

North County Catholic Youth Council Executive Board Meeting Minutes

Executive Board Meeting of 03/09/10 (Hosted by St. Ferdinand)
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 7:10 with the reading of the opening statement.

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

- The February minutes were approved without objection.

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

- April meeting will be hosted by Our Lady of Guadalupe on Monday the 12th.
- May meeting will be hosted by St. Rose on Monday the 10th – School Cafeteria.
- June meeting will be hosted St. Norbert on either the 14th or 15th.

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

- The following documents (dated 3/5/10) were distributed and reviewed:
 - 1) Reconciliation Summary
 - 2) Uncleared Transaction Summary
 - 3) February Registry
 - 4) Bank Statement
 - 5) Accounts Payable (by Parish)
- CLC is currently in bad standing do to overdue fees’.

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

- Incident #2 parent on the floor during game meeting was held Feb 15th where Jim Lilly explained that this Hearing Board has been changed to a board of investigation to determine or define what confrontation is as it relates to the officials statements of the game in question. Discussions ensued as to what recourse does NCCYC have in the matter of the leaked SN gym guards statements. No proof has been provided that SN Athletic Association provided the document to IWA. Mr. Pat Bettis SN AA President cc’ed to NCCYC a letter written to IWA on Mr. Hayes behalf stating the contents of the SN gym guards statement are unfounded. Mr. Hayes was reinstated at IWA.

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

- CYC constitution changes were included in your agenda packet for 2010 – 2011 year. Please take this to your prospective associations for acceptance or decline. We will vote on them at the April EBM for forwarding to CYC for vote in May.
- Rick outline the software tool League USA as a possible district wide scheduling and rostering tool. Further investigation will be required.
- Cardinals Kid clinic is looking for a host maybe here in North County for a session in May or June. It is open to 8 year olds through 8th graders. Contact CYC main office for info.
- REMINDER-

- If an unofficial /forfeited game is played with only CYC roster players, the officials should officiate the game for the kids. They are covered by the liability in this situation.

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

- Team Entry for High school due at April EBM. Please don't wait till then.
- Rosters are due by April EBM (eRosters preferred) – High School by May EBM.
- Baseball and Softball Officials Clinic will be April 15 and 16 from 7 to 9pm ,and April 17 from 9 am to 12 pm, all sessions at St. Martin.
- Suggested now with the new rule requiring face guards, that chin straps be added to batting helmets for better fit as players run the base paths.
- 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.
- REMINDER-
 - 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 Sprit games and picnic tentatively scheduled for July 17th at CLN contact Bruce Exley for details.

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

- This season will be Par 3 on Saturdays and regular league on Fridays, with all matches at eagle Springs.
- Rosters are due by April EBM
- Kickoff is planned for first week in April with start of play April 17 -24.
- District playoffs June 12 with City/County playoffs June 26

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

- 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.
- Girls playoffs December 4 – 5 in West County.
- Boys and Parochial girls playoffs December 9 – 12 in St. Louis City.
- 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)

- Pre playoff meeting Monday March 29th.
- Playoff conflicts are to be submitted by March 25th to CYC. Have your coaches call CYC or email Paul Scovil directly for conflicts.
- Playoff hosts are Boys – West County and girls – St Louis City.
- Playoffs will run April 7th to the 11th.
- CYC Spirit games will be held by the South Central district on March 27th.

- CYC ID cards area a continual problem Two week delay during CYC main office move. Please follow up with your associations on getting these done. Apply this caution to other upcoming sport seasons.

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

- REMINDER-

- 2010 track dates are as follows 4/24, 5/1 at DeSmet, 5/8 at DuBourg with finals on 5/15 at DuBourg.

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

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

14 – Unfinished Business

- The annual John LePage scholarship is nearing. Applications were due at March EBM. Two boys and two girls from each parish. 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

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

- Constitutional changes for Chairman's rotation was put to a vote and passed 12 to 1.

15 – New Business

- Potentials new head table man announced this EBM Mr. Steve Sexton of BTC.

- OLG has offered their baseball diamond for this years season. This field has the classic grass infield with dirt base paths. Rick will do a survey to see if the field is suitable for baseball only.

16 – Motion to Adjourn - Meeting adjourned at 9:35pm.

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	present
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	absent
Asst OIC	Jim Lilly	absent

Baseball

Chairperson	Open	n/a
OIC	Sylvia Thissel	absent

Softball

Chairperson	Open	n/a
OIC	Steve Stead	present
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

present
present
present
present
present
absent
absent
present
absent
present
absent

Non-Member Attendees

Steve Sexton of BTC