

# **NORTH COUNTY CATHOLIC YOUTH COUNCIL EXECUTIVE BOARD MEETING MINUTES**

Executive Board Meeting of 08/10/2010 ( Hosted by St. Sabina)  
Presided by Mr. Rick Ulreich, Chairman  
Mr. Dan Callan, Vice Chairman  
Minutes by Steve Sexton, Secretary

## **1- OPENING STATEMENT**

A quorum being present, the meeting was called to order at 7:10 p.m. with the reading of the opening statement. Prayer and Special Prayer being said.

### **Presentation of Bob Graham Scholarship Award**

To Joe Phillips with Mrs. Phillips present for Plague award.  
By Mr. Bob Jercinovic

### **Presentation by Richard ( Tony) Gilmore of Shalom Church.**

Possible joining the NCCYC for the youth of the Shalom Church.  
Discussion on how that might work.

## **2 – Minutes – June 2010 ( Mr. Rick Ulreich, Chair)**

Minutes approved.

## **3 – Future EBM Dates**

September will be held at St. Ann on Monday the 13<sup>th</sup>.  
October will be held at Christ Light on Monday the 11<sup>th</sup>.  
November will be held at St. Martin on either the 8<sup>th</sup> or 9<sup>th</sup>.

## **4 – Treasurer’s Report: Mr. Ron Martin**

Reconciliation Statement, Outstanding fees and past due bills.

## **5 – Hearing Board Report: Mr. Dan Callan**

## **6 – CYC Main Office Report:**

Basketball rules meeting Tuesday Aug. 17<sup>th</sup> at 6:30 followed by a general basketball, baseball and softball meeting starting at 7:15 pm. to go over playoffs and Spirit Games.  
CYC Sports banquet November 10<sup>th</sup>. Nominations are over.

Tim Henderson, district person of the year nomination.  
Make sure rosters have Manager/ Coach's with ID number on them.  
Discussion on small vs. large compared to open vs. closed.  
Next meeting Sept. 7<sup>th</sup>,2010.

**7 – Baseball / Softball Mrs. Sylvia Thissel, OIC/ Softball Report  
Mr. Steve Stead, OIC, present**

- NCCYC Spirit Games / Picnic – Saturday July 17<sup>th</sup> at CLN went over with a pretty solid success rate, budget report already e-mailed out.
- Picnic giveaway report – Mark Kaufman
- Baseball / Softball playoffs congratulations to the following teams:  
Runner-up- St. Joe – Junior baseball / 5<sup>th</sup> open / St. Rose – softball 6<sup>th</sup> open / St. Angela – softball / 7<sup>th</sup> open / St. Sabina – softball / 8<sup>th</sup> closed / St. Angela – softball / 8<sup>th</sup> open Sacred Heart – softball Champions – 6<sup>th</sup> open St. Rose baseball / Christ Light – Juvenile Baseball / Christ Light – Juvenile softball / Christ Light – Junior Softball

**8 – Golf Report: ( Mr. Eric Westrich – present)**

- June 26<sup>th</sup> CYC playoffs winner sheet
- Conflicts with NCCYC playoffs and baseball / softball games.
- Rosters due August 10<sup>th</sup>.
- Golfers: 56 players for par 3 league. 6 players for 18 hole.

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

- Girls and parochial boys playoffs meeting Monday November 15<sup>th</sup>
- Girls and parochial boys playoffs November 17<sup>th</sup> – 21<sup>st</sup> in South Co.
- CYC spirit games Nov.27<sup>th</sup> and 28<sup>th</sup> in St. Charles.
- NCCYC games to be held Saturday Oct.23<sup>rd</sup> at St. Sabina
- Boys and parochial girls playoffs meeting Mon. November 29<sup>th</sup>
- Boys and parochial girls playoffs Dec. 1<sup>st</sup> – 5<sup>th</sup> in North County
- Rosters are due August 10<sup>th</sup>
- Kickoff meeting to be held 7:30 on August 26<sup>th</sup> at St. Ann
- Soccer starts on Sept. 1.

**10 – Volleyball Report: Mrs. Patty Schulz/ Mrs. Patti Burgess**

- Playoff meeting Monday November 22<sup>nd</sup>.
- Girls playoffs Dec. 4<sup>th</sup> and 5<sup>th</sup> in West County
- Boys and parochial girls playoffs Dec.9 – 12<sup>th</sup> in St. Louis City

- CYC spirit games Nov. 27<sup>th</sup> and 28<sup>th</sup> host Sacred Heart, No. County
- Rosters due to Aug. 10,2010
- NCCYC spirit games will be Saturday November 13<sup>th</sup> at St. Rose
- Kickoff meeting to be held at 6:30 on Aug. 26<sup>th</sup> at St. Ann

**11 – Basketball Report: Mr. Mike Mohlenkamp/ Mr. Dan Callan**

**12 – Track and Lacross**

**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 as a tool to recruit.

**14 – Old Business**

- Wallet telephone cards – if you need one contact Rick Ulreich
- CYC pay schedule – Rick waiting to hear back from main office
- Official pay scale new rates in place.

**15- NEW BUSINESS**

- Change in page coordinator ( Rick Ulreich )

**16 – Motion to Adjourn (08:40)**

## ATTENDANCE PER MEMBERSHIP LIST

### OFFICERS

Chairman	Rick Ulreich	present
Vice Chairman	Dan Callan	present
Secretary	Steve Sexton	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	Tom DeMoulin	present
St. Angela Merici	Larry Alberici	present
St. Ann	Mark Haley/ Chris Dulle	present
St. Ferdinand	Dave Cenatiempo	present
St. Martin	Sean Vomund	present
St. Norbert	Jude Schaeffler	present
St. Rose	Thom Jedding	absent
St. Sabina	Rich Heisse	present
St. Vincent	Katie Bick	absent

### Soccer

Chairman	Open	n/a
OIC	Jim Lilly	absent

### Volleyball

Chairperson	Patty Burgess	present
OIC	Patty Schulz	absent

### Basketball

Chairman	Dan Callan	present
OIC	Mike Moehlenkamp	present
Asst. OIC	Jim Lilly	absent

### Baseball

Chairman	Open	n/a
OIC	Sylvia Thissel	absent

**Softball**

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

**Golf**

Chairperson / OIC	Eric Westrich	present
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**Track**

Chairperson / OIC	Eric Westrich	present
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**Misc. Personnel**

Equipment Manager	Bob Jercinovic	present
Special Advisor	Gene Osborn	present

**Active Past Chairman**

Bob Jercinovic	present
Mark Kaufman	present
Jim Lilly	absent
Ron Martin	absent
John Schlereth	present
Bob Schumacher	absent
Eric Spalding	absent
Sylvia Thissel	absent
Vic Vosbrink	present
Joe Yoffe	absent

## Guest Attendance at the Monthly NCCYC EBM Meeting

1. Joe Phillips
2. Elen Phillips
3. Tony Gilmore

