

North County Catholic Youth Council Executive Board Meeting Minutes

Executive Board Meeting of 01/11/10 (Hosted by Sacred Heart)
Presided by Mr. Rick Ulreich, Chairman
Minutes by Mr. Dan Callan, Vice Chairman

1 – Opening Statement

- A quorum being present, the meeting was called to order at 7:15 with the reading of the opening statement.

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

- The December minutes were approved without objection.

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

- February meeting will be hosted by Blessed Teresa on Tuesday the 9th at the Smith Road facility, Holy Ghost/Holy Angels room 106.
- March meeting will be hosted St. Ferdinand on Tuesday the 9th.
- April meeting will be hosted by Our Lady of Guadalupe on either the 12th or 13th.

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

- The following documents (dated 12/29/2009) were distributed and reviewed:
1) Reconciliation Summary
2) Uncleared Transaction Summary
3) December Registry
4) Bank Statement
5) Accounts Payable (by Parish)
- Mr. Martin declares Sacred Heart is currently in bad standing due to past due amount.
- Mr. Gene Osborn submitted and Mr. Ron Martin reviewed the 2010 Basketball fees statement, included in the total are Soccer/Volleyball forfeits and picnic fee.

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

- No report.

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

- CYC January meeting was cancelled.
- CYC main offices are now located at 4354 South Kingshighway, St. Louis, MO 63109, in the Msgr. Louis Meyer Youth Center at Magdalen, formerly known as St. Mary Magdalen Parish Center.
- The new main number to reach the CYC Offices is 314-601-3971.
- REMINDER-
- Bishop Carlson declared March 8th a Family Day and asks no CYC activities be schedule on this date.
- New adult IDs (coaches or CYC IDs) are required to clear through the Archdiocesan Child Safety Office prior to being issued. The individuals’ records will be screened to see if the adult is in compliance with the requirements: Protecting Gods Children Workshop, background check, and Code of Ethical Conduct.

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

- Team Entry Cards, Parish Activity List, and Field Availability Lists are due by March EBM.
- Rosters are due by April EBM (eRosters preferred)
- Expect Baseball/Softball playoffs Saturday, July 24 to Sunday, August 1st with CYC Spirit games on or about June, 26th & 27th. (all dates subject to change)
- REMINDER-
 - 2010 Baseball Playoffs will be at St. Louis City with CYC spirit games being held at St. Charles.
 - 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 tentatively scheduled for July 10th at CLN. Awaiting confirmation from CLN.

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

- Team Entry Cards are due by March EBM
- Rosters are due by April EBM
- Kickoff is planned for April 13th with start of play April 17 -20
- District playoffs June 12
- City/County playoffs June 26

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

- Those expecting trophies for Soccer contact Trophy World for pick up date.

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

- Those expecting trophies for Volleyball contact Trophy World for pick up date.

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

- Playoff hosts are Boys – West County and girls – St Louis City.
- Pre playoff meeting Monday March 29th.
- Playoff conflicts are to be submitted by March 25th to CYC.
- Playoffs will run April 7th to the 11th.
- NCCYC and CYC Spirit games roster are due by January 31st. Information and roaster directions are in the 8th grade coaches packets. The player numbers from each 8th grade team are as follows:
 - NCCYC 3 boys and 4 girls
 - CYC 1 boy and 1 girl
- NCCYC Spirit Games will be held at St. Rose on March 15th.
- CYC Spirit games will be held by the South Central district on March 27th.
- No basketball games will be schedule for Feb 7th Super Bowl Sunday. This was voted on at the EBM and passed by a vote of 13 to 2.
- Mike Moehlenkamp the NCCYC Basketball OIC, has requested of the training league parishes, closer coordination of officials between both leagues to better utilize the right referee for the right game. Any assistance the training leagues can provide in preparing their young officials to move up to NCCYC will be appreciated.

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

- Mr. Eric Westrich has graciously volunteered to be Track Sport Chair.
- REMINDER-

- 2010 track dates are as follows 4/24, 5/1 at DeSmet, 5/8 with finals on 5/15 with locations still to be announced. Anticipated that Trinity and Bishop Dubourg will take other dates.
- CYC is attempting to pull together a 5th and 6th grade lacrosse league. Contact Mr. Ulreich for further details.

