

NORTH COUNTY CATHOLIC YOUTH COUNCIL EXECUTIVE BOARD MEETING MINUTES

Executive board meeting minutes for April 12th, 2011
Meeting hosted by St Rose
Meeting presided by chairman Dan Callan
Meeting minutes by Rick Ulreich

1-Opening Statement:

- A quorum being present, the meeting was called to order at 07:14pm.
- Opening prayer being said, St. Rose pray for us.

2-Minutes From Previous Meeting: Mr. Dan Callan

- Minutes approved for Feb and March.
- Feb minutes will be amended and sent out as an error was reported on the golf fees.

3-Future EBM Dates:

- April will be held at St. Rose, on Tuesday the 12th.
- May will be held at St. Norbert on either the 9th. or 10th.
- June will be held at St. Sabina on either the 11th or the 12th.

4-Treasurer's Report: Mr. Ron Martin

- Reconciliation Statement, Outstanding fees and past due bills handed out
- Out of district billing finally at zero
- All parishes except St Ann and St. Angela have a balance due but none are in bad standings.
- Checks for the public facilities usage of basketball were issued.

5-Hearing Board: Mr. Dan Callan

- No Report
- Dan Callan mentioned an e-mail that he received from the OLG president Jessie Moore that was a formal apology from the athletic association concerning the issues and behavior that the parents form OLG showed this season. Mr. Moore assured Mr. Callan that OLG is working to correct these issues for the future.

6-CYC Main Office Report: Mr. Dan Callan

- Meeting was cancelled, see attachment # 1 for meeting agenda
- The CYC main office will begin holding live ID card sessions at their office with the first one being May 10th. The plan is to hold at least two sessions before every sport.
- Per CYC main office Saturday June 25th is to be a family day as part of the Eucharistic Congress, and no CYC games are to be scheduled that day.

7-Baseball Report: Ms.Sylvia Thissel, Softball,Mr. Steve Stead

- Rosters for grades 3 to 8 were due to the chairman by the meeting tonight.
- High school rosters are due to the chairman by the May EBM meeting.
- Playoff meeting to be held on Monday July 18th.
- CYC Playoffs – July 23rd. to the 31st. – Softball, South Central and Baseball, West County

- CYC spirit games – are June 26th hosted by St. Louis City
- NCCYC Picnic and Spirit Games to be held on July 16th hosted by CLN.
- Final officials class Saturday the 16th of April, anybody else interested in becoming an official needs to talk to Sylvia Thissel or Steve Stead.
- The NCCYC season will begin on May 2nd.
- The kick-off meeting will be held at St. Ann on Tuesday April 26th at 7pm.
- Gene Osborne pointed out that in able to finish the schedules he needed to know when PSR ended for the following parishes. (SF, SM, SS). Dan Callan that announced that all parishes had 72 hours to notify him by e-mail when their last PSR date was or it would be estimated based on last year's final dates and no rescheduled would be granted.
- A debate was held over if parishes were allowed to have one or two dates for their parish picnics. The parish activity list states you are allowed only one date but the constitution does not limit the amount. A decision has to be made on what is the correct one to follow.

8-Golf Report: Mr. Eric Westrich

- Eric Westrich absent so Dan Callan led the discussion.
- Cost: Regulation, \$65 to \$75. Par 3, \$55 to \$60.
- Due to start first or second week of April. Divided by grade.
- June 11th NCCYC Playoffs
- June 26th CYC payoffs are scheduled in NORTH COUNTY.
- Track team sign – ups go through Main Office, Downtown.
- Questions were raised by the members about the exact dollar amount of the cost and if the \$5 fee is to be included. The big concern was that parishes have already done signups based on previously reported cost and if the cost increases is it fair for the parishes to expect to lose that money. Mr. Callan could not answer the questions about the cost and will get confirmation from Eric Westrich on the exact cost so all the questions can be answered and resolved at the next meeting.

