

North County Catholic Youth Council Executive Board Meeting Minutes

Executive Board Meeting of 11/10/09 (Hosted by St. Martin)
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 7:05 with the reading of the opening statement.

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

- The October minutes were approved without objection.

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

- December meeting will be hosted by Christ Light of the Nations on Monday the 7th.
- January meeting will be hosted by Sacred Heart date is either 11th or 12th.
- February meeting will be hosted by Blessed Teresa on either the 8th or 9th.

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

- The following documents (dated 10/30/2009) were distributed and reviewed:
1) Reconciliation Summary
2) Uncleared Transaction Summary
3) Bank Statement
4) October Registry
5) Accounts Payable (by Parish)
- Mr. Martin stated St. Ferdinand is currently in “Bad Standing”. St. Ferdinand replied expect payment to Mr. Martin by November 14th.
- Mr. Martin asks if parish treasures change to inform him immediately.

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

- Mr. Al White summarized the Haring Board report for November 2nd. All EBM members have been provide with a copy of the minutes via email. If you did not receive the minutes, contact Mr. Dan Callan.

6 – CYC main office (Mr. Dan Callan, Asst. Vice Chair)

- CYC November meeting was held. See Agenda attachment for details.
- Bishop Carlson declared March 8th and Family Day and asks nor CYC activities be schedule on this date.
- CYC Online ID card system is up and running. See the CYC website for details. Additionally, in the November agenda packet is the online instructions for request CYC ID cards (players and adults) via the web service.
- Next in-person CYC ID card night is November 17th and December 10th at Cardinal Rigali Center in Shrewsbury 7 – 9pm in the Fleur De Lis room.
- New adult IDs (coaches or CYC IDs) are required to clear through the Archdiocesan Child Safety Office prior to being issued. The individuals’ records will be screened to see if the

adult is in compliance with the requirements: Protecting Gods Children Workshop, background check, and Code of Ethical Conduct.

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

- 2010 Baseball Playoffs will be at St. Louis City with CYC spirit games being held at St. Charles.
- 2010 Softball playoffs will be at West County with CYC spirit games being held at St. Charles.
- 2010 Baseball and Softball NCCYC Sprit games will be held at CLN.

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

- Golf invoice from Eagle Springs is expected shortly, Parishes will be billed after receipt.
- Spring League City/County playoffs will be in June.
- Deadline for Spring Golf will be in April 2010.

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

- Playoffs – girls Nov 18-22 in St. Charles, Boys Dec 2-6 in South County.
- CYC Spirit games to be held in South Central over Thanksgiving weekend.
- Girls and Parochial boys playoff meeting is Monday November 16th.
- Boys and Parochial girls playoff meeting is Monday November 30th.
- NCCYC Spirit games was held at SN on Sunday Nov 8th. Fun was had by all. Discussions were held concerning methods to make the games more interesting for the boys (ie. indoors, smaller field). Additionally expected shortages of teams in 2010 triggered discussions about whether to include 7th grade. This issue will be revisited closer to the 2010 season.
- Bob Graham has volunteered to run the Soccer Spirit games for the 2010 season.

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

- Playoffs Girls Dec 4-6 St. Louis City and Boys Dec 12-13 North County.
- Sacred Heart and Saint Rose will be hosting Boys city/county playoffs Dec 12-13. SH on Dec 12 only, and SR on Dec 12 and 13.
- Playoff meeting is Monday November 23rd.
- CYC Spirit games to be held in South County over Thanksgiving weekend. Time and place is TBD.
- NCCYC Spirit game will be held on Sat Nov 14th at St. Rose.

