

Bernalillo County Youth Sports Commission

**Minutes
2:30 pm, December 7, 2015**

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

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

- 1. Call to order at 2:35 pm.**

- 2. Introductions:**
 Bob Cleavall introduced Kevin Cooper who replaced Lissa Warren as the District 4 Commissioner appointee. 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. It was discussed that even though the subcommittees are up and going the members present voted to meet more often than quarterly. Members voted to meet every other month starting in February .Meetings will be held at the same time, 2:30 the first Monday of each month at the Nusenda Credit Union.

- 3. Approval of Minutes:**
 Minutes for the September 14, 2015 meeting were approved by consensus.

- 4. Approval to adopt Certified Youth Sports Organization Document:**

Discussion followed by a motion to approve and adopt the Certified Youth Sports Organization (CYSPO) document prepared, written and presented by the Operations, Protocols and Standards (OPS) subcommittee was the next item on the agenda. Much of the discussion took place with members of the subcommittee. It was pointed out the document had incorporated the changes recommended by County Legal. It is now going to County's Risk Management.

Jim Tilley motioned to approve the document. Cristin- Chavez Smith 2nd the motion. The vote was unanimous to approve.

5. Report from OPS Committee: Charlotte Rode, Chair

Charlotte who was out of state at the time of the meeting had several of her committee members present. It was discussed that committee members would now meet with the County Administrators to work out the plan to implement the CYSPO document so that youth sports organizations could begin to become certified. The next committee meeting will be held after the New Year.

6. Report from Finance committee: Camilla Serrano , Chair:

Camilla was not available for the Commission meeting and only two members of that subcommittee were there to discuss the first committee meeting held in November. Bob will ask Camilla to set another meeting after the New Year with the seven Commission members signed up to participate in Finance. One item that was discussed in the Finance Committee was getting approval from County Administrators to look at getting planning dollars from Capital Outlay at the next legislative session. Those dollars could be used to employ a landscape Architect to help in the process of securing land and planning for a multiuse sports facility that the Commission discusses the need for at just about every meeting.

7. Report from Facilities Committee: Mike Foote and Dan Serrano, co-chairs:

Neither Mike or Dan were available to present details from their last meeting but other members present did discuss that committee focusing on having discussions with APS as to their policy's across the board on the use of their gyms and fields. Cristin did give an update on the complex on 118th street. She says they are moving along nicely on phase one which should include 4 college size baseball fields. The cost of the project for which they have the plans for is roughly 26 million. She advised they have half that amount so the City is looking for ways to cut costs as well as explore additional revenues for the project. It appears they could begin work in May or June. Also mentioned was the cost of grass versus artificial turf coming into play. A west side sports building is in the plans as well. Bob will ask Mike and Dan to also look at a meeting with this committee after the New Year.

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

Rick advised that he hopes to get the final approval from UNM on getting out his survey to all youth sports organizations in the County. At the last BCYSC meeting, the Commission voted unanimously to approve this survey. Rick has made any and all adjustments to his document and is ready to proceed. Dr. Campbell also discussed an effort with the Brain Injury Council to develop a plan to collect data on concussions statewide with those who are affiliated with high school sports. There was also some discussion on legislation to be

introduced at the next legislative session on concussions on amending the language of the Brain Injury section of the Public School Code. There was also some discussion to look at legislation from the 2015 legislative session to require all youth sport organizations to adhere to the same laws. That measure had some flaws and could be reintroduced next month.

9. The next meeting will be held Feb 1 2016 at the Nusenda Credit Union on Monday at 2;30 pm. John Barney and Cristin Chavez Smith will research and present information on our facilities. Lawrence MacErnie will attempt to bring in the APS board Chair to discuss APS and the Community when it relates to facility usage.

Minutes prepared on December 18th by Bob Cleavall