveland 7:00pm | 10 Sharks vs. Washington 1:00pm Barracuda vs. Cleveland 5:30pm |
| 11 Ricardo Arjona 7:00pm \$83.50 - \$183.50 | 12 Sharks vs. Detroit 7:30pm | 13 | 14 | 15 Tony Robbins** Upon Request 12:00pm \$795.00 - \$2995.00 | 16 Tony Robbins** Upon Request 8:30am \$795.00 - \$2995.00 | 17 Tony Robbins** Upon Request 8:30am \$795.00 - \$2995.00 |
| 18 Tony Robbins** Upon Request 9:00am \$795.00 - \$2995.00 | 19 | 20 Sharks vs. New Jersey 7:30pm | 21 | 22 Sharks vs. Las Vegas 7:00pm | 23 | 24 Sharks vs. Calgary 1:00pm Barracuda vs Ontario 5:30pm |
| 25 Barracuda vs Tuscon 3:00pm | 26 | 27 | 28 | 29 | 30 | 31 Cirque du Soleil: Crystal 12:30p/4p/7:30p \$44.00 - \$144.00 |

APRIL

| SUN | MON | TUE | WED | THU | FRI | SAT |
|---|-----|--|--|--------------------------------|--|--|
| 1 Cirque du Soleil: Crystal 1:30p/5:00pm \$44.00 - \$144.00 | 2 | 3 Sharks vs. Dallas 7:30pm | 4 Barracuda vs. San Diego 7:00pm | 5 Sharks vs Colorado 7:30pm | 6 Maluma 8:00pm \$54.50 - \$144.50 | 7 Barracuda vs. Stockton 1:15pm Sharks vs. Minnesota 7:30pm |
| 8 Gloria Trevi & Alejandra Guzman 8:00pm \$39.95 - \$500.00 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 Bad Bunny 8:00pm \$64.50 - \$144.50 | 21 |
| 22 | 23 | 24 Justin Timberlake 7:30pm \$53.50 - \$254.00 | 25 Justin Timberlake 7:30pm \$53.50 - \$254.00 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

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 grouptickets@sharkssports.net.

FOR IMMEDIATE RELEASE

Jan. 27, 2018

CONTACT: Sharks Media Relations
408/999-5711
sjsharks.com

SAN JOSE SHARKS AWARDED 2019 NHL® ALL-STAR WEEKEND

The NHL's Top Players Will Pilgrimage To SAP Center at San Jose in Jan. 2019 For 64th
NHL All-Star Game

SAN JOSE, CA – The National Hockey League (@NHL) announced today that the San Jose Sharks (@SanJoseSharks) have been awarded the 2019 NHL® All-Star Game, the 64th in the history of the NHL. The 2019 NHL All-Star Weekend will be held at SAP Center at San Jose (@SAPCenter) on Jan 25-27, 2019. The NHL All-Star Skills Competition™ will be held on Sat., Jan. 26 and the 2019 NHL® All-Star Game will be played on Sun. Jan. 27.

"We are thankful and thrilled that the National Hockey League has decided, once again, to bring one of its premier events to San Jose," said San Jose Sharks Co-President **John Tortora**. "NHL All-Star Weekend is for our loyal and outstanding fans, who have eagerly anticipated the return of this event, and for the city of San Jose as the hockey world descends to shine an international spotlight on our great city. NHL All-Star Weekend represents the third in a string of League events coming to the South Bay over a four-year period, including the Stadium Series outdoor hockey game in 2015, the Stanley Cup Final in 2016, and now the NHL All-Star Weekend in 2019."

"We look forward to welcoming the world's greatest hockey players to San Jose for the 2019 NHL All-Star Game," said Mayor **Sam Liccardo**. "On behalf of our entire city, I look forward to working with the Sharks and the NHL to create a special experience for the thousands of rabid hockey fans who will be in San Jose for this marquee event."

"All-Star Weekend brings the NHL family together in celebration of our sport," said NHL Commissioner **Gary Bettman**. "Our players, our teams, our fans and our partners gather around a number of very special events and activities, and our host city steps into a bright world-wide spotlight. In 2019, our stars will display their skills and the City of San Jose, SAP Center at San Jose and the Sharks will showcase their hospitality. We're looking forward to a terrific All-Star Weekend in San Jose".

This marks the second time that San Jose will host the league's top talent showcase, featuring the superstars of the National Hockey League. The previous event, the 47th NHL All-Star Game, was held on Jan. 18, 1997 as the Eastern Conference defeated the Western Conference, 11-7. The game is best remembered for hometown All-Star **Owen Nolan's** hat-trick, which featured his now famous "called-shot" third goal against Goaltender **Dominik Hasek**.

