

North County Catholic Youth Council Executive Board Meeting Minutes

Executive Board Meeting of 7/13/09 (Hosted by St. Norbert)
Presided by Mr. Rick Ulreich, Chairman
Minutes by Mr. Dan Callan, Asst. Vice Chairman

1 – Opening Statement

- A quorum being present, the meeting was called to order at 7:03 with the reading of the opening statement.

2 – Minutes – June 2009 (Mr. Rick Ulreich, Chair)

- The July minutes were approved without objection.

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

- September meeting will be at St. Sabina on the 8th.
- October will be at St. Ann on the 13th.
- November meeting will be hosted by St. Martin DePorres date is TBD.

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

- The following documents (dated 7/12/2009) were distributed and reviewed:
1) Reconciliation Summary
2) Uncleared Transaction Summary
3) Bank Statement
4) March Register
5) Accounts Payable (by Parish)
- CLN parish is over the 15 days of receipt. Mr. Bruce Exely asked when the notification email had been sent. He will address this issue with CLN immediately.
- Bill for Golf still remains unpaid. Mr. Ron Martin needs further information from Mr. Eric Westrich so he can bill the participating parishes accordingly, before making payment to Eagle Springs Golf Course.
- Picnic Fee’s will be billed to each parish within the upcoming week.

5 – Hearing Board (Mr. Rick Ulreich, Chair)

- There were no hearing boards.

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

-CYC provided a list of parish spring breaks. See copy of the August EBM agenda for the attachment.
- Next CYC ID card night in North County will be at Sacred Heart on September 2.

7 – Baseball / Softball (Mr. Rick Ulreich, Chair, Mr. Steve Snead, OIC)

- Mr. Rick Ulreich suggests a 50/50 raffle for next year spirit games. One for the first half, and a second raffle for the second half of the day.
- Mr. Mark Kaufman suggest different activities be incorporated for 7th and 8th graders in next years spirit games.

- There seemed to be more problems this year than usual getting the names of players for Spirit Games.

8 – Golf (Mr. Eric Westrich -- absent)

- No information available.

9 – Soccer (Mr. Jim Lilly, OIC -- present)

- Page coordinators and chairpersons will receive Erosters this year on CD-ROM. Those requesting paper copies only, see Mr. Rick Ulreich.
- August 25th is the kickoff meeting for Soccer held at St. Ann 8:00pm.
- The NCCYC Spirit Games will be at St. Norbert on Sunday Nov. 8th.
- Playoffs – girls Nov 18-22 in St. Charles, Boys Dec 2-6 in South County.
- CYC Sprit games will be over the Thanksgiving Weekend in South Central.

10 – Volleyball (Ms. Patty Burgess, Volleyball Chair -- present)

- Page coordinators and chairpersons will receive Erosters this year on CD-ROM. Those requesting paper copies only, see Mr. Rick Ulreich.
- August 25th is the kickoff meeting for Soccer held at St. Ann 7:00pm.
- The NCCYC Spirit Games will be at St. Rose on Saturday Nov 14th.
- Playoffs – girls Dec 4-6 in St. Louis City, Boys Dec 12-13 in North County at either St. Rose and/or Sacred Heart.
- CYC Sprit games will be over the Thanksgiving Weekend in South County.

11 – Basketball (Mr. Dan Callan, Basketball Chair, Mr. Mike Moehlenkamp, OIC -- present)

- Any supplemental rule changes are due by Sep EBM.
- See agenda for timeline information.

12 – Track and Lacrosse (Mr. Rick Ulreich, Chair)

- 2010 track dates are Apr 24, May 1, May 8, and finals on may 15 with locations TBD.

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

- Need updates on parish athletic associations' position changes – especially sports coordinators.

14 – Unfinished Business

- Wallet telephone cards – if you need one see Mr. Rick Ulreich.

15 – New Business

- Next CYC ID card night in North County will be at Sacred Heart on September 2.
- Mr. David Cerven and Tony Mueller of Studio Altius Sports Photography, the official photographer of CYC, made a brief presentation on the services their sports photography company can provide to NCCYC parishes. See the attachments in the August Agenda for further details.

16 – Motion to Adjourn

- Meeting adjourned at 8:28.

ATTENDANCE – PER MEMBERSHIP LIST

Officers

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

Parish Representatives

Blessed Teresa	Jeff Antrainer	present
Christ Light of the Nations	Bruce Exely	present
Our Lady of Guadalupe	Robert Carter	absent
Sacred Heart	Steve Holzum	present
St Angela Merici	Larry Alberici	present
St Ann	Mark Haley/Chris Dulle	present
St Ferdinand	David Cenatiempo	present
St Martin	Sean Vomund	present
St Norbert	Jude Schaeffler	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	present
OIC	Patty Schulz	absent

Basketball

Chairperson	Dan Callan	present
OIC	Mike Moehlenkamp	absent
Asst OIC	Bob Schumacher	absent

Baseball

Chairperson	Open	n/a
OIC	Sylvia Thissel	absent

Softball

Chairperson	Open	n/a
OIC	Steve Stead	present
Asst OIC	Open	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		absent
Bob Jercinovic		present
Mark Kaufman		present
Jim Lilly		present
Ron Martin		present
John Schlereth		present
Bob Schumacher		absent
Eric Spalding		present
Sylvia Thissell		absent
Vic Vosbrink		absent
Joe Yoffie		present

Non-Member Attendees

David Cerven, Studio Altius Sports Photography
Tony Mueller, Studio Altius Sports Photography