

**Bernalillo County
Youth Sports Commission**

Agenda

**Monday January 5, 2014 at 1:30 p.m.
New Mexico Educators Federal Credit Union,
4100 Pan American Freeway, Building B**

Robert Cleavall, Chair
Jim Tilley, Vice Chair
Dan Serrano, Member
Lawrence MacErnie, Member
Lissa Warren, Member
Camilla Serrano, Member
Jim Summer, Member
Susan Craig, Member
Victoria Fellows, Member
John P Haaland, Member
Marguerite "Missy" Archibeck, Member
Pete Mora, Member
Charlotte Rode, Member
J Rick Espinoza, Member
Doug Dorame, Member
Cristin Chavez-Smith, Member
Richard Campbell, Member
Mike Foote, Member
Dustin Berg, Member

1. Call to Order
2. Approval of Minutes
3. How often to meet and dates (i.e. 1st Monday of the Month, 2nd Monday of the Month etc.) thru December 2015
4. Facilities
(Doug, Albuquerque Public Schools, Cristin Chavez Smith, City of Albuquerque and Rick Espinoza Bernalillo County)
 - a. What we have
 - b. What we need
 - c. Accessing existing facilities
 - d. Facilities Subcommittee (who is interested?)
5. New Business(preliminary discussion)
 - a. Health and Safety Issues
 - b. Background checks and coaches relate issues
 - c. Media exposure (so they know we exist)
 - d. Commissions relationship to other governmental entities and
 - e. Possible budget and strategic plan to look at GRT
6. Announcement of next meeting.
7. Adjournment of Meeting

ATTACHMENT

1. Minutes from December 1, 2014