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

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

14 – Unfinished Business

- The NCCYC appreciation dinner will be February 13th at St. Sabina. See attached flyer in January EBM agenda.
- The NCCYC Fee schedule is up for renegotiation next year. Still have no word on buy-off of the proposal from CYC Main Office.
 - As a reminder, a motion was put forth and seconded that would allow Mr. Rick Ulreich to propose to CYC that we use the current 2009-2010 fee schedule for the next two (2) years. A roll call vote was held and the motion passed unanimously.
- The Spirit Game Hosting Credit proposal was passed by a vote of 9-0-3. The rule is as follows:

Since all district members Athletic Associations are required to “volunteer” a specified number of persons during the Baseball/Softball Spirit Games and NCCYC District Picnic, it is requested by this proposal that member organizations hosting Soccer, Volleyball or Basketball Spirit Games be given credit towards their “quota” for the time and effort involved in these District sponsored functions. I would propose that the credit for hosting and of the Soccer, Volleyball or Basketball Spirit Games be equivalent to providing two (2) person for the picnic.

15 – New Business

- A committee was be established and meet for the purpose of identifying and proposing constitutional changes concerning parish head table rotation. Prior to the EBM, all members were provided with a modified copy of the constitution electronically that indicated the proposed changes.
- EBM members are asked to take back this information concerning the proposed changes and be able to discuss modifications to the proposed changes at next EBM.
- Here are a few of the proposed changes:
 - Change assistant vice chairman to Secretary and make it a regular EBM position not a head table position.
 - Chairman and vice chairman become set 2 year terms with a rotating vote system. I finish out 2010 and Dan takes over Chairman in 2011 making the vice chairman vote held in the end of the even years with the terms running starting in the odd years. (2011,13,15 etc) Chairman would be elected in the end of the odd years and run two terms starting in the even years, (2012,14,16 etc)
 - Push sports chair position to be more active and fulfill their position. Drop the assistant OIC.
 - A candidate must be nominated by a parish, it can be any parish. The BOC is responsible for accepting the nominations and making sure the candidate is properly

qualified. Nominations are due by Sept, Oct the candidates meet the EBM to present themselves, Nov meeting the elections are held.

- Need to serve a total of 4 years to be part of the BOC
 - If there is an empty slot on the Chairman, Vice or Treasurer position, the BOC is responsible for covering
 - Chairman and vice chairman are to attend the downtown meeting
 - Add a sergeant of arms with a 1 yr term that must be a BOC member.
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- The annual John LePage scholarship is nearing. Each EBM member received the information including the application form attached to your January EBM agenda.
 - The evaluation committee will be chaired by Mr. Dan Callan with board members Mr. Bob Jercinovic and Mr. Vic Vosbrink.
 - Timeline is as follows:
 - Applications and essays due by March EBM
 - Announcement at April EBM
 - Award at May EBM
 - Baseball Run Limit proposal was submitted by Mr. Thom Jeddings. It is requested to take back to your parishes for a vote at next EBM. The rule is as follows:
 - When any B team (5th, 6th, 7th, and 8th grade) play, an eight (8) run per inning limit will be enforced. Rule will not apply to A vs. A games.

16 – Motion to Adjourn - Meeting adjourned at 10:04pm.

ATTENDANCE – PER MEMBERSHIP LIST

Officers

Chairmen	Rick Ulreich	present
Vice Chairman	Dan Callan	present
Asst Vice Chairman	Open	absent
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

Chairperson	Open	n/a
OIC	Jim Lilly	absent

Volleyball

Chairperson	Patty Burgess	absent
OIC	Patty Schulz	absent

Basketball

Chairperson	Dan Callan	present
OIC	Mike Moehlenkamp	present
Asst OIC	Jim Lilly	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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Track

Chairperson / OIC	Eric Westrich	present
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Misc Personnel

Equipment Manager
Special Advisor

Bob Jercinovic
Gene Osborn

present
present

Active Past Chairmen

Bob Graham
Bob Jercinovic
Mark Kaufman
Jim Lilly
Ron Martin
John Schlereth
Bob Schumacher
Eric Spalding
Sylvia Thissell
Vic Vosbrink
Joe Yoffie

absent
present
present
absent
present
absent
absent
absent
absent
present
absent

Non-Member Attendees