

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

EXECUTIVE BOARD MEETING OF JUNE 14, 2011  
HOSTED BY ST. ANGELA MERICI  
PRESIDED BY CHAIRMAN MR. DAN CALLAN  
MINUTES: STEVE SEXTON

## **1-Opening Statement:**

A quorum being present, the meeting was called to order at 7:03p.m.  
Opening prayer was said and St. Angela Merici pray for us.

## **2-Presentation of the LePage / Graham Scholarship Award:**

Mr. Dan Callan presented the award to Tristan Lewis of St. Martin de Porres.

## **3-Minutes of the Previous Meeting: Mr. Dan Callan**

Motion made and seconded to approve the minutes. Motion passed.

## **4-Future EBM Dates: Mr. Dan Callan, Chairman**

July will be held at St. Sabina on either the 11<sup>th</sup>. or the 12<sup>th</sup>.  
August will be held at St. Ann on either the 8<sup>th</sup>. or the 9<sup>th</sup>.  
September will be at St. Martin on either the 12<sup>th</sup>. or the 13<sup>th</sup>.

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

Reconciliation Statement, Outstanding fees and past due bills.

## **6-Hearing Board Report: Mr. Dan Callan, Chairman**

S. A. M. A. A. Suspension of 3<sup>rd</sup>. Grade parent. Letter of apology  
from parent. See Attachment 5.

## **7-CYC Main Office Report: Mr. Dan Callan, Chairman See attachment 1**

New playoff bracket final decision. See Attachment 2.

Next meeting is July 26<sup>th</sup>.

Next "live" CYC ID. Card session at the Meyer Center, 6:00-8:00pm. on  
June 23<sup>rd</sup>. Then July 13<sup>th</sup>., or 28<sup>th</sup>., August 4, 17, 25 or 31.

June 25<sup>th</sup>. is Family Day at the Eucharistic Congress. No CYC Activities.  
CYC night at the Cardinals July 8. See website, EVENTS tab for flyer.

Currently not enough teams have signed up, event may be cancelled.  
Roster Management Program Sports Sign-up (works with League USA )

Demonstration on June 21, 2011 at 7pm. at the Rigali Center. All district parishes are urged to attend. This new system may become CYC wide. CYC Banquet and sports nominations forms will be distributed via the e-mail to all parishes from NCCYC Chairman.

-Archbishop Carlson is strongly encouraging that alcohol not be served where children are present. However, final decisions are left to the pastor.

### **8-Baseball Report: Mrs. Sylvia Thissell / Softball Report: Mr. Steve Stead**

Spirit Games names of players are past due, get them in quick.

Spirit Games are needed for Softball. Some players and teams are not signed up for the games.

NCCYC Spirit Games are at Christ Light July 16<sup>th</sup>. Adult and High School volunteers needed to help.

Mr. Steve Stead reported on the original complaint. Reference attachment5  
Playoff meeting to be held on Monday July 18<sup>th</sup>.

Playoffs July 23 to 31 – Softball, S. County and Baseball, West County.

CYC Spirit Games were to be held June 26<sup>th</sup>. hosted by St. Louis City.

Games will be played on South County fields.

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

NCCYC playoffs were held on June 11, at Eagle Springs G. C.

16 boys and 12 girls went to playoffs.

CYC Golf playoffs have been moved to Sun. June 26<sup>th</sup>. at Eagle Springs.  
Start time 1:00 pm.

Question from the floor, “There is \$455 in Golf fees, will it be counted as income downtown?” Mr. Ron Martin also Mr. Gene Osborn.

Chairman, Mr. Dan Callan will discuss money as fees to go to downtown instead of putting money in NCCYC bank account.

Fall Golf League sign-ups same as Soccer / Volleyball sign-ups. Fees will be less in the Fall League than Spring.

### **10-Soccer Report: Mr. Dan Callan, Chairman Proposed timeline Attachment 3**

North County hosts Girls & Parochial Boys, November 16-20.

Need N.C. locations. O.L.G., C.L.N. and S.S.

Pre-Playoff Meeting Monday, November 14.

Playoff conflicts due by Wednesday, November 9<sup>th</sup>. to CYC.

St. Louis City hosts Boys & Parochial Girls, November 30 – Dec.4.

Playoff conflicts due by Wednesday November 16<sup>th</sup>.

Playoff Meeting Monday, November 21.

