

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

Monday November 7th, 2005

Christ Light of Nations

Attendance

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

Parish Representatives:

St. Ann	Blake Kaelin	
Sacred Heart	Rnady 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	Keith Mueller	
Saint Ferdinand	Eric Westrich	
Saint Rose Philippine Duchesne	Thom Jedding	

OIC's

Baseball	Sylvia Thissell	Absent
Softball	Steve Stead	
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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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
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

Additional Attendees:

Rick Ulreich

Pat Boul

Mike Kalist

Paul Scovill

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Minutes

1 – Opening Statement:

Meeting began at 7:10 with the reading of the opening statement.

2 – Special Discussion on Fees

Mike Kalist presented the CYC position on Fees to downtown and the history of them. He noted that training leagues are only to be included in the fees if they are run by the district. Training leagues run by the parishes do not need to pay dues to downtown.

Recently closed parish facilities (such as North American Martyrs) should be available to the CYC for five years at no cost. If we want to use any of these facilities, we need to get a list to Paul Scovill so he can feed the information to the right Archdiocesan people to resolve. Jim Lilly will pull together the requested list.

Vic offered to put together a committee to form an equitable fee structure to downtown for future years. The CYC fee structure was apparently approved by the FCYC at the June 2004 meeting for six years to be reviewed after three years. According to Mike Kalist, this year's fees are not negotiable.

3 – Last Months Minutes:

The minutes were approved with no discussion. Rick Ulreich noted that maps to the various parishes are available at www.clofn.com.

4 – Future EBM Dates:

December – Blessed Teresa, December 13th, 7pm

The meeting will be at the old Good Shepard facility, 1050 Smith Ave.

The January and beyond dates will be set once the constitution is approved. The constitution will set the meeting rotation schedule.

5 – Treasurers Report: Mr. Ron Martin

Mr. Martin presented the reconciliation statement. The only out of district fees outstanding are from Holy Trinity. Bills were sent to them last month. Bob Jercinovic noted that the DJ has been reserved for the NCCYC banquet, but a count of people is still needed for the caterer.

6 – Hearing Board Report: Mr. Vic Vosbrink

Vic Vosbrink presented the red/yellow card report. He noted that not all scorecards have reasons listed.

There was a discussion of a red card handed out to a boy from St. Sabina. The situation was handled internally by the parish. The boy was given a one game suspension, effectively ending his season. The red card was not on the report because the scorecard has not yet been received.

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

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The progress on the indoor tournament at Jamestown Sports Complex was discussed. Several teams are still needed at various grades. The tournament was opened up to other districts, but no response has been received. This tournament will be a fundraiser to support North County Spirit Games and a possible NCCYC picnic.

St. Ann will be looking into a post-season parochial league to introduce parishes to the concept if there is enough interest.

Some names are still needed for the Spirit of St. Louis teams.

One rule change submitted to extend the mercy rule to 3rd and 4th grade.

The Spirit of North County soccer games will be held at St. Angela on December 18th at 1 and 3pm. Still need some coaches for the Spirit of North County volleyball teams. Planning on having six teams. The games will be held on December 17th at St. Rose. A suggestion was made to have an exhibition game format instead of a tournament to make the time involved more reasonable.

8 – Volleyball Report: Mrs. Patty Burgess

We are intending to get T-shirts for the scorekeepers and line judges for the archdiocesan tournament.

The change to 35 points for the rally scoring leagues has been going well.

Still need a few player and coach names for the Spirit of St. Louis teams.

9 – Basketball Report: Mr. Bob Schumacher

The gym situation has improved dramatically. More time was received from Pattonville, St. Vincent's is available, and Jim Lilly obtained a few nights from a United Methodist church. However, gym fees are seen to be going up considerably, so be prepared for some increases. Given the discussion with Mike Kalist, we need to investigate the North American Martyrs situation.

Bob Schumacher requested ½ hour before the kick-off meeting to be for a mandatory coaches meeting to go over rule changes. This was changed to be on December 18th from 6:30-7:30 at Sacred Heart. There needs to be a coach or manager from each team there.

We are not looking for any new young referees. People with experience are always welcome. The training for officials will be on the first three Sundays in December at Sacred Heart from 6:30-7:30. (This is a three hour total program.)

Blessed Teresa has tentatively offered to host the roster review on December 1st.

We will probably be hosting either the boys or girls archdiocesan tournament.

Jim Lilly volunteered to be the basketball training league coordinator.

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

There was a vote on the proposed rule changes. The change of color of the ball to yellow was passed unanimously for softball but was rejected for baseball for historical reasons. The use of a second 1st base was rejected for both baseball and softball for two reasons: it is an additional financial burden on the parishes, and it adds another thing for the refs to consider on each play.

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

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Nothing to report.

12 – Golf Report: Mr. Eric Westrich

The leagues will be finishing this Saturday. Don't forget about signups for spring leagues. There will be eight kids per team in this league, and it is aimed at 6th-8th grades, but younger kids are welcome.

Eric Westrich also brought up the issue of track. St. Ferdinand will be hosting a track meet in late April and will be modeled after the CYC meet.

13 - CYC Office Report: Mr. Jeff Moore

Mike Kalist reiterated the requirements for background checks, Protecting God's Children, and the Code of Conduct for all involved with children. At the end of the year audits will begin of the parish records.

14– Old Business

There will need to be a special meeting to go over the constitution. Jeff Moore will set it up, and John Lepage will send out an electronic copy.

15– New Business

A district color is needed for shirts for the Spirit games. Mark Kaufman motioned for the color of the NCCYC to be red. The motion passed with one nay.

A letter was read from Miss Crochi requested our support in her bid for the Queen of the Valley of Flowers Parade. Bob Jercinovic motioned to sponser her. The motion passed.

Rick Ulreich is offering to rebuilt the NCCYC web site, but doesn't have time to do the daily maintenance. We will discuss this at the next meeting.

We need to make sure we get officials paid by the end of the year. Fees need to be paid by December 1st and all scorecards need to be collected. Gene has the fee schedule available.

15– Meeting Adjourned at 9:55pm

Note: after the meeting, a Board of Control was convened which approved Pat Boul to be the incoming Assistant –Vice Chairman.