9-Soccer Report: Mr. Dan Callan

- Soccer playoffs, City / County, girls and parochial boys will be Nov.16 to 20.in North County.
- Playoff meeting Nov.14 for the girls and parochial boys.
- Conflicts for girls and parochial boys are due by November 9th.
- Boys and parochial girls, City / County playoffs will be Nov. 30 to Dec. 04th. hosted by St. Louis City.
- Playoff meeting Nov. 21st for the boys and parochial girls playoffs
- Conflicts for boys and parochial girls are due by November 16th.
- CYC Spirit Games to be held over Thanksgiving weekend, November 26th and 27th in South County.
- NCCYC Spirit Games to be held at St Sabina on October 29th, Rich Heisse will confirm with the SSAA and report back at the next meeting.
- Dan Callan and Jim Lilly had a meeting to go over some items since the fallout between the NCCYC and Jim Lilly. Jim Lilly expressed his interest in still being the OIC for the upcoming soccer season but he had some reservations. Mr. Callan could not express those reservations and felt it was better to come from Jim Lilly at a later time. In the case things do not get resolved with Jim Lilly, Mr. Callan and a couple others are already in the process of making sure the NCCYC has all the proper contact for their soccer officials and the need for a new OIC.

10-Volleyball: Mrs. Patti Schulz / Mrs. Patti Burgess

- Patty Burgess absent so led by Dan Callan
- Playoff conflicts are due by Monday November 21st to CYC main office.
- Playoff meeting to be Monday November 28th.
- CYC playoffs – Girls will be played December 3rd and 4th in South Central -- Parochial boys will be held on December 8th in South Central – Parochial girls will be held on December 9th in West County and the boys volleyball will be held December 10th and 11th in West County.
- CYC Spirit Games will be held on Thanksgiving weekend Nov 26th and 27th in St. Louis City.
- NCCYC Spirit Games are tentatively scheduled for Saturday Nov 12th, this needs to be confirmed with Patty Burgess and SRAA.

11-Basketball Report: Mr. Mike Mohlenkamp / Mr. Dan Callan

- Big thank you to those that hosted the playoffs, one again the NCCYC led the CYC in how a playoffs should be held.
- St Rose came through again with a wonderful spirit games for the NCCYC.
- Mike Moehlenkamp wanted to point out that he noticed a trend this season that he hopes continues. That trend that he noticed was that the players were showing more sportsmanship on the court and helping others even if they are from the opposing team.
- A discussion was held on what to do to about the fact that even when we get close to the end of the season, some players are still using the on-line receipt or a temp ID. Could a certain deadline be set that if you did not have a physical card you were not allowed to play after that date? Mike Moehlenkamp to investigate further, and possibly make a proposal at a future EBM. Bob Jercinovic mentioned that in the past it was very common for a parish to regulate this and not allow a player to be put on the roster until they physically presented the CYC ID card to the parish athletic association.
- The whole discussion on the ID cards was wrapped up by Mr. Callan mentioning that we had a team pull out of the playoffs because they were faced with ID issues and not all the kids could produce the physical ID.
- A moment was taken to congratulate the winners and runner ups from the just completed basketball playoffs.
Winners – 5th closed SAM girls, 6th closed SR girls, 7th closed ANN girls
Runner up – 5th closed SR boys, 6th closed SR boys, 6th open OLG girls

12-Track and Lacrosse

- Track dates – April 30 at Trinity, May 07, at Chaminade, May 14 at Bishop DuBorg, May 21 at Bishop DuBorg.

13-Web Site: Mr. Rick Ulreich

- 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.
- Mr. Ulreich asked that if anybody found a link error on the web site to notify him ASAP. Due to a computer crash the web site had to be recreated, so Rick Ulreich was looking for any issues.

14-Old Business (Mr. Dan Callan)

- Wallet telephone cards – if you need one see Mr. Rick Ulreich
- LePage/Graham Scholarship winners were announced tonight (6)

Boys

Tristan Lewis from St Martin who will be attending North County Christian

Nicholas Wuelling from St. Rose who will be attending Trinity Catholic

Matthew Gibbon from St. Rose who will be attending McCleur North

Girls

Katheryn Ott from Christ Light who will be attending Alton Marquette

Jamie Hayes from Christ Light who will be attending Trinity Catholic

Margaret Boul from St Rose who will be attending Incarnate Word Academy

- A vote was held to finalize the dropping of a team after the first 2 weeks of the season (see attachment 4 proposal 1 for details) with a discussion being held about who would be responsible for contacting these teams. Per the chairman, Dan Callan, the regular procedures for reschedules would be followed. This proposal was finalized and passed with a 10-0 approval.

- A vote was held for the first time on adding the ability to hold e-mail votes for the NCCYC. (See attachment 4, proposal 2 for all the details including the amendment). After a discussion about who is eligible and how it is to be outlined in the e-mail was held, an amendment was added, passed and the first vote on this proposal passed with a majority of votes. A second vote will be held in May to finalize this proposal.

