

North County Catholic Youth Council Executive Board Meeting Minutes

Executive Board Meeting of 9/8/09 (Hosted by St. Sabina)
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 7:10 with the reading of the opening statement.

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

- The August minutes were approved without objection.

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

- October will be at St. Ann on the 13th.
- November meeting will be hosted by St. Martin DePorres date is either 9th or 10th.
- December meeting will be hosted by Christ Light of the Nations date is TBD.

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

- The following documents (dated 9/8/2009) were distributed and reviewed:
1) Reconciliation Summary
2) Uncleared Transaction Summary
3) Bank Statement
4) August Registry
5) Accounts Payable (by Parish)

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

- There were no hearing boards.

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

- CYC Sept Meeting cancelled.
- See agenda for list of next CYC ID Card Photo Sessions.

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

- Rule meeting Monday Sep 21st at CYC Main Office at 6:35pm.

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

- Fall season to begin with regulation starts Thursday Sep 10 at 3:30 and Par 3 will start Sunday Sep 12 at 8 and 10am.
- No playoff for the Fall Golf season.

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

- See agenda.

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

- See agenda.

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

- Team entry cards and gym availability dues by November EBM.
- Rosters are due by December EBM
- Season starts January 2010.
- No NCCYC Supplemental Rule changes/modifications for 2010 Season.

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

- Board of Control announces that Mr. Albert White, NCCYC Vice-Chairman will resign from his post effective December 31, 2009. Mr. Rick Ulreich will serve an additional year as NCCYC Chairman.
- It was opened and will be discussed in future meetings the concept of continuing with the parish rotation or the need to go to a general nomination and voting system for members of the head table.

16 – Motion to Adjourn

- Meeting adjourned at 8:36.

ATTENDANCE – PER MEMBERSHIP LIST

Officers

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

Parish Representatives

Blessed Teresa	Jeff Antrainer	absent
Christ Light of the Nations	Bruce Exely	absent
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	absent
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	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		absent
Bob Jercinovic		present
Mark Kaufman		absent
Jim Lilly		present
Ron Martin		present
John Schlereth		absent
Bob Schumacher		absent
Eric Spalding		absent
Sylvia Thissell		absent
Vic Vosbrink		present
Joe Yoffie		absent

Non-Member Attendees