

NORTH COUNTY CATHOLIC YOUTH COUNCIL EXECUTIVE BOARD MEETING MINUTES

EXECUTIVE BOARD MEETING OF 05/10/2010
(HOSTED BY ST. ROSE PHILLIPINE DUCHESNE)
PRESIDED BY MR. RICK ULREICH, CHAIRMAN
MINUTES BY MR. STEVE SEXTON, SECRETARY

1 - Opening Statement

A quorum being present, the meeting was called to order at 06:58 with the reading of the opening statement.

Presentation of Scholarship Awards (Mr. Rick Ulreich)

2 – Minutes – April 2010 (Mr. Rick Ulreich, Chair)

The April minutes were approved without objection.

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

June meeting will be hosted by St. Norbert on Tuesday the 15th – Gym.

July meeting will be hosted St. Angela Merici on Monday the 12th.

August meeting will be at St. Sabina on the 9th.

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

The following documents (dated 05/09/2010) were distributed and reviewed.

- 1) Reconciliation Summary
- 2) Uncleared Transaction Summary
- 3) April Registry
- 4) Bank Statement
- 5) Accounts Payable (by Parish)

5 – Hearing Board (Mr. Dan Callan, Vice Chair)

No Report

6 – CYC Main Office (Mr. Rick Ulreich, Chair)

New OnLine ID Card change – must have all required documentation to upload on the website for ID Card order to be processed. No longer will CYC accept picture via email (hold order until the copy of

Birth record is received via postal mail.)

NCCYC EBM May 10,2010 Meeting

- Basketball rule changes vote in June at CYC Main Office. NCCYC vote on two halves. 9 yeas, 3 nays, 1 abstention.
- Adult Officials in all sports are supposed to have the Protecting Gods Children's workshop, background investigation, and code of conduct.

7 – Baseball / Softball (Mrs. Sylvia Thissel, OIC/Softball Report: Mr. Steve Stead, OIC – both absent)

- Last day to add or drop players/ coaches grades 1 – 8, June 1st and High School, July 1st.
- REMINDER-
- Baseball Run Limit Rule – When any B team (5th, 6th, 7th, and 8th grade) play B vs. B or B vs. A, an eight (8) run per inning limit will be enforced. Rule will not apply to A vs. A games.
- 2010 Baseball Playoffs will be at St. Louis City July 24th to Aug. 1st with CYC spirit games being held at St. Charles June 26th and 27th.
- 2010 Softball playoffs will be at West County with CYC spirit games being held at St. Charles.
- 2010 Baseball and Softball NCCYC Spirit games and picnic scheduled for July 17th at CLN. Contact Bruce Exely for details.

8 – Golf (Mr. Eric Westrich – present)

District playoffs June 12th with City/ County playoffs June 26th.

9 – Soccer (Mr. Jim Lilly, OIC – absent.

- Girls and Parochial playoff meeting Monday November 15th.
- Girls and Parochial playoffs November 17 – 21 in South County.
- CYC Spirit games November 27 – 28 in St. Charles.
- Boys and Parochial Girls playoff meeting Monday November 29.
- Boys and Parochial Girls playoffs December 1 – 5 in North County. Looking for location to play.

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

- NCCYC is hosting CYC spirit games. Need a parish to volunteer to host Nov. 27th and 28th.
- Playoff meeting Monday November 22.
- Girl's playoffs December 4 –5 in West County.
- Boys and Parochial girls playoffs December 9 –12 in St. Louis.

- CYC Spirit games November 27 –28 host is North County.
Looking for location to play.

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

- No report.

12 – Track and Lacrosse (Mr. Eric Westrich, Track Chair)

- No report

13 - Web site (Mr. Rick Ulreich, Webmaster)

- Need updates on parish athletic associations' position changes.
Especially sports coordinators.

14 - Unfinished Business

- The NCCYC Fee schedule is up for renegotiation next year. Still have no word on buy-off of the proposal from CYC Main Office.

15 – New Business

- Polo Shirts for members at \$22 each. Presented by Mr. Dan Callan.
Vote: 11 Yeas, 2 Abstained.
- New trophy samples and prices (Mr. Rick Ulreich, Chair) Trophy World, Tom and Ron. Archway Trophy, John
- Suburban Journal (Mr. Rick Ulreich, Chair)
- Motion made by Vic Vosbrink 2nd. By Larry Alberici to increase team Fees at \$10 per team to go to scholarships. Motion withdrawn.
- OIC to submit proposals for rate increases by July 2010.
- Discussion of rescheduling of games and Activity List,(Mark Kaufman)
- Motion made for By-laws – Rule 4 Sections 1,3 and 4 and By-laws Rule 5 – Sections 1, 2 and 4 shall be expanded to include parents, fans and spectators. (Jeff Antrainer)

16 – Motion to Adjourn – Meeting adjourned at 10:04 p.m.

ATTENDANCE – PER MEMBERSHIP LIST

Officers

Chairman	Rick Ulreich	present
Vice Chairman	Dan Callan	present
Secretary	Steve Sexton	present
Treasurer	Ron Martin	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	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

Chairman	Open	n/a
OIC	Jim Lilly	absent

Volleyball

Chairperson	Patty Burgess	absent
OIC	Patty Schulz	absent

Basketball

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

Baseball

Chairperson	Open	n/a
OIC	Sylvia Thissel	absent

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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 Chairmen

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

Non- Member Attendees

2010 – 2011 PROPOSED CONSTITUTION CHANGES

- 1) **ARTICLE V – Membership Sec. 3** Second Note
Grades 1 – 4 Cannot participate, Vote ~ 9 – 0
- 2) **By-Laws Rule III Sec. f 3** Tryouts and Complying to Central
Office Rules Vote ~ Yes 5-1
- 3) **Pg. 10 Rule III Eligibility Sec. 6, Paragraph “b”**
Vote ~ NO 7 - 5
- 4) **Article IV Section 8 District Membership**
Vote ~ Passed 10 – 3
- 5) **Rule 9 : CYC Playoffs** From Closed and Open to
Big and Little. Vote ~ NO Unanimous

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