

North County Catholic Youth Council Executive Board Meeting Minutes

Executive Board Meeting of 10/11/11 (Hosted by Christ Light of the Nations)
Presided by Mr. Dan Callan, Chairman
Minutes by Mr. Rick Ulreich – Past Chairman

1 – Opening Statement

- A quorum being present, the meeting was called to order at 7:05 with the reading of the opening statement.
- A request was made from Dan Callan to keep Sean Vomund in our prayers as he struggles with health issues. For the time being Sean is not going to be acting as the St. Martin parish rep, contact their president Steve Bowers for information.

2 – Presentation – Ms. Delany Callan

- Delany presented herself to the board and asked if the NCCYC would be her sponsor for the 2012 Florissant Valley of Flowers Queen candidate.
- Questions were asked by the board of Delany about what her expectations are from the NCCYC. Delany answered that her main expectation is just the sponsorship as it was explained to her that the NCCYC can't guarantee the manual labor support to putting the float together.
- A motion was presented by Bruce Exely and seconded by Kevin Murray to agree to sponsor Delany but to not put a cash limit until Florissant has the applications available and all that is needed is announced. Motion was approved unanimously with the expectation that the NCCYC will provide the basics of what they have provided in the past: application fee, money for materials and a vehicle for the float.

3 – Minutes – September 2011 (Mr. Dan Callan, Chair)

- The December minutes were approved without objection.

4 – Future EBM dates (Mr. Dan Callan, Chair)

- November meeting will be hosted by Sacred Heart on the 8th.
- December meeting will be hosted Blessed Teresa on Tuesday the 13th.
- January meeting will be hosted by St. Ferdinand on either the 12th or 13th.

5 – Treasurer's Report (Mr. Ron Martin, Treasurer)

- The following documents (dated 9/28/11) were distributed and reviewed:
 - 1) Reconciliation Summary
 - 2) Uncleared Transaction Summary
 - 3) December Registry
 - 4) Bank Statement
 - 5) Accounts Payable (by Parish)
- Mr. Martin declared that all NCCYC parishes were paid in full.
- Out of district still owes money from baseball / softball, Dan Callan will talk with the St. Charles chairman who he works with.

6 – Hearing Board (Mr. Dan Callan, Chair)

- No report.

7 – CYC main office (Mr. Dan Callan, Chair)

- CYC October meeting was cancelled.
- The CYC sports banquet will be held on November 9th at the Crowne Plaza Hotel in Clayton. Congratulations to Bob Jercinovic for being awarded the NCCYC Man of the Year.

8 – Baseball / Softball (Mrs. Sylvia Thissel, OIC/Softball Report: Mr. Steve Stead, OIC)

- No new information

9 – Golf (Mr. Eric Westrich -- absent)

- Golf checks need to be sent to the NCCYC chairman.

10 – Soccer (Mr. Jim Lilly, OIC -- absent)

- New 8 team playoff bracket goes into effect for 6th through 8th grade.
- North County will be hosting girls and parochial boy's playoffs, November 16-20.
- Locations confirmed for hosting sites (SM, SN, SS and SR)
- Playoff meeting Monday Nov 14th at Cardinal Regali Center. – Playoff conflicts due by Wednesday November 9th to CYC.
- St. Louis City will host the boys and parochial girls – November 30 – December 4th.
- Playoff meeting Monday November 21st at Cardinal Regali Center – Playoff conflicts due by Wednesday November 16th to CYC.
- CYC spirit games to be held over Thanksgiving weekend, November 26th and 27th in South County.
- NCCYC spirit games will be held at St. Sabina on Sunday October 30th.
- Two 8th boys games had to be rescheduled due to no officials, what is causing the miscommunication?
- Koch Park will not charge us for using their fields during the CYC playoffs but we must supply workers for the games.
- Gene Osborn requested that it be put in writing from CYC anytime they want to use Koch Park if the NCCYC is not hosting playoffs. Failure to use Koch Park should result in a billing to the CYC main office.
- Rick Ulreich asked if the parish reps were following up on his e-mails about missing entries for the Spirit Games and if they were talking to the coaches as it does not seem like they are following up.

11 – Volleyball (Ms. Patty Burgess, Volleyball Chair)

- New 8 team playoff bracket will go into effect for 6th to 8th grade this year.
- Playoff conflicts due by Monday November 21st to CYC.
- Playoff meeting to be held Monday November 28th at Cardinal Regali Center.
- CYC playoffs – Girls December 3rd and 4th in South Central, Boys December 10th and 11th in West Count.
- CYC spirit games will be held over Thanksgiving weekend November 26th and 27th in the St. Louis City district.
- NCCYC spirit games are going to be held Saturday November 12th at St. Rose.
- Patty Burgess handed out standings (see attachments)
- It was noted that a SN volleyball coach has been a problem with his behavior. The parish has stated that they are going to get involved and monitor this coach.

