

NORTH COUNTY CATHOLIC YOUTH COUNCIL EXECUTIVE BOARD MEETING MINUTES

**EXECUTIVE BOARD MEETING OF NOV. 09,2010
(HOSTED BY ST. MARTIN DEPORRES)
PRESIDED BY RICK ULREICH,CHAIRMAN
MINUTES BY STEVE SEXTON**

1-Opening Statement:

A quorum being present, the meeting was called to order at 07:10 p.m.
Opening prayer being said, St. Martin DePorres – Pray for Us

2-Minutes from Previous Meeting: Mr. Rick Ulreich

Review October minutes.
Minutes approved.

3-Future EBM Dates

- December will be held at Sacred Heart on Monday the 13th.
- January will be held at Blessed Teresa on Tuesday the 11th.
- February will be held at St. Ferdinand on either the 7th or the 8th.

4-Treasurer's Report: Mr. Ron Martin

- Reconciliation Statement, outstanding fees and past due bills.
- Our Lady of Guadalupe in bad standing.
- Out of District fees are in arrears. Rick will contact St. Charles.
- It was mentioned that an estimated bill will be sent out at the season start.
A follow up bill will be sent out after actual cost is determined.

5-Hearing Board Report: (Mr. Dan Callan, absent)

- No Hearing Board Meeting

6-CYC Main Office Report: (Mr. Rick Ulreich, present)

- Meeting Agenda attached.
- CYC Sports Banquet November 10th. – Tim Henderson district person of the year nomination.
- Tickets for banquet available at this meeting.
- Krebeck Award/ Sponsorship See CYC EBM Item 9

-Financial reports – discrepancy; note, an agreement has not been made over sports fees between the CYC Main Office and NCCYC.

**7-Baseball Report: Mrs. Sylvia Thissell / Softball Report: Mr. Steve Stead
Absent**

- Team entry cards, Parish activity list, field list due at March EBM.
- Rosters due at the April EBM meeting.
- Playoff meeting to be held on Monday July 18th.
- Playoffs – July 23 to the 31st – Girls S. Central and Boys at West County.
- CYC spirit games to be held June 25 & 26th.

8-Golf Report: (Mr. Eric Westrich, present)

- Final fall season standings. Attached
- Spring fees, regulation play- \$65 to \$70. Par three play, \$55 to \$60.
- District Playoffs will be June 11, 2011.

9-Soccer Report: (Mr. Jim Lilly, absent)

- Girls and parochial boys playoffs meeting Monday Nov.15th. Playoffs Nov. 17th – 21st in South County.
- Playoff conflicts for girls teams in by Wednesday Nov.10th.
- CYC spirit games Nov. 27th and 28th in St. Charles.
- NCCYC games Sat. Oct. 23rd at St. Sabina – a BIG success. Thanks to St.S. and all there people. Second half play was 17 on 17.
- Boys and parochial girls playoff meeting Monday Nov. 29th – at Cardinal Regali Center = playoffs – Dec. 1st – 5th in NORTH COUNTY.
- Playoff conflicts are due to main office by November 22, 2010 for boy's teams.
- Conflict with players – resolved
- Discussed playoff sites – 52 games – 18 - 1st round 22nd and 12 Finals

10-Volleyball Report: (Mrs. Patti Schulz,absent / Mrs. Patti Burgess,present)

- Playoff meeting Monday Nov. 22,
- Playoff team conflicts due by Wed. Nov. 17th
- Boys and parochial girls playoffs Dec 09 – 12th in St. Louis City
- Girl's playoffs Dec. 04 and 5th in West County
- NCCYC spirit games will be Sat. November 13th at St. Rose –start 08:35am.
- CYC Spirit games Nov. 27th and 28th host North County
- Need to decide on hosting sites for CYC Spirit games, estimated 20 games

11-Basketball Report: (Mr. Mohlenkamp, present / Mr. Dan Callan, absent)

- Team entry cards due at November meeting.
- Screening meeting at BTC, Smith Av. site, Room 106 Thursday Nov. 11th, 7pm
- Rosters are due at December meeting.
- Playoff meeting Wed. March 30th. Playoffs April 6th to the 10th.
Boys – South County, Girls – NORTH COUNTY
- CYC Spirit games April 3rd and 4th in West County.
- NCCYC Spirit games to be held at St. Rose on Saturday March 19th.
- NCCYC Referee clinic, Dec. 05 and 12th at Sacred Heart at 6pm. Approx 2 Hrs
- Discussion of adding a third referee for high school age teams. Vote Dec. meeting, Mr. Mike Mohlenkamp.

12-Track and Lacrosse: (Mr. Eric Westrich, present)

- No report

13-Web Site: (Mr. Rick Ulreich, present)

- Need updates on position changes in the athletic associations- especially sports coordinators
- Need to stress new positions that are open and use this a recruiting tool.

14-Old Business,(Rick Ulreich, Chairman)

- Wallet telephone cards – if you need one, see Rick Ulreich
- CYC pay schedule – Rick (waiting to hear back from main office.)
- NCCYC Appreciation Dinner – Saturday Dec.11th at St. Sabina
- Need nominations for Vice Chairperson positions.

15-New Business: (Mr. Rick Ulreich, Chairperson)

- Nominations for Vice Chairperson position...
- Sacred Heart has a potential candidate for Vice Chairperson. Thom Jedding to report back.

16-Motion to Adjourn:

- Motion made and 2nd.

ATTENDANCE PER MEMBERSHIP LIST

OFFICERS:

CHAIRPERSON	RICK ULREICH	present
VICE CHAIRPERSON	DAN CALLAN	absent
SECRETARY	STEVE SEXTON	present

PARISH REPRESENTATIVES:

Blessed Teresa	Jeff Antrainer	present
Christ Light of the Nations	Bruce Exely	absent
Our Lady of Guadalupe	Robert Carter	absent
Sacred Heart	Tom DeMoulin	present
St. Angela Merici	Larry Alberici	present
St. Ann	Mark Haley/ Chris Dulle	present
St. Ferdinand	Dave Centiempo	present
St. Martin	Sean Vomund	present
St. Norbert	Jude Schaeffler	present
St. Rose	Thom Jedding / Steve Orf	present
St. Sabina	Rich Heisse	absent

Sports Chairpersons and OIC's

Soccer Chair	Bob Jercinovic	present
Soccer OIC	Jim Lilly	absent
Volleyball Chair	Patty Burgess	present
Volleyball OIC	Patty Schulz	absent
Basketball Chair	Dan Callan	absent
Basketball OIC	Mike Mohlenkamp	present
Baseball/Softball Chair	Paul Bober	absent
Baseball OIC	Sylvia Thissell	absent
Softball OIC	Steve Stead	absent
Golf Chair	Eric Westrich	present

Past Chairpersons

SS	Bob Jercinovic	present
SF	Mark Kaufman	absent
SSJJ	Jim Lilly	absent
SBA	Ron Martin	present
HNJ	John Schlereth	present
SAM	Eric Spalding	present
SS	Vic Vosbrink	present
SA	Joe Yoffie	absent
Special Advisor	Gene Osborn	present

