

NORTH COUNTY CATHOLIC YOUTH COUNCIL EXECUTIVE BOARD MEETING MINUTES

EXECUTIVE BOARD MEETING OF SEPTEMBER 13,2011
HOSTED BY ST. MARTIN de PORRES
PRESIDED BY CHAIRMAN MR. DAN CALLAN
MINUTES S. SEXTON

1-Opening Statement:

A quorum being present, the meeting was called to order at 7:04pm.
Opening prayer being said, St. Martin pray for us.

2-Mr. John Havican of ASIA CONNECTION INC.

Mr. John Havican spoke to the attendees about the Viet Nam Mission.
A charity funding hospitals, doctors and many other works.
He will return there in October. See attachment 1

3-Minutes of the Previous Meeting: Mr. Dan Callan, Chair

July minutes: Approval postponed.
August minutes: approved

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

October will be held at Christ Light of the Nations Tue. Oct. 11,2011
November will be held at Sacred Heart either 7th. or 8th.

December will be held at Blessed Teresa of Calcutta, either 12th or 13th.

5-Treasurer's Report: Mr. Ron Martin, Treasurer

Reconciliation Statement, outstanding fees and past due bills.

Parishes in arrears: Christ Light of the Nations, \$4,247.11,

St. Ferdinand, \$4577.13, St. Martin de Porres, \$1,554.48

Question from the floor to the Chair and Treasurer, Are the Out of District payments being resolved? Answer, Yes.

- Be mindful of residents of Florissant to show on the rosters the proper address so as to pay the proper amount, either resident or non-resident.

6-Hearing Board: Mr. Dan Callan, Chairman

No report.

7-CYC Main Office Report: Mr. Dan Callan, Chairman

Next meeting will be Oct. 04,2011.

Next "live" CYC ID. Card session at the Meyer Center, 6pm. to 8 pm. October 12th.

-CYC ID. online system crashed. All temporary ID's and receipts are extended by NCCYC Chairman until September 30. Main CYC office assures that the system will recover and issue ID's in time for playoffs. CYC will NOT accept waivers during playoffs.

Question from the floor, with the new team playoff format, who are whom will pick the 2nd. team to play from that Parish ? The Chairman will seek a response from the CYC. (2)

CYC requests a meeting with the head table in the near future to discuss Archdiocese redistricting. (ongoing)

See attachment

8-Baseball Report: Mrs. Sylvia Thissell / Softball Report:

Mr. Steve Stead

No report.

9-Golf Report: Mr. Eric Westrich

Districts asked, “where to send the Golf Checks. “ They will be sent To NCCYC Chairman and will not appear as assessable income on North County deposits.

Fall Golf starts Sept. 13 for regulation. Par three starts Sat. Sept. 17.

10-Soccer Report: Mr. Mike Mohlenkamp

New 8 team Playoff bracket in effect for grades 6 - 8.

-North County to host Girls & Parochial Boys, November 16- 20

-Locations Confirmed: (need field suitability)

-St. Martin (lights) -St. Norbert (lights) -Blessed Teresa

-St. Sabina -St. Rose

Locations NOT confirmed:

Our Lady of Guadalupe (lights) St. Angela (lights)

Christ Light of the Nations (lights)

Pre-Playoff Meeting Monday, Nov.14

-Playoff conflicts due by Wednesday Nov. 9 to CYC.

-St. Louis City hosts Boys & Parochial Girls, Nov. 30 - Dec. 4. (3)

- Playoff conflicts due by Wednesday Nov. 16.
- Playoff Meeting Monday, Nov. 21,2011.
- CYC Spirit Games Host is South County, Nov. 26 & 27.
(Same dates as Volleyball)
- NCCYC Spirit Games to be held at St. Sabina on October 30th.
- Spirit Games player names due by September 30. Volleyball names to Mrs. Patty Burgess. Soccer and others to Mr. Ulreich.
- Oct. 1st. last day for player sign-ups.
- Explanation of O.L.G. 7th. Grade Girls soccer team. Parish CYC President dropped the team. Parish Rep. and Coach, didn't know.
- Parishes shall invoice CYC for check in and check out persons and other officials. The Chairman.
- For the 8 team leagues the Chairman has discretion. Follow up question about playoffs for 8 team league but only 6 teams?
Answer to be forthcoming.

11-Volleyball Report: Mrs. Patty Burgess

- New 8 team Playoff bracket in effect for grades 6 to 8.
- Playoff conflicts due by Monday, Nov. 21st. To CYC.
- Payoff meeting Monday Nov. 28.
- CYC Playoffs - Girls Dec.3 & 4 in South Central
Boys Dec. 10 &11 in West County
- CYC Spirit Games on Nov. 26 & 27 in St. Louis City.
(Same dates as Soccer)
- NCCYC Spirit Games will be at St. Rose on Nov. 12th. (4)

- Spirit Games names are due Sept. 30th to Mrs. Patti Burgess. Check with coaches so there are no duplications on rosters.
- Concern raised by Mr. Gene Osborn about I.W.A. gym time and the Constitution. Chairman, Mr. Dan Callan responded.
- Concern raised by Mrs. Patti Burgess about a 6th. Grade Girls coach.
- Chairman Mr. Callan stated, “ I will deal with it.”

