

NORTH COUNTY CATHOLIC YOUTH COUNCIL EXECUTIVE BOARD MEETING MINUTES

**EXECUTIVE BOARD MEETING OF JAN. 06, 2011
(HOSTED BY BLESSED TERESA OF CALACUTTA)
PRESIDED BY CHAIRPERSON, MR. DAN CALLAN
MINUTES, STEVE SEXTON**

1-Opening Statement:

A quorum being present, the meeting was called to order at 07:08 p.m.
Opening prayer being said, Blessed Teresa of Calcutta pray for us.

Outgoing Chairperson comments: Mr. Rick Ulreich
Plans to remain active in this organization.

Incoming Chairperson Comments: Mr. Dan Callan

Communications, keep them clean. Be aware of carbon copied resent e-mails.
E-mail, Social Networking: possible use of Networking Sites for communication.
Agenda, if agenda you want it on the agenda, send it to Dan to be brought up.
Meeting Economics, follow agenda, get through quickly.
Standardize Procedures / Documentation of Tribal Knowledge/ past practice.
Constitution, Follow the constitution.
Parish Ownership: Parish reps. are the governing body including Parish interests.

2-Minutes from Previous Meeting: Mr. Dan Callan

Review Dec. 2010.
Minutes approved with changes:
EBM Attendance, Patty Schulz, absent, Tom DeMoulin, absent, Jude Schaeffler,
absent, Steve Stead, absent.
Mark Kaufman to work with Steve more on minutes.
Minutes approved unanimously.

3-Future EBM Dates

February will be at St. Ferdinand on either the 7th or 8th.
March will be held at Our Lady of Guadalupe on either the 7th or 8th.
April will be held at St. Rose on either the 11th or 12th.

4-Treasurer's Report: Mr. Ron Martin

Reconciliation Statement

Outstanding fees and past due bills: Out of District, St. Cletus
Basketball fees due in 30 days. Reference: CYC e-mail about fees.

Contract talks with Main CYC office discussed. Various persons
had opinions about the 3% increase in fees.

Christian Life Center did follow rules for billing, stated Mr. Rick Ulreich.

5-Hearing Board Report: Mr. Dan Callan

No report.

Technical Foul procedures will be in effect for 2011 Basketball Season.

Two (2) Technical Fouls in 30 days and player sits out.

Three (3) Technical Fouls player goes before the Hearing Board.

6-CYC Main Office Report:

Meeting cancelled for December. See **attachment 1** for info sheet.

Playing inappropriate music at CYC events. Attachment 1 Pg. 2, Misc.

A complaint was made about music played at a CYC event. No particular
event mentioned. Point being, don't play inappropriate music.

Catholic Men of Christ Conference Jan.29,2011 See attached letter.

7-Baseball Report: Mrs. Sylvia Thissell, absent

Softball: Mr. Steve Stead, absent

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

Screening meeting March 10th. at BTC, Smith Av. site 7pm.

Deadline to add or drop teams is 10 days after screening meeting.

Rosters due at the April EBM meeting.

Baseball / Softball timeline see **attachment 2**.

Playoff meeting to be held on Monday July 18th.

Playoffs – July 23 to the 31st.- Softball at S. Central, Baseball at W. County.

CYC spirit games to be held June 25th. & 26th hosted by St. Louis City.

NCCYC picnic and spirit games to be held in July hosted by CLN.

8-Golf Report: Mr. Eric Westrich, absent

June 11th NCCYC playoffs.

June 25th CYC playoffs in **North County**.

Golf and Track signups in Jan./Feb. with Baseball / Softball signups.
Deadlines for Golf TEC and rosters are the same as Base / Softball :
TEC due at March EBM, Rosters due at April EBM.
Golf season to start in April and district playoffs on June 11.
City / County playoffs (hosted by **NCCYC**) on Sat. June 25.
Budget estimate for Regulation League is \$65 - \$70, Par 3- \$55-60 per player.

9-Soccer Report: Mr. Jim Lilly, absent

Soccer Discussion / Rules Meeting, Jan.24th,from 6:30 to 8:00.
(Second half overlap with Volleyball) Msgr.Sullivan Room
at the Meyer Youth Center

**10-Volleyball Report: Mrs. Patti Schulz (absent) / Mrs. Patti Burgess
(absent)**

Volleyball Discussion / Rules Meeting, January 24, 7:15 to 8:45
(First half overlaps with soccer.) Msgr. Sullivan Room at the
Meyer Youth Center.

11-Basketball Report: Mr. Mike Mohlenkamp (absent)

Mr. Dan Callan (present)

Distribution of Basketball Schedules – Ready on Jan. 04- To date,
Schedules delivered to Parish Reps. and recognized Parish Sport
Coordinators via e-mail (preferred).

