

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

**EXECUTIVE BOARD MEETING OF FEB. 08, 2011  
(HOSTED BY ST. FERDINAND)  
PRESIDED BY CHAIRPERSON, MR. DAN CALLAN  
MINUTES: STEVE SEXTON**

## **1-Opening Statement:**

A quorum being present, the meeting was called to order at 07:04pm.  
Opening prayer being said, St. Ferdinand pray for us.

## **2-Minutes From Previous Meeting: Mr. Dan Callan**

Minutes approved.

## **3-Future EBM Dates:**

- March will be held at Our Lady of Guadalupe on the 7<sup>th</sup>.
- April will be held at St. Rose, on Tuesday the 12<sup>th</sup>.
- May will be held at St. Norbert on either the 9<sup>th</sup>. or 10<sup>th</sup>.

## **4-Treasurer's Report: Mr. Ron Martin**

Reconciliation Statement, Outstanding fees and past due bills  
Our Lady of Guadalupe, owes. Sacred Heart, owes  
St. Martin delivered check to treasurer.

## **5-Hearing Board: Mr. Dan Callan**

No Report

T.F. Rule will be in effect for 2011 Basketball Season.

## **6-CYC Main Office Report: Mr. Dan Callan**

See attachment 1, Meeting was cancelled.

Proposed changes to the Constitution must be in by Feb.25, 2011.

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

Team entry cards, Parish activity list, field lists, due at March EBM.

Screening meeting March 10<sup>th</sup>. tentatively at Blessed Teresa of Calcutta.

Rosters due at the April EBM meeting for high school teams.

Playoff meeting to be held on Monday July 18<sup>th</sup>.

CYC Playoffs – July 23<sup>rd</sup>. to the 31<sup>st</sup>. – Softball, South Central and Baseball, West County

CYC spirit games – are June 25<sup>th</sup> and 26<sup>th</sup> hosted by St. Louis City

NCCYC Picnic and Spirit Games to be held on July 16<sup>th</sup> hosted by CLN.

High School CYC teams are open teams. Players can play for any team in their District. Make sure coaches are aware of the A and B leagues.

All teams are open.

Eucharistic Congress, June 24 – 26. See flyer.

Early reports state we are not to schedule any events on Sat. June 25<sup>th</sup>.

Baseball / Softball, Golf or Track. See flyer.

### **8-Golf Report: Mr. Eric Westrich**

Golf sign – ups are taken with Baseball / Softball sign – ups.

Cost: Regulation, \$60 to \$65. Par 3, \$55 to \$60.

Due to start first or second week of April. Divided by grade.

June 11<sup>th</sup> NCCYC Playoffs

June 25<sup>th</sup> CYC payoffs are scheduled in NORTH COUNTY.

Track team sign – ups go through Main Office, Downtown.

### **9-Soccer Report: Mr. Rick Ulreich**

The Parishes of No. County did very well for Soccer Playoffs and thank you.

NCCYC received high compliments on the playoff and not just from members of the executive board.

See attachment # 2 for rules meeting information. Vote by district boards.

Voting on rules changes, show of hands.

See also attachment 1, Soccer, General

Item 3, substitution of player(s) following an injury. Voted ~ NO

Discussion of rule change : If coach comes on the field to check on his goalie, the goalie must come off.

Soccer playoffs, City / County, girls will be Nov.16 to 20. North County.

Playoff meeting Nov.14. Boys, City / County playoffs will be Nov. 30 to

Dec. 04<sup>th</sup>. Due to be hosted by St. Louis City. Playoff meeting Nov. 21<sup>st</sup>.

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

See attachment 2 for rules meeting information.

See also attachment 1, Volleyball, General.

Attachment 2, Item 5. a) To make substitutions unlimited, (b) shorts and undershirt must match dominant color of uniform and mandatory for Playoffs. Voted by show of hands. Part a, Yes. Part b, No.

Item 6, was discussed but no vote taken.

Rule changes to be submitted by Feb. 25<sup>th</sup>. to Downtown.

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

Spirit Games names were due Feb. 1<sup>st</sup>, for NCCYC. 3 girls / 3 boys from each team. CYC Spirit Games, 1 girl / 1 boy from each team.

Please follow-up on delinquent teams, See **attachment 3**.

NCCYC Spirit Games to be held at St. Rose on Sat. March 19<sup>th</sup>.