12 – Basketball (Mr. Mike Moehlenkamp, OIC -- present)

- 2012 Timeline In attachments
- Parish sports coordinators names and contact info due to Chairman.
- 2012 Playoff hosts: South County – Girls and North County – Boys.
- 2012 Playoff dates: Meeting – March 27th, Playoffs March 30 to April 15. No games will be played Holy Thursday, April 5th through Easter Sunday April 8th.
- Thanks to the work of Mark Kaufman, IWA will be providing us with gym time again this basketball season.
- Due at the November meeting – PAL, TEC, GAL
- Rosters due at the December meeting
- Scheduling will be done by Dan Callan and Mike Moehlenkamp.
- November 10th the screening meeting will be held, tentative location to be at Blessed Teresa (Smith Ave). Final day to add / drop / change any TEC will be November 20th at 7pm.
- On November 17th a roster review will be held at the home of Dan Callan by selected members of the organization. This roster review will still be done with the electronic rosters.
- Kick off meeting is tentatively scheduled for December 20th at St Ann. Will be confirmed later.
- Any new officials interested in joining the NCCYC needs to contact Mike Moehlenkamp via e-mail. Dan will get with the CYC main office about sending out information to all the parishes.
- Mike Moehlenkamp expressed his concerns about the lack of ability to work with the parishes hosting training league when it comes to officials. Mike has some officials that are new that could benefit from some games in the training leagues. Also there are some officials that have been working in the training leagues that could be moved up.

13 – Track and Lacrosse (Mr. Eric Westrich, Track Chair – absent)

- No report

14 – Web site (Mr. Rick Ulreich, Webmaster)

- Need updates on parish athletic associations' position changes – especially sports coordinators.
- The new website has been delayed since Rick gave the company designing it what he felt was needed.
- Dan Callan noted that the unified CYC roster idea has been cancelled as there are too many district specific needs to be able to make one standard form.

15 – Unfinished Business

- Nothing carried over

16 – New Business

- Chairman nominee for the 2012 and 2013 calendar year – The Board of Controls met with our only candidate (Mike Moehlenkamp) and has approved him for presentation to the executive board for voting. One of the questions that were brought up was the concern about Mike holding the chairman position while also holding the OIC position at the same time. This concern would be over conflict of interest if there is a hearing board, any rule F situation and if Mike is out at games as the OIC. Mike Moehlenkamp reported that Sylvia Thissel has agreed to step up and be the new OIC for basketball as long as Mike can still help with scheduling the officials for the games.
- The parish reps will take the nomination of Mike Moehlenkamp back to their parishes with a vote of approval at the November meeting.
- Ron Martin said he has been getting comments about a 14 day grace period when a parish falls into the 30 day late period. The rule that was voted in will have to be dug out and discussed at the next meeting.

- A new basketball rule was presented which gives a better clarification of the no press rule has been handed out (see attachments) and will be voted on in November.
- It was mentioned that Donna Tebeau has had her cancer come back and that prayers for the family were requested.
- Bob Jercinovic asked for a clarification of why the page 3 round 12 ruling was. The situation was that an official made an error call on when a penalty kick was taken and wrote on the back of the card that the score should be changed to 2 to 1 instead of a 1 to 1 tie due to his error. A discussion followed about what the rulebook says and what could be done at that time to correct the error. Based on discussions with the soccer OIC and other officials it was determined that it was a judgment error in applying rules and that does not qualify for the NCCYC to get involved and replay the game. The decision to keep the game at a 1 to 1 tie was also determined on the fact that the game was never protested. (The proper time to protest was before the 2nd penalty shot was taken)

17 – Motion to Adjourn - Meeting adjourned at 9:05pm.

ATTENDANCE – PER MEMBERSHIP LIST

Officers

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

Parish Representatives

Blessed Teresa	Jeff Antrainer	present
Christ Light of the Nations	Bruce Exely	present
Our Lady of Guadalupe	Robert Carter	absent
Sacred Heart	Tom DeMoulin	present
St Angela Merici	Kevin Murray	present
St Ann	Mark Haley/Chris Dulle	present
St Ferdinand	David Cenatiempo	present
St Martin	Sean Vomund	absent
St Norbert	Scott Enstall	present
St Rose	Thom Jedding / Steve Orf	present
St Sabina	Rich Heisse	absent
St Vincent	Katie Bick	absent

Soccer

Chairperson	Open	n/a
OIC	Mike Moehlenkamp	present

Volleyball

Chairperson	Patty Burgess	present
OIC	Patty Schulz	absent

Basketball

Chairperson	Dan Callan	present
OIC	Mike Moehlenkamp	present
Asst OIC	Open	absent

Baseball

Chairperson	Open	n/a
OIC	Sylvia Thissel	absent

Softball

Chairperson	Open	n/a
OIC	Steve Stead	absent
Asst OIC	Open	absent

Golf

Chairperson / OIC	Eric Westrich	absent
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Track

Chairperson / OIC	Eric Westrich	absent
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Misc Personnel

Equipment Manager
Special Advisor

Bob Jercinovic
Gene Osborn

present
present

Active Past Chairmen

Bob Jercinovic
Mark Kaufman
Jim Lilly
Ron Martin
John Schlereth
Bob Schumacher
Eric Spalding
Sylvia Thissell
Vic Vosbrink
Joe Yoffie
Rick Ulreich

present
absent
absent
present
present
absent
absent
absent
absent
absent
present

Non-Member Attendees