

NORTH COUNTY CATHOLIC YOUTH COUNCIL EXECUTIVE BOARD MEETING MINUTES

EXECUTIVE BOARD MEETING FOR DECEMBER 13, 2011
HOSTED BY BLESSED TERESA OF CALCUTTA PARISH
PRESIDED BY VICE CHAIRMAN BRYAN KOEN
MINUTES: S. SEXTON

1-Opening Statement: Mr. Bryan Koen, A quorum being present, the Meeting was called to order at 07:05pm. Opening prayer said, Blessed Teresa pray for us.

2-Review of minutes from previous meeting. Mr. Bryan Koen
Minutes approved for November 08, 2011 meeting.

3-Future EBM Dates: Mr. Bryan Koen, Vice Chairman
January will be held at St. Ferdinand on the 10th.
February will be held at Our Lady of Guadalupe either on the 13th or 14th.
March will be held at St. Rose on the 12th or 13th.

4-Treasurer's Report: Mr. Ron Martin

- Reconciliation Statement, Outstanding fees and past due bills.
- Out of district fees: Mr. Dan Callan provided the list (in person) of out of district parishes invoiced by NCCYC to STCCYC Chairman for action.
- All checks are issued for Volleyball and Soccer officials.
- A stern warning was issued to Mr. Dan Callan about payments due and how its communicated.

5-Hearing Board: Vice Chairman, Bryan Koen

-Nothing to report.

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6-CYC Main Office Report: Vice Chairman Bryan Koen

- No meeting in December. (See CYC agenda Attachment 1)
- Next meeting January 03, 2012.
- CYC requests a meeting with the Head Table and Board of Control in The near future to discuss , *Archdiocese redistricting*. TBD.

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

- North County to host CYC Spirit Games Baseball / Softball 2012 season.
- Mr. Steve Stead asked for input from Parishes about a heat index rule for Play of Baseball / Softball. Modeled after the High School heat rule.
- Parish comment requested for changing the grades for Spirit Games of Baseball / Softball.

8-Golf Report: Mr. Eric Westrich

- Districts asked where to send the Golf checks? Send checks to: Eric Westrich, 435 Raymond , Florissant, Mo. 63031
Money will not be assessable as income on N. C. account.
- Reminder, Golf sign-ups to be held with with Baseball / Softball.
Junior play - \$55 and Regulation play - \$70.
- Playoffs were Oct. 29 with 7 Juniors and 8 Regulation N. C. players.

9-Soccer Report: Mr. Mike Mohlenkamp

- 2012 Soccer rules changes were due to CYC by Dec. 15, 2011.
- Checks are issued to officials.
- Concerns about referees not showing up or undermanned discussed.

10-Volleyball Report: Mrs. Patty Burgess

- Thanks to all the parishes and parents.
- Sacred Heart 7th. Grade Boys took 2nd. Place in City / County, Congrats.
- Note, Donna T. is recovering after stem cell replacement. Get well soon.
- Thanks Patty, you're the best.

11-Basketball Report: Mr. Mike Mohlenkamp

- 2012 Basketball timeline Update (see attachment 2)
- Rosters due at Dec. EBM.
- Roster review Dec. 17, WiFi needed.
- Kickoff meeting Dec. 22, 7pm. at St. Ann.
- North County CYC Spirit Games March 10th at St. Rose.
- CYC Spirit Games host - St. Louis City. Dates - To Be Determined
- 2012 Playoff Hosts: South County - Girls and No. County - Boys
- 2012 Playoff dates: Meeting - March 27, Playoffs
March 30 to April 15. No Games will be played Holy Thursday April 5th.
Thru Easter April 8th.

NCCYC Basketball OIC for 2012 Sports Year is Mrs. Sylvia Thissell.

8th Grade No. County and CYC Spirit Games players names are to be turned in at the Kickoff Meeting Dec. 22, 2011 at St. Ann.

(See Rick Ulreich email)

Schedules are complete. Season starts Jan. 04, 2012. Plans to pick up score cards are being made.

-Basketball Award given to Mr. Tom DeMoulin, Congrats.

12-Track and Lacrosse: Mr. Eric Westrich

-If you have a new team, call Butch Rosier at CYC Office for a packet.

See CYC Meeting Agenda (attachment)

13-WEB SITE: Mr. Rick Ulreich

Need updates on position changes in the athletic associations,

Especially sports coordinators.

14-Old Business: Mr. Bryan Koen

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

NCCYC sponsorship of Miss Delaney Callan for 2012 Flower of Valley Queen Court is on hold pending a report on cost estimates.

15-New Business: Mr. Bryan Koen

Proposal by Mr. Mark Kaufman for Sound Equipment costing \$1590.00

To be used at District functions. Cost per Parish \$144.55. 11 Parishes.

(See attachment for full proposal) Motion made and seconded.

Roll call vote : 12 yea, 2 no, 1 abstained. Motion approved.

The Appreciation Dinner was well done and a fine time.

16-Motion to Adjourn:

Motion by Mr. Chris Dulle, Second by Thom Jedding motion carried.

ATTENDANCE DEC. 13, 2011 NCCYC EBM MEMBERSHIP

Officers:

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

Parish Representatives:

Blessed Teresa	Jeff Antrainer	present
Christ Light	Bruce Exely	present
O. L. of Guadalupe	Robert Carter	present
Sacred Heart	Tom DeMoulin	present
St. Angela Merici	Kevin Murray	present
St. Ann	Chris Dulle	present
St. Ferdinand	J.Stegman Dave Centiempo	present
St. Martin de Porres	Sean Vomund	absent
St. Norbert	Scott Enstall	present
St. Rose	Steve Orf	present
St. Sabina	Rich Heisse	absent
St. Vincent	Katie Bick	absent

Sports Chairpersons & OICs

Soccer Chairperson	open	
Soccer OIC	Mike Mohlenkamp	present
Volleyball Chairperson	Patty Burgess	present
Volleyball OIC	Patty Schulz	absent
Basketball Chairperson	Dan Callan	absent
Basketball OIC	Sylvia Thissell	absent
Asst. OIC	Open	
Baseball Chairperson	Open	
Baseball OIC	Sylvia Thissell	absent
Softball Chairperson	Open	
Softball OIC	Steve Stead	present
Asst. OIC	Open	
Golf Chairperson	Eric Westrich	present
Track Chairperson	Eric Westrich	present

ATTENDANCE Dec. 13, 2011 NCCYC EBM MEMBERSHIP

Active Past Chairpersons:

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

Misc. Personnel:

Equipment Manager:	Bob Jercinovic	present
Special Advisor:	Gene Osborn	present

Non - Member Attendees

NCCYC Proposal

Proposal presented to the Executive Board membership

Proposal to expense funds for the purchase of sound equipment to be used for Spirit Games, Archdiocesan Playoffs, NCCYC Appreciation Dinner Music and any other needs of the North County district.

Requested funds - 1,590.00

Breakdown of monies as follows:

Amplifier	310.00
Mixer Board	240.00
Speakers	1,000.00
Connector Cables	40.00

No sales tax; tax exempt organization

Propose that these costs be divided equally between the 11 parishes making up the North County district; 144.55 per parish.

Storage and transportation needs would be handled through Mark Kaufman.

Amount of usage is / can be approximately five to six times per year;
Approximate rental cost is 190.00 per rental.

Rationale - This equipment is to be purchased in a cost saving measure to own the equipment in lieu of continuing to expense rental monies.