12-Basketball Report: Mr. Mike Mohlenkamp

- 2012 Timeline (see attachment)
- 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 Holy Thursday, April 5th thru 8th.
- Rules change offered by B.T.C. to the no press rule for Crusader and lower. (see attachment)
- Rosters must be formatted so that CYC computers can digest data. Miscellaneous Blocks for certain data. **After October 1, use new System.** The current system feed will be taken down.
- New Roster format to be used for Basketball 2012.
- Awaiting information and data from Dream Works and C. L.C.
- Electronic Rosters Review for everything.
- Boys Playoffs North County
- Basketball Spirit Games at St. Rose
- Gym times at I.W.A. to be investigated. Gym guard as well.

13-Track and Lacrosse: No report. (5)

14-Web Site: Mr. Rick Ulreich

-Need updates on position changes in the athletic associations, especially sports coordinators.

15-Old Business: Mr. Dan Callan, Chairman

Wallet telephone cards - If you need one see Mr. Rick Ulreich.

-NCCYC Chairman requests the annual ad in the CYC Awards Night program.

-Mr. Scovill e-mailed for Ad in CYC Night Program and District Person of the Year.

-Soccer / Volleyball playoff 8 team bracket. It has been decided that the 8 team playoff bracket will be in effect 2011 Soc. / VB. playoff.

Champion and Runner up of previous season, those districts will send two teams to the playoffs. Effective for grades 6 through 8, grade 5 will remain 6 team brackets. **UPDATE** For example, if a district had both runner up and champion the previous year, that same district will be providing the extra team. In the event of a wild card needed to bring it up to 8 teams, all efforts will be done to NOT give the wild card to the district in this case. Another example,

In the event of a 8 team bracket that only has 6 teams, that bracket will stay at 6 teams. We are to expect a “common sense “ approach to rounding out the brackets.

16-New Business: Mr. Dan Callan, Chairman (6)

CYC modernization. Phases roll out of new web-based technologies:
Phase I= Jan. 2012 Common CYC wide Webpage (No fee. Paid entirely
By CYC)

-Phase II League USA scheduler. District Level software, one time buy
\$ 850 for 3 transferable licenses. [No. County informed CYC we are
Not interested.]

-Phase III. Roster Management Tool for CYC wide. **UPDATED**

-CYC negotiated the usage fee. Parishes that use the Sports Sign Up
tool will pay \$1.40 per player who register online using the tool.
This money will be billed between the Company and parish directly.
(Not District)

-Now the Sports Sign Up tool allows online payment.

-CYC parishes will be given a free one year trial (coming soon).
This tool is for Parish use and not District.

-CYC will include the \$5.00 management fee negotiated by Sport
Sign Up into their CYC team fees. (\$5 increase). This is what will be in the
future not what is current.

-Looking at 1 year plus roll-out.

*All three web/software tools integrate to provide seamless sports league
Management.

-Nominations for Chairperson 2012-2013.

-Mr. Mark Kaufman, St. Ferdinand, nominated Mr. Mark Mohlenkamp
For Chairman. 2nd. Sean Vomund. Board of Control to convene.

-Mr. Mark Kaufman stated, He spoke with Mr. Jaco of I.W.A. about
gym use and times. Mr. Jaco has OK'd gym use. I. W. A. will give (7)

their open dates and we use what we need. I. W. A. should tell us what Dates by Nov. 20th. Question about guard system.

-Sean Vomund, Question about Sunday Soccer Games and locations.

Bob Jercinovic addresses 3rd. Grd. Girls reschedule and why.

-December 3, Appreciation Dinner at St. Sabina.

-Mr. Bob Jercinovic of St. Sabina named district person the year.

-Motion to Adjourn: unk.

-2nd. By Mr. John Schlereth.

Guest: Mr. John Havican of ASIA CONNECTION INC.

NCCYC EBM

ATTENDANCE SEPTEMBER 13TH,2011

OFFICERS:

Chairman	Dan Callan	present
Vice Chairman	Bryan Koen	present
Secretary	Steve Sexton	present
Treasurer	Ron Martin	present

PARISH REPRESENTATIVES:

Blessed Teresa of Calcutta	Jeff Antrainer	present
Christ Light of the Nations	Bruce Exely	absent
Our Lady of Guadalupe	Rob Carter	absent
Sacred Heart	Tom DeMoulin	present
St. Angela Merici	Larry Alberici	present
St. Ann	M. Haley / C. Dulle	present
St. Ferdinand	Dave Centeimpo	absent

(8)

St. Martin de Porres	Sean Vomund	present
St. Norbert	Scott Enstall	present
St. Rose	Steve Orf / Thom Jedding	present
St. Sabina	Rich Heisse	present

PAST CHAIRPERSONS:

Rick Ulreich	present	Bob Jercinovic	present
Mark Kaufman	present	John Schlereth	present
Ron Martin	present	Eric Spalding	absent
Vic Vosbrink	present	Joe Yoffie	absent
Bob Schumacher	absent		

SPORTS CHAIRPERSONS:

Bob Jercinovic Soccer	present	Sylvia Thissell Base. IOC	absent
Mike Mohlenkamp IOC	present	Eric Westrich Golf	present
Patty Burgess Volleyball	present		
Patty Schultz IOC	absent		
Dan Callan Basketball	present		
Mike Mohlenkamp IOC	present		
Paul Bober Baseball	absent		
Steve Stead Softball	absent		

SPECIAL ADVISOR: Mr. Gene Osborn present