

TOURISM AND SPORTS AUTHORITY

Minutes of a Meeting of the Youth and Amateur Sports and Tourism Oversight Committee July 12, 2001 – 9:00 am

Members Present: Denise Meridith, Chair
Kate Monahan
Bill Peltier

Members Absent: Jim Grogan

Staff: Kelly Leid, Vice President of Operations
Deborah Wilson, Executive Assistant

A meeting of the Youth and Amateur Sports and Tourism Oversight Committee was held at the South Mountain YMCA on Thursday, July 12, 2001, at 9:00 am.

1. Call to Order. Chairwoman Denise Meridith called the meeting to order at 9:01 am.
2. Approval of Minutes. Minutes of the June 11, 2001 Committee meeting were approved as distributed.
3. Review and Approval of Grant Application and Review Process. Bill Peltier briefly discussed the content and format of the revised RFP. He reviewed the goals of the Authority, noting the Authority's desire to create partnerships in the community to advance the goals of benefiting Maricopa County youth. Mr. Peltier also reviewed the new standardized grant application and proposal submittal process. The Committee was pleased with the straightforward, user-friendly application and review process he described. Proposals will be reviewed quarterly, with application deadlines set for the 2nd Friday in March, June, September, and December. The review schedule will be discussed at a later date.

For the benefit of the audience, Chairwoman Meridith reviewed who is eligible to submit proposals, and the evaluation criteria.

Kelly Leid stated that proposals received by the TSA prior to the Board's approval of the new RFP and grant application will be "grandfathered" in, although additional information may be requested.

The Committee agreed to forward the revised RFP and grant application form to the TSA Board for approval at the next scheduled Board meeting.

Chairwoman Meridith commended Mr. Peltier and staff for their efforts on this assignment.

4. Announcements.

Chairwoman Meridith invited all present to attend the TSA's first Youth and Amateur Sports grant award presentation to the South Mountain YMCA, following today's Committee meeting.

Mr. Leid announced that the TSA has hired an intern who will assist in preparing a community needs assessment inventory and report.

Chairwoman Meridith announced that the next full Board meeting will be Monday, July 23, 2001.

5. Adjournment. There being no further business to come before the Committee, Chairwoman Meridith adjourned the meeting at 9:28 am.