CYC Spirit Game Host is South County, November 26 & 27. Same as Volleyball.

NCCYC Spirit Games to be held at St. Sabina on Sunday, October 30<sup>th</sup>.

### **11-Volleyball Report: Mrs. Patty Burgess Proposed timeline Attachment 3**

Team entries and Parish activities due at July EBM.

Kick off Meeting Soccer then Volleyball around Aug. 23 to 26.

Playoff conflicts due by Monday, November 21<sup>st</sup>. to CYC.

Playoff Meeting will be Monday November 28<sup>th</sup>.

CYC Playoffs – Girls, December 3 & 4 in South Central: Boys, Dec. 10 and 11 in West County.

CYC Spirit Games on November 26 & 27, in St. Louis City. ( Same dates as Soccer.)

NCCYC Spirit Games will be at St. Rose Nov. 12<sup>th</sup>.

Thanksgiving weekend for Spirit Games, Soccer / Volleyball.

### **12- Basketball Report: Mr. Mike Mohlenkamp**

Season starts Jan. 03 to March 29, 2012. Season in 2 parts.

2012 Playoff hosts: South County – Girls and North County – Boys

2012 Playoff Dates: Meeting – March 27, Playoffs – March 30 to April 15.

No games will be played on Holy Thursday thru Easter Sunday, April 8<sup>th</sup>.3

South Central and South County expressed congratulations to St. Rose for the Basketball playoffs. Best show in town.

**13- Track and Lacrosse:** See report from Main Office Executive Board Meeting

### **14- Web Site: Mr. Rick Ulreich**

Need updates on position changes in the athletic associations. Especially sports coordinators.

Mr. Ulreich fixing software issue.

### **15- Old Business: Mr. Dan Callan, Chairman**

-Wallet telephone cards- if you need one, see Rick Ulreich

-Proposed rule changes for 2012 Basketball season. CYC unanimously voted

NO on Basketball Rule proposal: 1) Changed to Halves versus Quarters

Coaching box to be 10 chairs long. Approved. See attachments 1 and 2.

- Agency Management Fee. Mr, Jeff Antrainer and MR. Gene Osborn Presented their understanding. Mr. Dan Callan discussed verbal

conversion with Mr. Paul Scovil. **Attachment 4**  
General discussion of A.M.F. ensued.

**16- New Business: Mr. Dan Callan, Chairman**

NCCYC Chairman request the annual ad in the CYC Awards Night program.  
See attached order form. Request granted.

Motion made, seconded and withdrawn to nominate Mr. Gene Osborn for awards banquet District Person of the Year.

**17- Motion to Adjourn :** Motion made and seconded by Mr. Chris Dulle.  
**9:05 pm. 14, June 2011**

**Guests: Matt, Libby, Tristan, Tom and Ellie Lewis**

**ATTENDANCE JUNE 14, 2011**

**OFFICERS:**

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

**PARISH REPRESENTATIVES:**

Blessed Teresa of Calcutta	Jeff Antrainer	present
Christ Light of the Nations	Bruce Exely	present
Our Lady of Guadalupe	Rob Carter	absent
Sacred Heart	Tom DeMoulin	present
Saint Angela Merici	Larry Alberici	present
St. Ann	Mark Haley/Chris Dulle	present
St. Ferdinand	Dave Centeimpo	absent
St. Martin	Sean Vomund	present
St. Norbert	Scot Enstall	present
St. Rose	Steve Orf / Thom Jedding	present
St. Sabina	Rich Heisse	present

**PAST CHAIRPERSONS:**

Rick Ulreich	present	Bob Jercinovic SS	present
Mark Kaufman SF	present	Ron Martin	present
John Schlereth HNJ	present	Eric Spalding	absent
Vic Vosbrink S.S.	present	Joe Yoffie	absent
Bob Schumacher	absent		

**SPORTS CHAIRS AND OIC:**  
Soccer OIC absent  
Patty Schulz VOL. OIC absent  
Mike Mohlenkamp OIC absent  
Steve Stead Base. OIC present  
Eric Westrich Golf Ch. present

Bob Jercinovic Soccer Chair present  
Patty Burgess Vol. Chair absent  
Dan Callan B.B. Chair present  
Paul Bober Base. Chair present  
Sylvia Thissel Base. OIC absent  
Gene Osborn Sp. Adv. present

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