

# North County Catholic Youth Council Executive Board Meeting Minutes

Executive Board Meeting of 03/10/09 (Hosted by Blessed Theresa)  
Presided by Mr. Rick Ulreich, Chair  
Minutes by Mr. Al White, Vice Chair

## **1 – Opening Statement**

- A quorum being present, the meeting was called to order at 7:05 with the reading of the opening statement.

## **2 – Minutes – February 2009 (Mr. Rick Ulreich, Chair)**

- The February minutes were approved with no objections.

## **3 – Future EBM dates (Mr. Rick Ulreich, Chair)**

- April will be held at SF on Tuesday the 14<sup>th</sup>
- May will be held at OLG on Monday the 11<sup>th</sup>
- June will be held at SR on Monday the 8<sup>th</sup>

## **4 – Treasurer’s Report (Mr. Ron Martin, Treasurer)**

- The following documents (dated 02.27.09) were distributed and reviewed:
  - 1) Current Reconciliation Summary
  - 2) Uncleared Transaction Summary
  - 3) February Register
  - 4) Bank Statement
  - 5) Accounts Payable (by Parish)

## **5 – Hearing Board (Mr. Al White, Vice Chair)**

- There were no hearing boards or suspensions to report.
- Mr. Larry Alberici of St. Angela rose to voice his parish's disappointment in the handling of a situation involving a coach from another parish confronting one of their players about her status as an open/closed player. Mr. Alberici and the St. Angela Parish feel that a hearing board should have been called to administer a more severe punishment than that given by the coach's home parish.

## **6 – CYC main office (Mr. Rick Ulreich, Chair)**

- March meeting agenda distributed prior to the meeting.
- Next meeting is April 7<sup>th</sup>
- Mr. Ulreich then reviewed the “Open / Closed Summary” that was included with the agenda.
- CYC night at the Cardinals game is Wed July 1<sup>st</sup>, asked to schedule around teams involved.
- Vicky has resigned from her position at the CYC main office.
- CONSTITUTION CHANGES DEADLINE EXTENDED TO MARCH 25<sup>TH</sup>.

## **7 – Baseball / Softball (Mr. Rick Ulreich, Chair, Mr. Steve Stead, OIC)**

- Team entry cards, field availability and parish activity were due tonight.
- Rosters are due at the April EBM.
- CYC Spirit games new dates and location to be announced, hosted by West County.  
*Note: since the meeting, it was announced that the CYC Spirit Games would take place on July 11<sup>th</sup>.*
- NCCYC Spirit games and picnic to be held July 18<sup>th</sup> (NEW DATE)
- Playoffs anticipated to start July 25<sup>th</sup>. Baseball to be hosted by St. Charles and softball to be hosted by St. Louis City.
- Official meetings for baseball and softball will be held at St. Martin de Porres on Thu, April 16 (7-9), Fri April 17 (7-9) and Sat April 18 (9-12).
- Mr. Ulreich reviewed electronic roster and release guidelines.
- It was suggested that each team provide four helmets with face masks so that there would be enough to cover each baserunner and the batter.
- Mr. Gene Osborn suggested that the NC CYC rulebook be updated to reflect the new CYC changes.
- A discussion ensued concerning the availability of fields that would accommodate the new base path distances.
- Screening meeting will be held at BTC on Thursday, April 12<sup>th</sup> at 7 PM in old the faculty lounge.

## **8 – Golf (Mr. Eric Westrich, Golf Chair -- absent)**

- There was no report this month.

## **9 – Soccer (Mr. Jim Lilly, OIC)**

- Playoffs – Girls Nov 18-22 in St. Charles, Boys Dec 2-6 in South County.
- CYC Spirit games to be held in South Central with dates to be announced.

## **10 – Volleyball (Ms. Parry Burgess, Volleyball Chair)**

- Playoffs – Girls Dec 4-6 in St. Louis City, Boys Dec 12-13 in North County.
- CYC Spirit games to be held in South County.

