

**North County Catholic Youth Council**  
**Executive Board Meeting Minutes**  
Executive Board Meeting of 03/07/11 (Hosted by Our Lady of Guadalupe)  
Presided by Mr. Dan Callan, Chairman  
Minutes by Mr. Brian Koen, Vice Chair

**1. Opening Statement**

- A quorum being present, the meeting was called to order by Chairman Callan with the reading of the opening statement

**2. Minutes from Previous Meeting: Mr. Dan Callan**

- Secretary Sexton was not present. Therefore, the reading of the February minutes was deferred until April meeting.

**3. Future EBM Dates**

- May will be held at St. Norbert on either the 9<sup>th</sup> or the 10<sup>th</sup>.
- June will be held at St. Angela Merici the 13<sup>th</sup> or the 14<sup>th</sup>.

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

- Mr. Ulreich to verify impact of bad standing. Finance committee meeting to be called next week to discuss team fee increases due to agency management increases.

**5. Hearing Board Report: Mr. Dan Callan**

- No Hearing Boards.
- Incidents in Boys Intermediate. It had been reported that St. Rose sent out two families from their basketball program in the 2011 season due to disciplinary problems with the spectators.
- Recorded TF: 2009 – 22, 2010 – 19, 2011 – 27 (as of Mar 3)

**6. CYC Main Office Report:**

- NCCYC is disappointed in STL CYC's decision to pull playoff games from districts and have them at the Msgr. Meyer Center. Fr. Borsic to be sent a letter expressing the same.

**7. Baseball Report: Mrs. Sylvia Thissell/Softball Report: Mr. Steve Stead**

- April 9<sup>th</sup> & 16<sup>th</sup> BB/SB Officials class 9:30a – 12:00p at SM. Requested all Reps place ads in their bulletins looking for umpires.
- Season starts last weekend in April/first of May
- June 1<sup>st</sup> last day to add/drop players

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

- June 26<sup>th</sup> NCCYC playoffs @ Eagle Springs 1pm start.
- Try to accommodate Golf playoff with BB/SB schedules
- Season begins Apr. 9<sup>th</sup> or 16<sup>th</sup> based on team counts
- Mr. Martin wants all invoices emailed.

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

- Soccer rules vote from Last CYC meeting:

- a. On injury there shall be no limit on the number of substitutions, PASSED by CYC (NCCYC voted NO)
- b. Officials will be required to attend the Pre-Playoff Meeting they are working, PASSED by CYC (NCCYC voted YSE)

## **10. Volleyball Report: Mrs. Patti Schulz/ Mrs. Patty Burgess**

- Volley Ball rules vote from Last CYC meeting:
  - a. Matching shorts, and the undershirt must match the dominant color of the uniform required for Archdiocesan Playoffs. PASSED (NCCYC no)
  - b. Head Coach may attend pre-match conference. PASSED (NCCYC yes)
  - c. Eliminate limit on number of substitutions for the Cadet and above divisions. PASSED (NCCYC yes)

## **11. Basketball Report: Mr. Mike Mohlenkamp**

- NCCYC spirit games to be held at St Rose on Saturday March 19<sup>th</sup>.
- CYC spirit games April 3<sup>rd</sup> and 4<sup>th</sup> in West County.
- Playoff conflicts due Mar 23<sup>rd</sup>.
- Playoff meeting Wed Mar 30<sup>th</sup>.
- Playoffs April 6<sup>th</sup> to the 10<sup>th</sup> Boys – South County Girls – North County
- NCCYC playoff sites SR, SH, SN, SAM, and BTC have been sent to CYC. CYC has yet to determine how many games will be at the Meyer Youth Center.
- Luke 18 Conflict Mar 18 – 20.

## **12. Track and Lacross**

- Team Entry due Mar EBM.
- Track dates – 4/30 at Trinity 5/7 at Chaminade 5//14 at Bishop DuBourg 5/21 at Bishop DuBourg

## **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**

- CYC pay schedule. Ron Martin has requested a meeting with Archdioceses Finance Office. This meeting is still TBD.
- LePage/Graham scholarship applications are due by Mar EBM for award announcement at Apr EBM, followed by the awards presentation at May EBM. Awards committee to be chaired by Mr. Bryan Koen.
- St. Ferdinand Det. Joe Egan Basketball Tourny for 3<sup>rd</sup> and 4<sup>th</sup> grade March 26<sup>th</sup> to April 16<sup>th</sup>.
- Proposal to re-structure league after team drop. This item will be back for first vote at the APR EBM.
- Proposal to add an online vote to the constitution. This item will be back for first vote at the APR EBM

## **15. New Business**

- CYC Constitutional proposed 6 changes provided for review. Take these back to your parishes and be ready to vote at the APR EBM for what NC will vote at CYC EBM
- Proposed rule changes for 2012 basketball. NCCYC will vote on changes Apr EBM and carry forward to CYC May EBM.

- **IWA Decision** – Motion made by Mr. Mohlenkamp to donate \$1,607.52 to IWA. Second by Mr. Alberici. Motion defeated 11-3

## **16. Motion to Adjourn**

- Motion to adjourn by Mr. Ulreich, 2<sup>nd</sup> by Mr. Cenatiempo. Committee adjourned