CYC Spirit Games April 3<sup>rd</sup> and 4<sup>th</sup> in West County.

Playoff conflicts due March 23<sup>rd</sup>.

Playoffs April 6<sup>th</sup> to the 10<sup>th</sup>, Boys – South County, Girls – North County (NCCYC needs sites for girls Basketball playoffs. NCCYC sites needed by CYC Feb. meeting.)

Proposed rule change for 2012 due to CYC Feb. 25<sup>th</sup>.

NCCYC High School league using three referees, is working well.

Question about using IWA gym for this season.

Report on IWA by Mr. Mark Kaufman: Contract was year to year.

Handshake deal at \$25 a game. Concerns for the future use. Information received from Jim Lilly. Schedules were set by IWA after their event roster was completed, mid-December to December 31<sup>st</sup>. Gym usage for parishes in by November for NCCYC. Rick is questioned about what he knew and when. Mr. Gene Osborn explains how the system used to work and what happened this December. IWA is used from February to March subject to black out dates but not in January.

Motion made by Mr. Mark Kaufman to give IWA \$2,000. Second Mr. Rick Ulrich. Mr. Larry Alberici made a motion to amend the motion, Money to come from the General Fund. The amended motion withdrawn.

Vote on \$2,000 for IWA motion- 11 No, 3 Yes, 2 Abstained.

Motion by Mr. Vic Vosbrink, to give \$1,500 to IWA. Second :

Mr. Mark Kaufman with discussion. Vote on motion 12 No, 3 Yes, 1 Abstained

Mr. Thom Jedding made a motion, That NCCYC District to find out the number of games that would be played in 2011 at IWA and report back.

Seconded, discussion followed. Show of hands on the motion. 12 Yes 2 No.

## **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.

## **14-Old Business (Mr. Dan Callan )**

Wallet telephone cards – if you need one see Mr. Rick Ulreich

CYC pay schedule. Mr. Ron Martin has requested a meeting with Archdioceses Finance Office.

LePage/Graham Scholarship applications are due by May EBM for award announcement at June EBM, followed by the awards presentation at July EBM.

Awards committee to be chaired by Vice Chair Bryan Koen. [See correction](#)

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## **15-New Business ( Mr. Dan Callan )**

Proposal to re-structure league after team drops. See attachment 4.

Proposal to add an online vote to the constitution. See attachment 4.

Voting based on last EBM attended 75% of the eligible participants.

Mr. Mark Kaufman, When is the discussion.

Mr. Gene Osborn discussed Roberts Rules of Order and how a Special Meeting would be held, having a quorum and minutes. Discussion through Email chain.

Motion made to: Ratify the Schedule changes of Page 10 to the 2011 Basketball Schedule. Vote: 15 Yes 0 No 0 Abstained. Changes made but not ratified.

Eucharistic Congress 2011 June 24, 25 and 26<sup>th</sup>. See flyer, attached.

Board of Control called for by Mr. Mark Kaufman.

Basketball Tournament at St. Ferdinand March 26<sup>th</sup> to April 16<sup>th</sup>. for 3<sup>rd</sup>. and 4<sup>th</sup> grade for Det. Joe Egan.

**ATTENDANCE FEB. 08, 2011 EBM**

**OFFICERS:**

CHAIRPERSON	DAN CALLAN	present
VICE CHAIRPERSON	BRYAN KOEN	absent
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	Rob Carter	absent
Sacred Heart	Tom DeMoulin	present
St. Angela Merici	Larry Alberici	present
St. Ann	Mark <u>H</u> aley / Chris Dulle	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
St. Sabina	Rich Heisse	present

**PAST CHAIRMAN:**

SS	Rick Ulreich	present
SF	Bob Jercinovic	present
SSJJ	Mark Kaufman	present
SBA	Jim Lilly	absent
HNJ	Ron Martin	present
SAM	John Schlereth	absent
SS	Eric Spalding	absent
SA	Vic Vosbrink	present
SAM	Joe Yoffie	absent
	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	absent
Softball OIC	Steve Stead	absent
Baseball OIC	Sylvia Thissel	absent

**SPECIAL ADVISOR:**

Gene Osborn	present
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APPENDIX TO FEB. 08, 2011 EBM MINUTES AS A CORRECTION

14-Old Business

Correction to: LePage / Graham Scholarship Application

Applications are due by March EBM.

Announcement at April EBM.

Awarded at May EBM

My apologies,

S. Sexton

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