## **11 – Basketball (Mr. Mike Moehlenkamp, OIC)**

- Mr. Mike Moehlenkamp expressed his disappointment in the head table accepting only a two game suspension for the coach that confronted a St. Angela player (note: this was the same incident Mr. Alberici mentioned during the hearing board report). A discussion ensued on the practice of the chairperson accepting home parish punishments under Rule F.
- Mr. Moehlenkamp then brought up the pay scales for officials should their game be canceled due to inclement weather or a double forfeit. Right now, they receive a minimum amount for such games; Mr. Moehlenkamp was concerned about this expense. A discussion ensued and the pay practice was left as it is.
- Mr. Moehlenkamp asked when officials pay would be mailed out. Mr. Martin commented that it would be as soon as scorecards are all received. Mr. Moehlenkamp announced that he wanted checks sent out regardless of whether all the scorecards were collected or not. He is concerned that significant delays in processing official's payroll would result in decreased retention of officials.
- It was announced that games scheduled for Cross Keys during Ferguson-Florissant spring break may have to be rescheduled.

## **12 – Track and LaCrosse**

- Someone asked if there would be open/closed designations in LaCrosse. Mr. Ulreich said that he would check into this.
- Track dates were announced and discussed.

## **13 – Web site (Mr. Rick Ulreich, Webmaster)**

- Mr. Ulreich reiterated his need for up-to-date information from parishes.

## **13 – Unfinished Business**

- Mr. Bob Graham asked if the CYC would be paying the Valley of Flowers Queen Candidate's costs for the banquet. He motioned that the NCCYC pay the costs of one table at the banquet, an amount of \$120 (\$15/person x 8 people per table). The motion was passed by a vote of 14-0 with two abstentions.

## **14 – New Business**

- Mr. Jeff Antrainer presented a proposal to define penalties to be incurred when payments are late. The proposal was discussed and it was amended to define “inconsequential” as less than \$100. The proposal would be brought back to parishes for consideration and voted on during a few NC CYC EBM.

## **15 – Motion to Adjourn**

- Meeting adjourned around 9:00 by overwhelming consent.

# ATTENDANCE – PER MEMBERSHIP LIST

## Officers

Chairmen	Rick Ulreich	present
Vice Chairman	Al White	present
Asst Vice Chairman	Dan Callan	absent
Treasurer	Ron Martin	present

## Parish Representatives

Blessed Teresa	Jeff Antrainer	present
Christ Light of the Nations	Paul Bober for Bruce Exely	present
Our Lady of Guadalupe	Robert Carter	present
Sacred Heart	Steve Holzum	present
St Angela Merici	Larry Alberici	present
St Ann	Mark Haley	present
St Ferdinand	David Cenatiempo	present
St Martin	Sean Vomund	present
St Norbert	Jude Shaffer	present
St Rose	Thom Jedding	present
St Sabina	Rich Heisse	present
St Vincent	Katie Bick	absent

## Soccer

Chairperson	Open	n/a
OIC	Jim Lilly	present

## Volleyball

Chairperson	Patty Burgess	absent
OIC	Patty Schulz	absent

## Basketball

Chairperson	Sylvia Thissel	absent
OIC	Mike Moehlenkamp	present
Asst OIC	Bob Schumacher	absent

## Baseball

Chairperson	Paul Bober	present
OIC	Sylvia Thissel	absent

## Softball

Chairman	Paul Bober	present
OIC	Steve Stead	present
OIC-in-Training	Catherine Croci	absent

## Golf

Chairperson / OIC	Eric Westrich	absent
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**Misc Personnel**

Asst Special OIC	James Schmidt	absent
Data Entry Tech	Cindy Mooney	absent
Data Entry Tech	Tammy Lee	absent
Equipment Manager	Bob Jercinovic	present
Special Advisor	Gene Osborn	present

**Active Past Chairmen**

Bob Graham		present
Kevin Hunn		absent
Bob Jercinovic		present
Mark Kaufman		absent
Jim Lilly		present
Ron Martin		present
John Schlereth		present
Bob Schumacher		absent
Eric Spalding		absent
Sylvia Thissell		absent
Vic Vosbrink		present

**Non-Member Attendees**