

North County Catholic Youth Council Executive Board Meeting Minutes

Executive Board Meeting of 06/8/09 (Hosted by St Rose Philippine Duchesne)
Presided by Mr. Rick Ulreich, Chairperson
Minutes by Mr. Dan Callan, Asst. Vice Chairperson

1 – Opening Statement

- A quorum being present, the meeting was called to order at 7:13 with the reading of the opening statement.

2 – Minutes (Mr. Ulreich)

- Minutes from the May 2009 EBM were approved with no objection.

3 – Future EBM dates (Mr. Ulreich)

- July will be hosted by St Norbert on Monday the 13th.
- August will be hosted by St Angela on Monday the 10th.
- September will be hosted by St Sabina possibly on Tuesday the 8th.

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

- The following documents (dated 06/7/09) were distributed and reviewed:
 - 1) Current Reconciliation Summary
 - 2) Uncleared Transaction Summary
 - 3) May Register
 - 4) Bank Statement
 - 5) Accounts Payable (by Parish)
- Currently, all parish accountants indicate a balance of \$0.00 due.

5 – Hearing Board Report (Mr. Ulreich)

- There were no hearing boards to report.
- A few minor incidents concerning unruly parents were handled by the officials with ejections given accordingly. No adverse response from the parents was noted and play resumed without incident.

6 – CYC Main Office Report (Mr. Ulreich)

- Kickball CO-ED league is forming for High School and Adults. Please see the June EBM Agenda handout for flyer or the CYC Main Office Webpage. Teams are required a minimum of 5 males and 5 females at game time. Short time left to register, applications and fees are due ASAP as play is scheduled to begin the week of June 21.

- 2009 – 2010 Proposed Constitutional changes were voted on and north county vote is in bold:

Article VI (Playing Rules) – change minimum playing time from 23% to 33%. CYC NAY (5-2) / **NC NAY**

By-Laws Rule II, Section 4 – change wording to clarify that teams will play as “open” or “closed” and not in and “open” or “closed” league. CYC YEA / **NC YEA**

By-Laws, Rule III (Eligibility Rule) SEC 6 – change the priority of school attended from being equal to parish of registration to superior to parish of registration. CYC NAY (4-6) / **NC NAY**

By-Laws, Rule III (Eligibility Rule) SEC 6 par f3 – Need to clarify “release for reassignment” . CYC YEA (5-1-1) / **NC YEA**

By-Laws, Rule III (Eligibility Rule) SEC 1 a – (Proposal came in after deadline) At start of each game/match, manager/coach must submit to officials game card/sheet containing the names of players in game/match. For NCCYC, would be to record players names on back of score card. NCCYC will maintain the rostered game cards in archive for three (3) years. CYC YEA (5-1)

- CYC Main Office personnel changes/additions are as follows:

1. Buzz Swanston joins us as an Assistant Sports Director in the CYC Sports Department.
2. Amy Ceriotti is the new Sports Administrative Assistant.

7 – Baseball / Softball Report (Mr. Ulreich)

- Rain has continued to be a problem. Numerous reschedules are currently being worked. It was asked of BTC if they can open their fields on Sundays to help in the game load, Mr. Jeff Antrainer to look into the matter.

- Miscommunications in reschedules is becoming issue. Page coordinators it is imperative to be able to contact your coach's. Please press all your coaches for up-to-date contact phone numbers.

- Names for spirit games (both) were due to Rick Ulreich by June 1st and are still due. Many parishes have outstanding players list due. Please refer to email sent June 8th listing the delinquent teams.

- CYC Spirit games July 10th, 11th and 12th, hosted by West County

- NCCYC Spirit games and picnic to be held July 18th

- Playoffs anticipated to start July 25th; baseball hosted by St. Charles and softball hosted by St. Louis City.

- Playoff meeting Monday July 20th

- Playoff officials due at the June CYC main office meeting

- The issue of high school baseball players being required to wear a face mask has been settled. High School baseball players are NOT required face masks and will be optional. Softball players will still be required face masks.

- Mr. Sean Volmund states that once St Martins Kindergarten leagues play finishes, St Martin maybe able to open fields up for the reschedule game overload.

8 – Golf Report (Mr. Eric Westrich)

- NCCYC playoffs to be held Saturday June 13th with CYC playoffs to be held Saturday June 27th at Pheasant Run. Playoffs will be paid for by parishes through a billing from NCCYC to participating parishes.

9 – Soccer Report (Mr. Ulreich)

- Need a parish site to host the roster review scheduled for August 13th.
- Rosters due at the August EBM.
- Field availability, parish activity list, and team entry cards due at the July EBM
- Requested of all parishes to turn in a list of players that need placement along with the team entry cards. This way we can speed up the placement process of players needing teams.

