

**Bernalillo County Youth Sports Commission**

**Minutes  
2:30 pm, April 6, 2015**

**NM Educator’s Federal Credit Union  
4100 Pan American Highway NE  
Albuquerque**

<b>Commission Members Present</b>	<b>Commission Members Absent</b>	<b>Others Attending</b>
Bob Cleavall, Chair	Dan Serrano	Debbie Jo Almager
Jim Tilley, Vice Chair	Susan Craig	
John Haaland	Lawrence Mc Ernie	
Camilla Serrano	Lissa Warren	
Rick Campbell	Vickie Fellows	
Charlotte Rode		
Mike Foote		
Jim Summer		
Christin Chavez Smith		
Rick Espinosa		
Missy Archibeck		
Pete Mora		
Dustin Berg		

- 1. Call to order at 2:35 pm. Introduced Debbie Jo Almager, Director Bern. Parks and Rec.**
  
- 2. Approval of minutes:**  
Minutes for the March 2, 2015 meeting were approved by consensus.
  
- 3. Community Health Subcommittee report: Dr. Richard Campbell**  
Richard presented his committee report highlighting the work group designing a survey to gain information regarding club sports organizations and facilities operators in Bernalillo County regarding their current education/training policies and management policies/practices involving health and safety pertinent to their sport. Examples given were concussions, CPR, first aid emergency preparedness, AED etc...The subcommittee is trying to develop a data base in Bernalillo County of club sports organizations. Dr. Campbell advised us that the work group has the assistance of a UNM grad student.

#### **4. Facilities Subcommittee report: Mike Foote**

Mike presented the subcommittee report following a recent meeting of that work group. Mike also announced a monthly meeting time that would work for those participating with the facilities improvement and development committee. Several observations from that meeting were presented.

- The needs for facilities are very broad.
- The importance of discussions with APS on several issues relating to most sports
- Issue of pay to play in using not only APS but other venues as well
- The committee reflects on an ongoing discussion on how to do a better job with what we have, example given; a consolidation of city softball fields use.
- Developing plans on creating new facilities and how to raise funding in the County.
- The issue of existing versus new facilities.

Pete Mora gave an update on Jr. Wrestling and the obstacles that sport needs to overcome not just for practice space but the issue with holding wrestling events in the County. Dustin Berg provided insight on adaptive sports, their needs, and the problems of using Johnson Gym and Community Centers.

#### **5. Brain Injury Council update: Missy Archibeck**

BCYSC member Missy Archibeck who is also a member of the Brain Injury Council provided us with some information on that council's important work. Missy advised us that with the make-up of the members of the Brain Injury Council and that many of the members have either themselves or others close to them having had to deal with brain injury. Missy discussed the work of the Brain Injury Council securing funds to help individuals and to gather information on this important subject. She referred to a couple of things happening such as the helmet rodeo and the universal helmet law.

#### **6. Discussion to create what has become the Operations Protocols and Standards Subcommittee**

The BCYSC members discussed and agreed to create this subcommittee. Charlotte Rode graciously agreed to chair it. Issues such as working to create a standardize background check, develop coaches training programs and look into an effective code of conducts for all individuals in youth sports from parents, volunteers, coaches and outside organizational staff. Within the County, one expected outcome would be to partner with the schools, the city and the county in that those using the facilities would meet the appropriate background checks, code of conduct with specific importance relating to verbal and physical abuse by individuals noted above.

#### **7. Next meeting:**

Next meeting was set for 2:30 on May 4<sup>th</sup> at the NM Educators building. Discussion on foundations and finance will be on the next agenda.

#### **8. Adjourn**