

North County Catholic Youth Council Executive Board Meeting Minutes

Executive Board Meeting of 05/11/09 (Hosted by Our Lady of Guadalupe)
Presided by Mr. Rick Ulreich, Chairperson
Minutes by Mr. Al White, Vice Chairperson

1 – Opening Statement

- The meeting started at 7:08 with the reading of the opening statement
- Mr. Bob Jercinovic presented this year's John LePage Scholarship to the recipients in attendance.
- Ms. Jessie Phillips, our Queen Candidate in this year's Valley of the Flowers, thanked the board for their support.

2 – Minutes (Mr. Ulreich)

- Minutes from the April 2009 EBM were approved with no objection

3 – Future EBM dates (Mr. Ulreich)

- June will be hosted by St Rose on Monday the 8th (School Cafeteria on St. Catherine)
- July will be hosted by St Norbert on Monday the 13th (School Cafeteria on St. Catherine)
- August will be hosted by St Angela on either Monday the 10th or Tuesday the 11th.

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

- The following documents (dated 05.10.09) were distributed and reviewed:
 - 1) Current Reconciliation Summary
 - 2) Uncleared Transaction Summary
 - 3) Bank Statement
 - 3) April Register
 - 4) Accounts Payable (by Parish)

5 – Hearing Board Report (Mr. White)

- There were no hearing boards to report.

6 – CYC Main Office Report (Mr. Ulreich)

- May meeting was cancelled, next meeting is June 2nd.
- A vote was held to determine how North County CYC would vote on three proposed changes to the CYC Constitution with the following results:

Article VI (Playing Rules) – change minimum playing time from 23% to 33%.

Recommendation: NAY (6-3)

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. Recommendation: YEA (unanimous)

By-Laws, Rule III (Eligibility Rule) – change the priority of school attended from being equal to parish of registration to superior to parish of registration. Recommendation: NAY (4-6)

- The vote will be held at the June 2nd CYC Meeting.

7 – Baseball / Softball Report (Mr. Ulreich)

- Rain has been a problem. As of the date of the meeting, only about 10 games had been played.
- There was a discussion about more effective ways to communicate with coaches in the event of a rainout.
- Names for spirit games (both) are due to Rick Ulreich by June 1st.
- 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
- Deadline for proposed rule changes is June 25th.
- New Assistant softball OIC – Linda Fletcher
- The issue of high school students being required to wear a face mask was brought up and a discussion ensued. It was decided that this was a main board issue and that we should ask them (Paul Scovill) for a ruling.
- Mr. Jercinovic announced that the problem with the rainout hotline has been resolved. The hotline is usually updated in the late afternoon during the week, by 8 am on Saturday, and by noon on Sunday.
- Mr. Sean Vomund of St. Martin asked if a 7th grade game could be rescheduled because of a 6th grade camp if the team was a combined team. The consensus was that this was an acceptable reason for a reschedule.

8 – Golf Report (Mr. Eric Westrich)

- Season is about half over.
- Technical rules were adjusted to be more consistent with other districts.
- Playoffs scheduled for June 13th, with June 20th being the back up date.
- City/County playoffs are scheduled for June 27th.

9 – Soccer Report (Mr. Ulreich)

- 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
- Field availability, parish activity list, and team entry cards due at the July EBM
- Rosters due at the August EBM

10 – Volleyball Report (Mr. Ulreich)

- 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
- Field availability, parish activity list, and team entry cards due at the July EBM
- Rosters due at the August EBM

11 – Basketball Report (Mr. Ulreich)

- No report

12 – Track and Lacrosse (Mr. Ulreich)

- Final track meet on May 16th at Bishop DuBourg High School. North County will be well represented.
- Lacrosse update to be out soon with Sam leaving. Teams are playing on Saturday afternoons.

13 – Web site (Mr. Ulreich)

- Reschedules will be up in the next few days.

14 – Unfinished Business

- Mr. Ulreich reported that electronic rosters have started and that a summary / guideline sheet still needs to be done.
- Trinity fence banner status updated was given.
- Wallet telephone cards are available from Mr. Ulreich after the meeting.
- The first vote on a proposal to codify penalties for delinquent payments was presented a second time by Mr. Jeff Antrainer and put up for its first vote, which requires 2/3 of the vote to pass. The amendment passed by a vote of 12-1 with 1 abstention. The second vote will be taken during the July EBM.
- The first vote on a proposal to modify hearing board procedures, specifically to broaden the type of offenses brought before a hearing board, was read a second time by Mr. Rich Heisse and put up for its first vote, which requires only a simple majority of the vote to pass. The amendment passed by a vote of 13-1. The second vote will be taken during the July EBM.
- Officials pay sheet was distributed. Proposed changes are due in June and will come up for a vote during the July EBM.

15 – New Business

- Mr. Jercinovic read thank you cards from two of our scholarship recipients, Ms. Brianna Heisse and Mr. Josh Schwarz. Scholarship money will be distributed the 3rd week of August.
- Mr. Ulreich announced that there were trophies that needed to be picked up.
- Past SH Parish Rep Kurt Linaire was diagnosed with cancer. Ways that the NC CYC could contribute were discussed.
- Mr. Bob Graham asked if we, as a board, wanted to make sponsorship of a Valley of the Flowers Queen candidate an ongoing line item budget expense. This and the board's participation in the Valley of the Flowers parade was discussed and brought to closure by Mr. Ulreich.

16 – Motion to Adjourn

- Mr. Sean Vomund 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	absent
Treasurer	Ron Martin	present

Parish Representatives

Blessed Teresa	Jeff Antrainer	present
Christ Light of the Nations	Bruce Exely	absent
Our Lady of Guadalupe	Rob Carter	present
Sacred Heart	Steve Holzum	present
St Angela Merici	Larry Alberici	present
St Ann	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

Active Past Chairmen

Bob Graham		present
Bob Jercinovic		present
Mark Kaufman		absent
Jim Lilly		absent
Ron Martin		present
John Schlereth		absent
Bob Schumacher		absent
Eric Spaulding		present
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	Sylvia Thissel	absent
OIC	Mike Moehlenkamp	absent
Asst OIC	Bob Schumacher	absent

Baseball

Chairperson	Paul Bober	present
OIC	Sylvia Thissel	absent

Softball

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

Non-Member Attendees

Tim King