

**North County Catholic Youth Council  
Executive Board Meeting Minutes**

**Monday October 10th, 2005**

**St. Norbert**

**Attendance**

Chairman	Jeff Moore
Vice-Chairman	Vic Vosbrink
Asst Vice-Chairman	Eric Spalding
Treasurer	Ron Martin

**Parish Representatives:**

St. Ann	Blake Kaelin	
Sacred Heart	Dan Hennesy	
Saint Norbert	John Havican	
Christ Light of Nations	Rick Ulreich	
Blessed Teresa of Calcutta	Jeff Antrainer	
Saint Sabina	Rich Heisse	
Ascension/St. Paul	( )	
Saint Angela Merici	Larry Alberici	
Our Lady of Guadalupe	Steve Sachsenheimer	<b>Absent</b>
Saint Martin De Porres	Kate Johnson	
Saint Ferdinand	Eric Westrich	
Saint Rose Philippine Duchesne	Thom Jedding	

**OIC's**

Baseball	Sylvia Thissell	<b>Absent</b>
Softball	Steve Stead	<b>Absent</b>
Volleyball	Patty Burgess	
Soccer	Jim Lilly	
Basketball	Bob Schumacher	

**Sport Coordinators**

Baseball	( )
Softball	( )
Volleyball	( )
Soccer	Tom Longinette
Basketball	( )
Soccer Training League Coord.	Bob Graham

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(Cont'd)

**Past Chairman:**

		<b><u>Voting Eligibility At Next Meeting</u></b>
North American Martyrs	Bob Graham	X
Our Lady of Fatima	John LePage	X
St. Angela Merici	Bob Schumacher	<b>Absent</b>
Saint Bartholomew	Ron Martin	X
Saint Dismas	Don Flake	<b>Absent</b>
Saint Dismas	Ken Kohnen	<b>Absent</b>
Saints John and James	Tim Garvey	<b>Absent</b>
Saint Martin de Porres	Mike Alcorn	<b>Absent</b>
Saint Sabina	Bob Jercinovic	X
Our Lady of Mercy	Sylvia Thissell	<b>Absent</b>
Saint Thomas	Mark Luebbert	<b>Absent</b>
Sacred Heart	Kevin Hunn	X
Sts. John and James	Jim Lilly	X
St. Ferdinand	Mark Kaufman	X
Fatima/Martyrs	Steve Andres	X
John Schlereth	( )	X

'X' indicates that if this individual attends the next EBM, they will have met their requirement of attendance at two consecutive meetings and will be eligible to vote.

**Special Advisor:**

Gene Osborn

## North County Catholic Youth Council Executive Board Meeting Minutes

### Minutes

#### ***1 – Opening Statement:***

Meeting began at 7:06 with the reading of the opening statement.

#### ***2 – Last Months Minutes:***

The minutes were approved with minor corrections.

#### ***3 – Future EBM Dates:***

November – Christ Light of Nations, November 7<sup>th</sup>, 7pm

The meeting will be at the Old St. Jerome cafeteria, 10255 Ashbrook

December – Blessed Teresa, December 13<sup>th</sup>, 7pm

The meeting will be at the old Good Shepard facility.

#### ***4 – Treasurers Report: Ron Martin***

Mr. Martin presented the reconciliation statement.

The issue of the fees to downtown was discussed. The fees were previously approved only for one year (last year). The NCCYC EBM approved a pay schedule, which will be used this year.

Checks should now be made out to the NCCYC.

#### ***5 – Hearing Board Report: Mr. Vic Vosbrink***

Ten yellow cards have been handed out. Only one player has received two yellow cards. That situation will be adjudicated once Vic reviews the incident report.

The incident concerning a St. Norbert player who was injured in the handshake line after the game was discussed. The incident report has not yet been reviewed by the appropriate people.

#### ***6 – Soccer Report: Mr. Jim Lilly and Mr. Tom Longinette***

There was a reminder about the need for teams for the indoor tournament at Jamestown Sports Complex over the Thanksgiving weekend. If the slots are not filled soon, the tournament will be opened to other districts.

There will be a soccer meeting September 22<sup>nd</sup> at St. Rose.

There was a suggestion made that volleyball and soccer bills for the parishes be paid within the next 15 days to facilitate the officials being paid before Christmas.

Mark Kaufman provided status on the Spirit of North County games. Soccer will be on December 17<sup>th</sup>, and he is still looking for a venue. Thom Jedding will see if the Egan Center is available. Player names are need by November 7<sup>th</sup>. Volleyball will be December 18<sup>th</sup> at St. Rose to avoid conflicts with other games.