Collection of scorecards by CYC guards at public school sites.

Spirit Games names due Feb.1st. for NCCYC 3 girls/ 3 boys from each team.

For CYC Spirit Games,1 girl / 1 boy from each team. Forms have a header error.

Playoff conflicts due Mar. 23rd.

Playoff meeting Wed. Mar.30th , Meyer Youth Center.

Playoffs April 6th. to the 10th. Boys – South County, Girls – No. County
(NCCYC needs playoff sites for girls basketball playoffs)

NCCYC playoff sites due to CYC AT FEB. meeting.

CYC Spirit Games April 3rd. and 4th. in West County.

NCCYC Spirit Games to be held at St. Rose on Sat. March 19th.

Girl Scout Conflicts. See attachment 1 page 1 for clarification as to
CYC intent. Has been misinterpreted in the past.

Proposed rule change for 2012 due to CYC by Feb.25th.

Sending of large files of information and in what format, discussion.

Mr. Dan Callan will send information in PDF format.

Questions about team rosters, Mr. G. Osborn , discussion.

Header Issue, B1 & B2 6th. Grade Basketball, there will be a reissue of boy's 6th. grade showing B1 vs. B2 classifications.
Chairperson Mr. Dan Callan and Mr. Mark Kaufman spoke on gym at Incarnate Word High School and why we are not using it.
General Discussion, Investigation of a contract with Incarnate.
What are terms of contract? Are there other contracts ?
Motion made and seconded to have Mr. M. Kaufman investigate the afore mentioned. Vote: 11 yes, 0 no , 0 abstained.

12-Track and Lacrosse: Mr. Eric Westrich, absent

Track: The dates for CYC Preliminary Meets are:
4/30 at Trinity High School
5/7 at Chaminade School
5/14 at Bishop DuBourg
CYC Championship Meet, May 21st. at Bishop DuBourg.
Eric will get with the other NCCYC Parishes to get a list of NCCYC District track meets.
St. Ferdinand will hold a meet and maybe Sacred Heart and/or St. Rose.

13-Web Site: Mr. Rick Ulreich, present

Need updates on position changes in the athletic associations especially sports coordinators.
Need to stress new position that are open and use this as a tool to recruit.
New phone number for Paul Bober, 753-3341.

14-Old Business: Mr. Dan Callan, present

Wallet telephone cards- if you need one see Rick Ulreich.
CYC pay schedule – Main Office has responded. See **Attachment 3**.
Letter sent by Mr. P. Scovill relating what the new fee schedule will be.
Attachment 3, Questions on what the letter is telling us. What the fees are and why the fees increased so much.
Subcommittee established by Chairperson to meet and discuss this.
Subcommittee: D. Callan, M. Kaufman, R. Martin, J. Antrainer, R. Ulreich, J. Schlereth and V. Vosbrink to meet the end of January.

15-New Business: Mr. Dan Callan, present

Vote on Vice Chairperson conducted. 11 yes, 0 no, 0 abstentions.
Bryan Koen Vice Chairperson
Lepage / Graham Scholarship Award, **Attachment 5**
Vice Chairperson Koen to head Lepage / Graham Scholarship Committee.

Motion made by Rick Ulreich to have Dan Callan and Mark Kaufman hammer out changes to scholarship procedures and deadlines. Motion seconded.

Vote, show of hands, motion passed.

Lepage / Graham Scholarship applications submitted by March EBM.

Voted on in April and presented in May. 100 words or more essay for this scholarship. Committee to be named later.

Coaches should contact Trophy World for teams who get trophies for Soccer and Volleyball.

16-Motion to Adjourn: Motion by Mr. Mark Kaufman, second by, Vic Vosbrink. Motion passed.

ATTENDANCE JAN. 06, 2011 EBM

OFFICERS:

CHAIRPERSON	DAN CALLAN	present
VICE CHAIRPERSON	BRYAN KOEN	present
SECRETARY	STEVE SEXTON	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	absent
St. Martin de Porres	Sean Vomund	present
St. Norbert	Scott Enstall	present
Sacred Heart	Steve <u>O</u> rf / Thom Jedding	present
St. Sabina	Rich Heisse	present

PAST CHAIRMAN:

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

PAST CHAIRMAN:

SS	Vic Vosbrink	present
SA	Joe Yoffie	present
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	absent
Baseball Chair	Paul Bober	absent
Softball OIC	Steve Stead	absent
Baseball OIC	Sylvia Thissel	absent

SPECIAL ADVISOR:

Gene Osborn	present
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