

Bernalillo County Youth Sports Commission

**Minutes
2:30 pm, February 1, 2016**

**Nusenda Credit Union
4100 Pan American Highway NE
Albuquerque**

Commission Members Present	Commission Members Absent	Others Attending
Bob Cleavall, Chair	Camilla Serrano	John Barney
Jim Tilley, Vice Chair	Dan Serrano	Debbie Jo Almager
Kevin Cooper	Joe Powdrell	Raquel Reedy
Cristin Chavez- Smith		Ruben Hendrickson
Rick Campbell		
Jim Summer		
Ron Lucero		
Rick Espinosa		
Lawrence MacErnie		
Dustin Berg		
John Dufay		
Pete Mora		
Mike Foote		
Tracy Pargin		
Charlotte Rode		
Steve Ciepiela		

1. Call to order at 2:35 pm.

2. Introductions:

Bob Cleavall introduced two new members Tracy Pargin and Steve Ciepiela. Tracy will be representing softball and Steve golf. Another new appointee, Joe Powdrell could not make today's meeting. Joe will be representing track and field. Each member briefly introduced themselves. Bob briefly explained the mission of the Commission, gave some background and explained the four existing sub committees with the anticipation that each member would participate in at least one of the sub committees. Meetings will be held at the same time, 2:30 the first Monday of each month at the Nusenda Credit Union. The meetings will be very other month in 2016 starting with February.

3. Approval of Minutes:

Minutes for the December 7, 2015 meeting were approved by consensus.

4. APS presentation: Superintendent Raquel Reedy and COO Ruben Hendrickson

Bob Cleavall welcomed both the APS Superintendent Raquel Reedy and COO Ruben Hendrickson to the BCYSC meeting. Bob explained the mission and goals of the 19 member Commission who represent most of the youth sports in our community as well as appointees from the Bernalillo County Commissioners districts. Bob added that in most of our sports commission meetings APS comes up routinely since so many of our sports depend on APS for the use of their fields and gyms for organized teams to practice and to play. The entire sports commission members appreciated Ms. Reedy and Mr. Hendrickson taking the time to come and educate us on how APS helps community sports and to discuss the policies they have adopted for organizations outside APS. Ms. Reedy provided the group some background on her personal relationships with team sports and information on how APS does its best to help local sports teams in using APS facilities while trying to balance the needs of school sports and other activities. Mr. Hendrickson discussed the need of our community to have more facilities particularly the need to involve the private sector. Ruben also gave an update on the Master Schedule APS now has in place that tracks the use of gyms and fields in all the APS schools. He added the demand is high for use but with this plan now in place the coordination between the community and APS has been better. Several members of the sports commission asked questions and provided some specifics related to their organizations and their relationships with the schools. Many enjoyed learning of the Master Calendar and the name of the scheduler. It was suggested that with some schools community members should get involved with the Instructional Council at those individual schools. All of the members thanked Ms. Reedy and Mr. Hendrickson for coming. Bob added that he too appreciates them coming and that this information was very helpful.

5. Discussion on Food Vendors; Debbie Jo Almager

Debbie Jo wanted to bring the sports group up to date on the issue of food vendor's at events held on County property. She added the County is working on a policy and when finalized would like to discuss it with the BCYSC and secure their approval.

6. Presentation on City County Inventory: Cristin Chavez –Smith and John Barney

Due to time constraints the presentation on the City/County Facility inventory was not heard. It will be on the top of the agenda for the April meeting. John did give some insight for April's discussion including a regional planning effort for the community's inventory, prioritizing facilities and identifying the stakeholders.

7. Report from Health Committee: Dr. Rick Campbell:

Rick advised that he received the final approval from UNM on getting out his survey to all youth sports organizations in the County. He added they are already getting surveys returned from sports organizations and will provide an update on the results in April. There was a brief discussion on SB 137 which would protect all youth sports participants from brain injury similar to the statutes the public schools must adhere to.

8. The next meeting will be held April 4 2016 at the Nusenda Credit Union on Monday at 2;30 pm.

Minutes prepared on March 1 2016 by Bob Cleavall