Further details on this special NHL event, such as other entertainment and fan experience events during the week leading up to the NHL All-Star Game, will be released in the coming weeks. To receive 2019 NHL All-Star Weekend updates, visit sjsharks.com/allstar.

2018-19 Sharks365 members will have the first opportunity to purchase 2019 NHL All-Star Game and All-Star Skills Competition tickets. To learn more about becoming a Sharks 365 Member, visit sharks365.com or call 408-999-5757.

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San Jose Arena Authority

STATEMENT OF ACTIVITY

July 2017

SJAA Board Meeting
February 28, 2018
Agenda Item 4.2.a.

| | TOTAL |
|---|---------------------|
| Revenue | |
| City Funding | 247,071.00 |
| Total Revenue | \$247,071.00 |
| GROSS PROFIT | \$247,071.00 |
| Expenditures | |
| General Operations | |
| Bank Charges & Fees | 10.00 |
| Office Supplies | 32.76 |
| Subscriptions/Dues | 10.00 |
| Telephone/FAX | 215.31 |
| Total General Operations | 268.07 |
| Personnel and related expenses | |
| Payroll Expenses | |
| Payroll Fees | 36.00 |
| Payroll Taxes | 1,178.23 |
| Salaries | 15,401.69 |
| Total Payroll Expenses | 16,615.92 |
| Vehicle Operation | |
| Parking & Toll | 6.50 |
| Total Vehicle Operation | 6.50 |
| Total Personnel and related expenses | 16,622.42 |
| Program Expenses | |
| Business Meetings.Meals | 295.16 |
| Total Program Expenses | 295.16 |
| Total Expenditures | \$17,185.65 |
| NET OPERATING REVENUE | \$229,885.35 |
| Other Revenue | |
| Interest Earned | 5.39 |
| Total Other Revenue | \$5.39 |
| NET OTHER REVENUE | \$5.39 |
| NET REVENUE | \$229,890.74 |

San Jose Arena Authority

STATEMENT OF ACTIVITY

August 2017

SJAA Board Meeting
February 28, 2018
Agenda Item 4.2.a.

| | TOTAL |
|---|----------------------|
| Revenue | |
| Total Revenue | |
| GROSS PROFIT | \$0.00 |
| Expenditures | |
| General Operations | |
| Bank Charges & Fees | 10.00 |
| Equipment Lease/ Maintenance/PO Box | 307.80 |
| Office Expense | 1,336.06 |
| Subscriptions/Dues | 53.00 |
| Telephone/FAX | 126.18 |
| Total General Operations | 1,833.04 |
| Personnel and related expenses | |
| Dental Insurance | 118.08 |
| Payroll Expenses | |
| Payroll Fees | 36.00 |
| Payroll Taxes | 1,194.92 |
| Salaries | 20,376.31 |
| Total Payroll Expenses | 21,607.23 |
| Vehicle Operation | |
| Parking & Toll | 5.25 |
| Total Vehicle Operation | 5.25 |
| Total Personnel and related expenses | 21,730.56 |
| Professional Services | |
| Bookkeeping Services | 1,500.00 |
| Total Professional Services | 1,500.00 |
| Uncategorized Expense | 60.00 |
| Total Expenditures | \$25,123.60 |
| NET OPERATING REVENUE | \$ -25,123.60 |
| Other Revenue | |
| Interest Earned | 9.67 |
| Total Other Revenue | \$9.67 |
| NET OTHER REVENUE | \$9.67 |
| NET REVENUE | \$ -25,113.93 |

San Jose Arena Authority

SJAA Board Meeting
February 28, 2018
Agenda Item 4.2.a.

STATEMENT OF ACTIVITY

September 2017

| | TOTAL |
|---|----------------------|
| Revenue | |
| Total Revenue | |
| GROSS PROFIT | \$0.00 |
| Expenditures | |
| General Operations | |
| Bank Charges & Fees | 59.30 |
| Delivery and Postage | 116.00 |
| Office Expense | 946.32 |
| Subscriptions/Dues | 41.00 |
| Telephone/FAX | 99.21 |
| Total General Operations | 1,261.83 |
| Personnel and related expenses | |
| Payroll Expenses | |
| Payroll Fees | 36.00 |
| Payroll Taxes | 4,214.12 |
| Salaries | 12,635.30 |
| Total Payroll Expenses | 16,885.42 |
| Total Personnel and related expenses | 16,885.42 |
| Program Expenses | |
| Business Meetings.Meals | 91.11 |
| Total Program Expenses | 91.11 |
| Uncategorized Expense | 130.05 |
| Total Expenditures | \$18,368.41 |
| NET OPERATING REVENUE | \$ -18,368.41 |
| Other Revenue | |
| Interest Earned | 8.75 |
| Total Other Revenue | \$8.75 |
| NET OTHER REVENUE | \$8.75 |
| NET REVENUE | \$ -18,359.66 |

San Jose Arena Authority

SJAA Board Meeting
February 28, 2018
Agenda Item 4.2.a.