Tom Longinette, Larry Alberici, and Vicki Buehler volunteered for the Spirit Games committee.

There is an issue with supplemental rosters for the former Metro North parishes not getting back to the managers. This is an issue for the parish representatives. All rosters received by Vic have been returned to them.

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Rick Ulreich let everyone know the fact that 2<sup>nd</sup> grade games are not of a consistent length. All 2<sup>nd</sup> grade games should have 25 minute halves.

### ***7 – Volleyball Report: Mrs. Patty Burgess***

Games that use rally scoring have been lengthened to 25 points due to matches being over too quickly. B league games are still 15 minutes or 19 points.

Patty Burgess described an issue with a St. Rose team that had to forfeit a game because they did not substitute any players.

There was a problem with an 8<sup>th</sup> grade boys' team that was not taking games seriously and causing problems at the matches. The parish rep was contacted and the issue should not be resolved.

There was a discussion of uniform colors. Teams must wear the approved primary parish colors. It is not up to the individual coaches to decide what uniforms the team will wear.

The boy's archdiocesan tournament will be hosted by NCCYC on the weekend of Dec. 2-4.

### ***8 – Basketball Report: Mr. Bob Schumacher***

An announcement was made of a Thanksgiving weekend tournament at St. Ferdinand. Proceeds going to area needy families.

Only a few parishes have submitted the names of their coordinators to the Vice-Chairman.

Mr. Osborn is looking for someone to take over the responsibility of scheduling basketball.

There is a potential of a shortage of gyms this year due to the parishes that have closed.

There was a discussion of the basketball training leagues. They will be managed much like volleyball was.

Team Entry Cards are due to the Asst. Vice Chairman at the November EBM.

Parish Activity lists are due to the Vice Chairman at the November EBM.

Gym availability is due to the Chairman at the November EBM.

Jeff Moore proposed the following dates for kicking off basketball: Screening meeting on November 15<sup>th</sup>. Last day to add/drop teams on November 20<sup>th</sup>. Kickoff meeting on December 28<sup>th</sup>.

### ***9 – Baseball Report: Ms. Sylvia Thissell (absent)***

Nothing to report.

### ***10 – Softball Report: Mr. Steve Stead (absent)***

Nothing to report.

### ***11 – Golf Report: Mr. Eric Westrich***

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Golf is going well. Six teams started play on October 1<sup>st</sup>. Please put notices in your parish bulletins for the spring league, which will start about the same time as baseball/softball. This league is targeted for 6<sup>th</sup>-8<sup>th</sup> grade boys and girls.

### ***12 - CYC Office Report: Mr. Jeff Moore***

There was a discussion of the coaches/managers authorization form needed by downtown. We were told by downtown that the parish secretaries should have all of the required information. The Executive Board does not have any of it. From the CYC web site there is a point of contact who can tell you the date you took Protecting God's Children.

The MNCYC bought two tables for the CYC banquet. FCYC also bought tow, meaning the past chairman can bring his family.

### ***13- Old Business***

There will be a Board of Control at 6:30 before the next EBM to address Mr. Boul as the incoming Asst. Vice Chairman.

Members of the Executive Board and their spouses can attend the NCCYC banquet for free. The DJ and caterer are already lined up.

A draft constitution was submitted. This is the result of a consensus between the FCYC and MNCYC members of the constitution committee. Jeff Morre thanked the committee for the effort they put into this. The document will be discussed at the next EBM. There may be a special meeting a week later to make the first vote.

### ***14- New Business***

John Havican talked about his involvement with World Mission Possible, which performs surgeries on children in Viet Nam. Rich Heisse motioned to donate \$750 to help sponsor John on his next mission in February. The motion passed unanimously.

Kate Johnson is resigning as the St. Martin parish rep. A replacement is TBD.

Blake Kaelin proposed getting shirts designed for the new NCCYC. We need to see what the cost of these would be.

Rick Ulreich offered his services to help with the web site.

There was a discussion of the issue that the uniforms of our officials have patches that still say Florissant CYC. Mark Kaufman made a motion to purchase 500 patches for the NCCYC to use as new shirts for officials are purchased. Use the same design as is currently used, but replace Florissant with North County. The motion passed unanimously. Mr. LePage will help up the new pattern.

There was a discussion of the arrest of a St. Ferdinand coach. The situation was handled very well by St. Ferdinand. This coach cannot be on the sidelines, but can legally attend games as a spectator. Parishes can impose further restriction on access to their properties if they so choose.

### ***15- Meeting Adjourned at 9:55pm***