10 – Volleyball Report (Mr. Ulreich)

- North County will be hosting the Boys Volleyball Playoffs this year, need a parish location.
- Need a parish site to host the roster review scheduled for August 13th.
- Rosters due at the August EBM.
- Field availability, parish activity list, and team entry cards due at the July EBM.
- Requested of all parishes to turn in a list of players that need placement along with the team entry cards. This way we can speed up the placement process of players needing teams.

11 – Basketball Report (Mr. Ulreich)

- Anticipate no significant rule changes for the upcoming 2010 season.
- A meeting scheduled for Monday June 15 maybe cancelled due to lack of agenda items for discussion.

12 – Track and Lacrosse (Mr. Ulreich)

- No report.

13 – Web site (Mr. Ulreich)

- Further reschedules will be available in the coming days as weather continues to be an issue.
- Need updates on position changes in the parish athletic associations. Please send into Mr. Rick Ulreich as soon as possible.

14 – Unfinished Business

- Mr. Ulreich reported that a summary / guideline sheet for the Erosters still needs to be done. Additionally, hand written rosters will continue to be accepted.
- Trinity fence banner status updated was given by Mr. Bruce Exely. Seems a state of flux exists on whether or not the banners can be produced cost effectively. If the costs cannot be within the first price quote, then Mr. Bruce Exely will terminate the project.
- The second vote on a proposal to codify penalties for delinquent payments was presented a third time by Mr. Jeff Antrainer and put up for its second vote. A roll call vote was held and the amendment passed unanimously for inclusion in the constitution.
- The second vote on a proposal to modify hearing board procedures, specifically to broaden the type of offenses brought before a hearing board, was read a third time by Mr.

Rich Heisse and put up for its second vote. A roll call vote was held and the amendment passed unanimously for inclusion in the constitution.

- Officials pay sheet was reviewed and proposed changes were requested, they read as follows: change "Single Official" from 1 ½ to 2 times regular pay, and add to "Forfeit Full Pay" this statement "unless a reschedule is added to the forfeited game time slot". Both changes were motioned and seconded for incorporation into the July EBM vote.

15 – New Business

- Mr. Dan Callan read a thank you card from one of our scholarship recipients, Miss. Monica Wilson. Scholarship money will be distributed the 3rd week of August.

- Erosters naming convention proposed by Mr. Dan Callan. When submitting the Eroster please format the file name as follows: (Sport)_(parish)_(grade)_(Boy or Girl) for example, Sacred Heart 6th Grade Boys soccer team would be: SC_SH_6_boy.xls. (Use boy vice B as not to confuse A or B team). This will assist coordinators in building a file structure where no 2 Erosters have the same file name and get lost, deleted, or overwritten.

- CYC Awards Dinner nominees sent from NCCYC, please cc the head table as to who your nominees will be.

- NCCYC will provide a Full Page Ad in the CYC Dinner program for this year at a cost of \$100.

- Mr. Thom Jedding proposed a Run Limit supplemental rule change for 5th Grade Boys baseball when A and B teams play each other. The rule would be to apply a 4 run limit per inning pending the approval of the league's managers. There was much debate concerning the number of runs to limit. Mr. Ron Martin motioned the limit be increased to 8 runs. A vote was held and the motion passed on the 8 run limit. Mr. Thom Jedding will contact all mangers/coach of the 5th grade league for their approval and institute the rule change immediately. As of 6/10/09, Mr. Jedding reports favorable acceptance in the rule change and approval to institute said change has been granted by Mr. Rick Ulriech.

16 – Motion to Adjourn

- Mr. Larry Alberici made a motion to adjourn. The motion was quickly seconded by several people and passed without objection.

ATTENDANCE – PER MEMBERSHIP LIST

Officers

Chairman	Rick Ulreich	present
Vice Chairman	Al White	present
Assistant 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	Rob Carter	absent
Sacred Heart	Steve Holzum	present
St Angela Merici	Larry Alberici	present
St Ann	Chris Dulle	present
St Ferdinand	David Cenatiempo	absent
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

Active Past Chairmen

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

Soccer

Chairperson	Open	absent
OIC	Jim Lilly	absent

Volleyball

Chairperson	Patty Burgess	absent
OIC	Patty Schulz	absent

Basketball

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

Baseball

Chairperson	Paul Bober	absent
OIC	Sylvia Thissel	absent

Softball

Chairman	Paul Bober	absent
OIC	Steve Stead	absent
Asst OIC	Linda Fletcher	absent

Golf

Chairperson / OIC	Eric Westrich	absent
-------------------	---------------	--------

Misc Personnel

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

Non-Member Attendees