

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

Tuesday, September 13th, 2005

Sacred Heart

Attendance

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

Parish Representatives:

St. Ann	Blake Kaelin	
Sacred Heart	Randy Masterson	
Saint Norbert	John Havican	
Christ Light of Nations	Bruce Exely	
Blessed Teresa of Calcutta	Jeff Antrainer	
Saint Sabina	Rich Heisse	
Ascension/St. Paul	()	
Saint Angela Merici	Larry Alberici	
Our Lady of Guadalupe	Steve Sachsenheimer	Absent
Saint Martin De Porres	Dan Herkenhoff	
Saint Ferdinand	Eric Westrich	
Saint Rose Phillipine Duchesne	Thom Jedding	

OIC's

Baseball	Sylvia Thissell	Absent
Softball	Steve Stead	Absent
Volleyball	Patty Burgess	Absent
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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Attendance

(Cont'd)

Past Chairman:

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

'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

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Minutes

1 – Opening Statement:

Meeting began at 7:04 with the reading of the opening statement.

2 – Last Months Minutes:

The minutes were approved with no discussion.

3 – Future EBM Dates:

October 10th, 2005 @ St. Norbert, 7pm

November – Christ Light of Nations, Date TBD

December – Blessed Teresa, Date TBD

4 – Treasurers Report: Ron Martin

Mr. Martin presented the reconciliation statement.

5 – Hearing Board Report: Mr. Vic Vosbrink

No incidents to report. Mr. Vosbrink reminded people that coaches should go through their page coordinator and parish reps for roster problems and other issues.

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

Mr. Lilly noted that we are running a little short of referees, but it is not a crisis. Mr. Graham said the training leagues are going well so far.

We may be able to use the OLG fields for the archdiocesan tournament.

A motion was made for 2 players from each 8th grade team plus an alternate be named to the Spirit of St. Louis game team. This was accepted unanimously. Please have these names to Mr. Moore by the next EBM.

There was a discussion of the possibility of an indoor training league set of tournaments (K-2) at Jamestown Sports Complex. The training league rosters would be used and players will *not* be allowed to float. Teams will be allowed to combine. The tournament would run November 21-26 (the week of Thanksgiving). Entry of teams should be coordinated through Mr. Longinette. The goal is for this to be a yearly sanctioned NCCYC event that would act as a fundraiser. The money raised should be set aside for Spirit Games or a picnic, not made part of the general funds. Mr. Lilly motioned to form the tournament with Mr. Longinette as the chairman. The motioned was accepted unanimously.

The parochial league seems to be a casualty of the merger. It looks like it won't happen this year. We will try again next year and do more to insure that it is advertised to the parishes.

The issue of the release of a SH 3rd grade girl to SF was discussed. SH did not accept the release request, and the mother of the girl wrote a letter asking for reconsideration. Mr. Masterson stated that the girl is welcome to play for the SH team. Mr. Moore said that this is a SH parish issue, and not something the Executive Board can

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decide. Mr. Masterson said he would take the letter back to the SH Athletic Association, but he is not going to ask that it be honored.

7 – Volleyball Report: Mrs. Patty Burgess (absent)

It was suggested that we have 1 player from each of the girls' 8th grade teams (total of 15 teams) for the Spirit of St. Louis games, and 3 from each of boys' teams (total of 3 teams). It was suggested that we should ask for the option to field 2 girls' teams since we have so many. A motion was made to accept these suggestions, which passed unanimously. The games will probably be Thanksgiving weekend. Names are needed for coaches.

We are still looking for someone to volunteer to be the Volleyball Chairperson.

Mr. Masterson brought up the issue that referees are inconsistent as to whether or not they are using rally scoring. 'A' leagues should be rally scoring, 'B' leagues not. Mr. Moore will ask Mrs. Burgess to send out an e-mail to the coordinators to reinforce the rule.

8 – Basketball Report: Mr. Bob Schumacher

Mr. Schumacher had a "get acquainted" meeting with the parish basketball coordinators prior to the EBM. We need to name a coordinator of the training leagues. Mr. Schumacher will help with the assignment of officials to the training leagues.

Mr. Schumacher would like to get a rough idea of the number of teams by mid-October. He is concerned about the lack of facilities.

Classes for officials will tentatively be the first three Sundays in December. We will not be hiring any more young officials, but welcome older ones with any experience.

Mr. Moore asked downtown that we not host the basketball playoffs since we are already doing so for soccer and volleyball.

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

The Spirit of Florissant games were played after rain postponed them. The cost was a little higher than anticipated due to the duplication of purchases for the rescheduled day.

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

Nothing to report.

11 – Golf Report: Mr. Eric Westrich (absent)

Mr. Westrich got together with Mr. Kohnen to transition the golf league.

Teams will be playing at 7, 9, and 11 starting October 10th, and running up to Thanksgiving. Teams will be accepted through next Tuesday.

Eight players will be on each team. The target is for 6th through 8th graders, boys and girls, but 4th and 5th graders can be used to fill teams. West County is doing their own league this year.

12 - CYC Office Report: Mr. Jeff Moore

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There was a discussion of the forms from downtown for coaches with dates for when they completed Protecting God's Children. These forms need to be returned to Mr. Vosbrink by the October 4th downtown meeting.

13- Old Business

The Constitution Committee is hopeful that a special meeting can be called this month to present the new NCCYC constitution. This would allow time for it to be approved by December.

St. Ann is offering Pat Boul as their representative into the rotation of Executive Board positions.

Softball and baseball trophies were distributed.

A second vote was held for the change of name to the North County CYC. This was approved unanimously.

14- New Business

Mr. Lilly motioned that Steve Andres be the Florissant District nominee for the CYC Person of the Year award at the downtown sports banquet. This motion was passed unanimously.

Mr. Lilly motioned to purchase a full page ad in the banquet program supporting the nomination of Mr. Andres, and another full page ad to announce the NCCYC and congratulate Tom Ney and Mr. Andres. The motion passed unanimously.

Mr. Kaufman motioned to sponsor two tables at the CYC Sports Banquet. The motion passed unanimously.

There was a discussion of the Spirit of North County games for volleyball and soccer. Mr. Kaufman is looking to form a committee to manage them. A venue is needed for Volleyball. The venue for soccer seems to be set. Tentative dates will be set out, and forms will be brought to the October EBM.

Team fees to downtown have been bumped up by \$5 per team according to information received by Mr. Moore. It is unclear if this is a proposal or doctrine. Mr. Kaufman motioned to pay the fees from last year plus 4% for inflation. This would result in \$41.60 for 'A' teams, and \$26.00 for 'B' teams. This is only for CYC teams, not training league. The motion passed unanimously via a roll call vote.

Thom Jedding brought up a request from SM to reschedule games due to a homecoming. Mr. Moore will adjudicate.

St. Ferdinand is looking for 4th grade boys soccer players.

There was a discussion of rescheduling games due to high school night, which is an archdiocesan academic function, and thus would not show up on any single parish activity list. Mr. Moore decided to allow reschedule of the affected games.

15- Meeting Adjourned at 9:43pm