STATEMENT OF ACTIVITY

October 2017

| | TOTAL |
|---|----------------------|
| Revenue | |
| Total Revenue | |
| GROSS PROFIT | \$0.00 |
| Expenditures | |
| General Operations | |
| Bank Charges & Fees | 10.00 |
| Equipment Lease/ Maintenance/PO Box | 153.90 |
| Subscriptions/Dues | 140.00 |
| Telephone/FAX | 99.37 |
| Total General Operations | 403.27 |
| Personnel and related expenses | |
| Payroll Expenses | |
| Payroll Fees | 36.00 |
| Payroll Taxes | 1,522.14 |
| Salaries | 16,019.56 |
| Total Payroll Expenses | 17,577.70 |
| Total Personnel and related expenses | 17,577.70 |
| Professional Services | |
| Bookkeeping Services | 425.00 |
| Total Professional Services | 425.00 |
| Program Expenses | |
| Business Meetings.Meals | 33.94 |
| Total Program Expenses | 33.94 |
| Total Expenditures | \$18,439.91 |
| NET OPERATING REVENUE | \$ -18,439.91 |
| Other Revenue | |
| Interest Earned | 4.70 |
| Total Other Revenue | \$4.70 |
| NET OTHER REVENUE | \$4.70 |
| NET REVENUE | \$ -18,435.21 |

San Jose Arena Authority

STATEMENT OF ACTIVITY

November 2017

SJAA Board Meeting
February 28, 2018
Agenda Item 4.2.a.

| | TOTAL |
|---|----------------------|
| Revenue | |
| City Funding | 0.34 |
| Total Revenue | \$0.34 |
| GROSS PROFIT | \$0.34 |
| Expenditures | |
| General Operations | |
| Bank Charges & Fees | -6.30 |
| Equipment Lease/ Maintenance/PO Box | 153.90 |
| Office Expense | 100.98 |
| Subscriptions/Dues | 41.00 |
| Telephone/FAX | 99.30 |
| Total General Operations | 388.88 |
| Personnel and related expenses | |
| Payroll Expenses | |
| Payroll Fees | 36.00 |
| Payroll Taxes | 2,202.08 |
| Salaries | 16,049.95 |
| Total Payroll Expenses | 18,288.03 |
| Vehicle Operation | |
| Parking & Toll | 4.50 |
| Total Vehicle Operation | 4.50 |
| Total Personnel and related expenses | 18,292.53 |
| Program Expenses | |
| Business Meetings.Meals | 215.03 |
| SHOF | 4,000.00 |
| Total Program Expenses | 4,215.03 |
| Total Expenditures | \$22,896.44 |
| NET OPERATING REVENUE | \$ -22,896.10 |
| Other Revenue | |
| Interest Earned | 4.07 |
| Total Other Revenue | \$4.07 |
| NET OTHER REVENUE | \$4.07 |
| NET REVENUE | \$ -22,892.03 |

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: January 12, 2018

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. 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 professional relocation opportunity.

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 (contact information only) 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 February 28, 2018. 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

SJAA Board Meeting
February 28, 2018
Agenda Item 4.7.a.

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: | <u>167,277</u> |

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 9, 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 12/14/17



San Jose Arena Authority

City and Community Events Program

Applicant and Event Information

| | |
|------------------------------|---|
| Event: | Sampling with the Sharks |
| Program Fund Amount: | Not to Exceed \$25,000 |
| Organization Name: | San Jose Sharks Foundation |
| Contact: | Heather Hooper |
| Phone: | 408-999-5715 |
| Event Date: | March 6, 2018 |
| Time of Event: | 5:30 pm to 9:00 pm |
| Estimated Attendance: | 400 |
| Background: | The Sharks Foundation is dedicated to enhancing the lives of underserved youth and families in the community, with an emphasis in the areas of education, health and safety, and character development. The Foundation supplies emergency aid when appropriate, executes unique and relevant programming, supports the advancement of youth hockey, and provides financial support and resources to organizations that enrich the lives of those in need. |
| Event Profile: | The event is known as 'Sampling with the Sharks', a wine-tasting event where patrons can share wine, food, and entertainment with Sharks players, coaches, broadcasters, and alumni. Proceeds from the event are dedicated to the local community and, at times, directed to those impacted by recent natural disasters. |