

Bernalillo County Youth Sports Commission
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Minutes
12:00 pm, February 2, 2015

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

Commission Members Present	Commission Members Absent	Others Attending
Bob Cleavall, Chair	John Haaland	
Jim Tilley, Vice Chair	Doug Dorame	
Dan Serrano	Pete Mora	
Camilla Serrano	Missy Archibeck	
Susan Craig	Lisa Warren	
Charlotte Rode	Lawrence McErnie	
Mike Foote	Dustin Berg	
Jim Summer	Richard Campbell	
Christin Chavez Smith	Vickie Fellows	
Rick Espinosa		

1. Call to order at 12:05 pm.

2. Approval of minutes:

Minutes for the January 5, 2015 meeting were approved by consensus.

3. Discussion of next meeting's agenda and meeting time:

The next meeting scheduled for March 2, 2015 will be at 3:00 pm so our school related members can be available even though we will lose our coaches and those who run afternoon sports programs participation. The next meeting's agenda will focus on health and safety issues.

4. Discussion of youth sports participants numbers:

Jim Tilley was able to put together a spread sheet on the numbers of youth sports participants in the County. Several members have collected the numbers of participants for their respective sports. APS student athletics numbers were not included. The report without numbers from cheer, hockey, swimming, rugby, lacrosse and other sports were not included but plans to get those numbers will be forthcoming. The numbers Jim collected

amounted to 51,500 although there may be kids from neighboring counties included. We will have to determine how many.

Discussion surrounded how many kids we impact.

5. Discussion on APS facilities and field use:

Members continued to discuss the need to get high level APS administrators to either the full commission meeting or the facilities sub-committee meeting to discuss APS plans for community use of their facilities. Dan Serrano shared with the group his meeting on February 2nd with APS, AYBL staff and others to discuss plans for the use of the APS gyms for the basketball league he is affiliated with. It appears costs going up and availability of gyms to be the issues.

6. Discussion of revenue sources:

As part of what should be long term strategy plan of the BCYSC discussing revenue sources, GRT or other measure to look at dollars and costs were discussed.

7. Creation of facilities sub-committee:

It was recommended by members present to create the sub-committee on facilities and related issues. The group recommended both Dan Serrano and Mike Foote to co-chair the sub-committee. Jim Tilley, Charlotte Rode, Jim Summer, Susan Craig, Cristin Chavez-Smith asked to participate. Bob Cleavall advised the group that he would send out an e-mail to all the others who may also be interested. Jim Tilley presented ideas that this sub-committee to initially focus on and they were to connect with APS, discussion of re-allocating resources, look at what other cities are doing and at some point present to the County Commission.

8. Adjourn