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

- Kick off meeting is tentatively schedule for Dec 17th at St. Ann. Time is TBD.
- Basketball OIC request location for referrer training on or about the first two Sundays in December. Any parish willing to assist please call Mr. Mike Moehlenkamp.
- NCCYC Basketball is in need of officials both returning and/or new.
- Rosters are due by December EBM, electronic preferred.
- The 2009 CYC rule book and NCCYC supplemental rules will be in effect for the 2010 season.
- Playoff hosts are Boys – West County and girls – St Louis City.
- Pre playoff meeting Monday March 29th.
- Playoff conflicts are to be submitted by March 25th.
- Playoffs will run April 7th to the 11th.
- NCCYC Spirit Games is looking for a host parish preferably SR or SH.
- CYC Spirit games will be held by the South Central district on March 27th and 28th.

- Training leagues for 2010 are:
 - St. Ferdinand 4th grade.
 - Blessed Teresa 3rd grade.
 - St. Ann 2nd grade.
- No basketball games will be schedule for Feb 7th Super Bowl Sunday. This was voted on at the EBM and passed by a vote of 13 to 2.

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

- 2010 track dates are as follows 4/24, 5/1 at DeSmet, 5/8 with finals on 5/15 with locations still to be announced. Anticipated that Trinity and Bishop Dubourg will take other dates.
- CYC is attempting to pull together a 5th and 6th grade lacrosse league. Contact Mr. Ulreich for further details.

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

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

14 – Unfinished Business

- NCCYC was contacted by the St. Louis Dream Academy for entrance into the 2010 basketball season. A motion was carried to authorize the head table and the OIC to allow the Dream Academy entrance or denial based on their findings and not require a vote by the EBM.
- The St. Louis Dream Center (SLDC) has been allowed into the NCCYC for the 2010 Basketball season. Mr. Tony Gilmore Director of athletics for SLDC was introduced at the EBM. SLDC will be providing one (1) High School Juvenile team this season. SLDC will be a probationary team and will not be allowed to represent NCCYC for city/county playoffs in their first season.

15 – New Business

- (ON-going)A committee will be established for the purpose of identifying and proposing constitutional changes concerning parish head table rotation. It has been identified that the parish rotation system is failing. The committee will be chaired by Mr. Ulreich and contain as its members Mr. Schlereth, Mr. Spalding, Mr. Kaufman, Mr. Jedding, and Mr. Callan.
- During the Hearing Board held on Nov 2nd, it has been determined that the CYC Constitution states Coaches, assistant coaches, and team captains can question the officials. Debate ensued concerning whether or not to amend the NCCYC Constitution disallowing assistant coaches this ability. Requires further discussions.
- Issue concerning Sacred Heart request for a reschedule of the soccer game from page 6 round 17 due to conflicting statements as to how this game was called off was motioned and seconded, to drop the issue and deny the reschedule. The motion carried 14 to 2.
- The NCCYC Fee schedule is up for renegotiation next year. The current fee schedule was included in the agenda packet. A motion was put forth and seconded that would allow Mr. Rick Ulreich to propose to CYC that we use the current 2009-2010 fee schedule for the next two (2) years. A roll call vote was held and the motion passed unanimously.
- The NCCYC appreciation dinner will be postponed until late January or early February 2010. Any nominees for person of the year send to Mr. Bob Jercinovic as well as nominations for officials of the year.

16 – Motion to Adjourn - Meeting adjourned at 10:05pm.

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	absent

Volleyball

Chairperson	Patty Burgess	present
OIC	Patty Schulz	absent

Basketball

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

Baseball

Chairperson	Open	n/a
OIC	Sylvia Thissel	absent

Softball

Chairperson	Open	n/a
OIC	Steve Stead	absent
Asst OIC	Open	absent

Golf

Chairperson / OIC	Eric Westrich	present
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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
Bob Jercinovic		present
Mark Kaufman		present
Jim Lilly		absent
Ron Martin		present
John Schlereth		present
Bob Schumacher		absent
Eric Spalding		present
Sylvia Thissell		absent
Vic Vosbrink		present
Joe Yoffie		present

Non-Member Attendees

Tony Gilmore of St. Louis Dream Center (SLDC)