

Bernalillo County Youth Sports Commission

**Minutes
2:30 pm, June 6, 2016**

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

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

1. Call to order at 2:40 pm.

2. Welcome:

Bob Cleavall welcomed the members advising that the meeting would be shorter today as we are only going to discuss the three initiatives that we having been working on, the Health Survey sent out to 60 local sports organizations, the Certification Document and the Indoor Sports Facility. The committee for the indoor facility is a one task committee and replaces the Facilities Committee. It would be helpful that those who represent specific sports whose sports will use the facility to get pertinent information to the committee on the events and usage of that facility for their sport.

3. Approval of Minutes:

Minutes for the April 4 2016 meeting were approved by consensus.

4. Health Survey Update:

Dr. Rick Campbell who chairs the Health Committee gave the group an update on the Health Survey that was sent out to 60 local youth sports organizations through UNM on issues related to Background Checks, Health/Safety Training/ Certifications and Emergency Action Plans. Rick advised that responses were at a lower percentage than expected but those who responded provided valid information on those topics surveyed. It was brought up that once the Certification Document is implemented a comparison on responses before and after may be a use of this product. The group thanked Rick for the time he and his staff put in to get the the results from their survey.

5. Certification Document Process update:

John Barney, County Planner advised the group that it is anticipated that the Certification Document will be presented under resolution to the Bernalillo County Commission in September. It has been through County Legal, is being sent to Risk Management but an important stumbling block was avoided by the subcommittee who voted at the last meeting agreeing that the certifications will be done by volunteers of the BCYSC with some assistance from County staff. The County is going to put facility use in County Policy. The Certification Document was amended at the last subcommittee meeting to include an Implementation and Administration section. Again, those certified will then be able to use County fields and facilities. Once this piece is completed the plan is to engage APS and the City to do the same.

6. Indoor Sports Facility:

Jim Tilley, Chair of the newly formed Indoor Sports Facility committee had discussed the highlights from their first subcommittee meeting. Bob Cleavall will send out the minutes to all BCYSC members on that first meeting of the Indoor Sports Facility meeting. Discussion on the primary sports that the facility should be designed to accommodate, use for local, regional and national events and tournaments, location and facility design and members prototype facility information to be researched and circulated to subcommittee members. A meeting with Commissioner Hart- Stebbins, two City Councilors and three subcommittee members was postponed from June 7 2016 to a later day in June to discuss this facility.

7. Other:

The Sports Commission agreed to assist the County on issues relating to the video taping of youth in sports to help determine a policy. That will be on the next agenda. Bob thanked the several members of the BCYSC who have been invaluable in making this Commission productive for improving youth sports in our community.

8. The next meeting will be held Monday August 1 2016 at the Nusenda Credit Union at 2:30 pm.

Minutes prepared on June 7 2016 by Bob Cleavall