

Bernalillo County Youth Sports Commission

**Minutes
2:30 pm, February 3, 2020**

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

Commission Members Present	Commission Members Absent	Others Attending
Bob Cleavall, Chair	Mikey Lovato	Gloria Faber
Jim Tilley, Vice Chair	Lindsay Smart	Mike Posena
Cynthia Grajeda	John Dufay	
Mike Foote	Fred Ader	
Rick Campbell	Christine Castillo	
Jim Summer		
Ron Lucero		
Nate Gaudreault		
Mike Riordan		
Bruce Kelley		
Jamie Schweback		
Arturo Padilla		
John Barney		
Christina Sandoval		

1. Call to order at 2:30 pm.

2. Welcome :

Bob Cleavall welcomed everyone and announced the newest member to the BCYSC, Arturo Padilla. Arturo brings a wealth of experience as Director of programming at the YMCA. He will represent basketball. All members present introduced themselves.

Announcements:

When Bob sent out the agenda for this meeting a week ago, he advised all the members we need to catch up on our other 4 sub committee’s work as recent meetings of the BCYSC were consumed with guest speakers and the Mesa Del Sol project.

Longtime Senate Memorial Task Force member and original BCYSC member Jim Summer, who represented youth football, advised the group he would attend the April meeting and then he and his family are moving to Alaska. Jim may look into coaching hockey. Jim has been extremely beneficial to the success of the BCYSC. We will miss him and his input and wish him the very best. Thanks Jim!! We anticipate YAFC Executive Director Bill Blair will step in to represent football.

Bob announced the groundbreaking at Mesa Del Sol scheduled at 2:00 pm on Tuesday February 4th. Bob asked members to please try to get to this event.

Bob also announced that Maggie Hart Stebbins who left the Bernalillo County Commission to pursue other endeavors and the introduction of Jim Collie the Commissioner the Governor appointed to fill her position will have a reception at the Wine Loft on February 6th from 5-8 pm. Bob asked all those who can get there, please do. Maggie has been instrumental on getting the BCYSC created and being its champion the past five years. Thanks to Commissioner Maggie Hart – Stebbins for all your help!!!

3. Youth Enrollment in Sports (YES) Committee – Lindsay Smart, Chair:

Lindsay was not able to get to this meeting but did advise Bob she was going to bring the committee together soon to review the surveys that have been returned to retrieve all the data and information. Since we have had some changes since this committee was developed Bob asked who is going to participate in YES. Gloria, Ron, Cynthia, Jamie, possibly others will assist Lindsay in the efforts of this committee.

4. Certification Approval and Appeal Committee - Ron Lucero, Chair:

Ron who stepped up a couple months ago to lead the work of the certification panel and committee advised the members he feels the need in moving forward that this committee will need to meet on a regular schedule possibly every other week. Ron added they were meeting on Thursday February 6th with the agenda surrounding the information required and the three organizations who have applied to test the program. The Certification Panel consists of Ron, Jim Tilley, Jim Summer, Bob, Mikey Lovato, Christina Sandoval , APS representative, Debbie Jo Almager, and Tracy Dingmann (County IT). Bill Blair and Gloria Faber will help get this process off to a smooth start with their participation.

5. Health Committee- Rick Campbell – Chair:

Rick advised the group the a couple years back he did send out a survey related to health in sports issues to over 60 youth sports organizations within our community. He did report that the turnout response could have been better but it was a good start. He was hoping to ride on the certification committee and their findings to proceed with other areas to tackle with his committee. Again, with several new BCYSC members we will seek participants when Rick seeks to set up committee meetings. .

6 Referee and Umpire Abuse Committee – Mike Riordan - Chair:

Mike advised the members that he will send out an e mail to those who wish to participate in this committee. Those who are participating are Fred Ader, Jamie Schwebach, Bruce Kelley, Nate Gaudreault and Mikey Lovato.

7 Steering Committee update - Jim Tilley, Chair:

Jim gave general background regarding the status of the outdoor complex at Mesa Del Sol. He added, in a recent City Council meeting Councilors voted to put in Lodgers Tax Sports Tourism project dollars to the initiative. Along with the County dollars appropriated and anticipated dollars from this legislative session it would go a long way to meet the plans of Phase 2. Jim advised that the Steering Committee is schedule to meet this Thursday.

8 Other Discussion

Gloria Faber discussed the Youth Day at the Legislature coming up on Wednesday the 5th where Bill Blair and others would bring kids in jerseys to meet legislators in another effort to educate County members of the Legislature on the project at Mesa Del Sol. She also told the members how she assisted with some capital outlay and getting information to legislators to help our contingent working on the Capital Outlay approach.

9 Next Meeting :

The next meeting of the BCYSC will be held at the Nusenda Credit Union in the Pino conference room on Monday April 6. Any meetings of subcommittees will be sent to all members.

The meeting was adjourned at 3:45.

Minutes prepared on February 7, 2020 by Bob Cleavall