- The NCCYC voted on the proposed constitution changes for the CYC constitution. These items were discussed at the March EBM meeting, so no discussion was held. For details of all the proposals see attachment 2. The votes were decided as follows:

Proposal 1 – failed with 11 no, 0 yes and 0 abstain

Proposal 2 – failed with 11 no, 0 yes and 2 abstain

Proposal 3 – failed with 12 no, 0 yes and 0 abstain

Proposal 4 – failed with 12 no, 0 yes and 9 abstain

Proposal 5 – failed with 9 no, 1 yes and 1 abstain

Proposal 6 – failed with 12 no, 1 yes and 0 abstain

- The NCCYC voted on the CYC proposal for basketball to adjust the games to two halves instead of 4 quarters. (see attachment 3 for details). The proposal failed with a vote of 8 no, 2 yes and 2 abstain.

15-New Business (Mr. Dan Callan)

- The Agency Management fee (AMF) was discussed in general by a couple of people that were at the meeting. Dan Callan started the discussion with what the AMF was, it is a 3% fee that is expected to be imposed by the Archdiocese finance office that is based on the total revenue the NCCYC brings in. That revenue alone can bring up many questions as some of the money that is included in the team fees is actually a reimbursement for field / gym and light expenses at games. Gene Osborne was then given the floor to give a few points since he was at the meeting. The first thing that Gene did was hand out a sheet (handout sheet 2) that he worked up what the impact would be for all the parishes over different scenarios. Mr. Osborne then asked a couple of questions that needed to be answered by the parishes. Does the parish athletic association pay for the maintenance and lights for the fields and gym or does the parish pay for those. The main reason behind the question is that if depending on who pays for them will determine if it is a deduction to the revenue that the NCCYC has to report since the parishes are already being taxed. Also the question was brought up by Mr. Osborne about what deductions are going to be allowed. The last item that Gene Osborne mentioned was that would it be different if the NCCYC gave credits off the balance due from the AA's to the NCCYC for field / gym and lighting instead of issuing checks as it would alter

the amount of revenue that was received by the NCCYC. The floor was then given to Bryan Koen to give his comments from attending the meeting. Mr. Koen stated that you have to look at the AMF as if we were a business accepting credit cards. When a business accepts credit cards they get paid the purchase price less a percentage fee, which is basically what the AMF would be to our revenue. One of the key points that Bryan Koen brought up was that the NCCYC would have to actually charge the parishes a rate of 3.1% to break even on the AMF charge. (see e-mail from Jeff Antrainer, handout # 3). Dan Callan then wrapped up the discussion on the AMF by stating that of the \$4500 bill that is apparently being assessed to the NCCYC the CYC main office has discussed picking up part of this cost but that amount is yet to be announced.

16-Motion to adjourn

- passed and the meeting ended at 10:40pm.

Additional handouts.

- 1) Mush ball tournament at CLN on Saturday June 11th, 2011 (handout #4)

ATTENDANCE MAR. 12, 2011 EBM

OFFICERS:

CHAIRPERSON	DAN CALLAN	present
VICE CHAIRPERSON	BRYAN KOEN	present
SECRETARY	STEVE SEXTON	absent
TREASURER	RON MARTIN	present

PARISH REPRESENTATIVES:

Blessed Teresa	Jeff Antrainer	absent
Christ Light of the Nations	Bruce Exely	absent
Our Lady of Guadalupe	Rob Carter	present
Sacred Heart	Tom DeMoulin	present
St. Angela Merici	Larry Alberici	present
St. Ann	Mark <u>H</u> aley / Chris Dulle	absent / present
St. Ferdinand	Dave Centeimpo	present
St. Martin de Porres	Sean Vomund	present
St. Norbert	Scott Enstall	present
St. Rose	Steve <u>O</u> rf / Thom Jedding	present / present
St. Sabina	Rich Heisse	present

PAST CHAIRMAN:

CLN	Rick Ulreich	present
SS	Bob Jercinovic	present
SF	Mark Kaufman	absent
SSJJ	Jim Lilly	absent
SBA	Ron Martin	present
HNJ	John Schlereth	present
SAM	Eric Spalding	absent
SS	Vic Vosbrink	present

SA	Joe Yoffie	absent
SAM	Bob Schumacher	absent

SPORTS CHAIR AND OIC:

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

SPECIAL ADVISOR:

Gene Osborn	present
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