

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

EXECUTIVE BOARD MEETING OF AUGUST 8, 2011  
HOSTED BY ST. ANN  
PRESIDED BY CHAIRMAN MR. DAN CALLAN  
MINUTES: STEVE SEXTON

## **1-Opening Statement:**

A quorum being present, the meeting was called to order at 07:10 pm.  
Opening prayer being said, St. Ann pray for us.

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

Approval of July minutes postponed.

## **3-Future EBM Dates: Mr. Dan Callan**

September will be at St. Martin de Porres on the 13<sup>th</sup>.  
October will be held at Christ Light of the Nations on the 11<sup>th</sup>.  
November will be held at Sacred Heart either the 7<sup>th</sup> or 8<sup>th</sup>.

## **4-Treasure's Report: Mr. Ron Martin**

Reconciliation Statement, Outstanding fees and past due bills.  
St. Ferdinand owes \$380.21.  
Trophy check for \$100.00 cancelled.  
Discussion of billing for Baseball.  
Discussion of billing St. Charles for umpires fees.  
Scholarship monies to be paid next week to schools.  
North County picnic, assessment- \$50. Overage charge - 13.88.  
**Total fee \$63.88 from each parish.**

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

No Report

## **6- CYC Main Office Report: Mr. Dan Callan, Chairman**

Next meeting Sept. 6,2011

Next “live” CYC ID Card session at the Meyer Center,  
6:00 to 8:00pm. On August 17, 25 and 31.

CYC Office requests our current fees structure and our  
Officials pay scale.

CYC requests a meeting with head table in the near future to  
discuss Archdiocese redistricting. See Attachment 1.

A North County CYC ID Card night is cancelled due to cost.

### **7-Baseball Report: Mrs. Sylvia Thissell/Softball Report:**

#### **Mr. Steve Stead**

CYC Playoffs have completed. Congratulations to the following  
North County teams:

Baseball Team	League	Position
St. Norbert	6- Open	2 <sup>nd</sup> .
CLN	JUV	2 <sup>nd</sup> .

Softball Team	League	Position
St. Angela	5 - Open	1 <sup>st</sup> .
St. Rose	6 - Closed	2 <sup>nd</sup> .
St. Rose	6 - Open	2 <sup>nd</sup> .
St. Ferdinand	7 - Open	1 <sup>st</sup> .
St. Sabina	8 - Open	2 <sup>nd</sup> .
Sacred Heart JUV	Junior	2 <sup>nd</sup> .
CLN 1	Junior	1 <sup>st</sup> .

- Turn in Baseball Scorecards.
- Question on the CLN 8<sup>th</sup>. Grade Boys was never played.  
Will we get repaid for it ?

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### **8- 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 N.C. deposits.

- Golf towels bought but haven't been seen. Mr. Gene Osborn explained his point.
- Mr. Eric Westrich needs to prepare and issue a detailed billing for NCCYC and the other Districts, says the Chairman.

### **9-Soccer Report: Mr. Dan Callan / Mr. Mike Mohlenkamp**

Proposed timeline on Attachment 1

- Rosters due August 8<sup>th</sup>, 2011.
- Kickoff Meeting August 23, at St. Ann 8:00pm.
- North County Hosts Girls and Parochial Boys, Nov. 16 - 20.
- Need North County locations for Playoffs.
- Playoff conflicts due by Wed. Nov. 9 to CYC.
- Pre-Playoff Meeting Monday, Nov. 14.
- St. Louis City hosts Boys & Parochial Girls, Nov. 30 to Dec. 4.
- Playoff conflicts due by Wed. Nov. 16<sup>th</sup> to CYC.
- Playoff meeting Monday Nov. 21.
- CYC Spirit Games Host is South County, Nov. 26 & 27.  
( Same dates as Volleyball )
- NCCYC Spirit Games to be held at St. Sabina on Oct. 30<sup>th</sup>.
- Questions on having another referees clinic.
- Mike Mohlenkamp named Soccer OIC.

### **10-Volleyball Report: Mrs. Patty Burgess**

Proposed timeline on Attachment 1.

Rosters due August 8<sup>th</sup>, 2011.

Playoff conflicts due by Mon. Nov. 21<sup>st</sup>. To CYC.

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- Kickoff Meeting Aug. 23 at St. Ann 7:00 pm.
- Playoff Meeting will be 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 as Soccer )
- NCCYC Spirit Games will be at St. Rose on Nov. 12<sup>th</sup>.
- Officials Clinic, at St. Rose August 16<sup>th</sup>. 6:00 pm. at

the Church site, Room 2.

- Reminder; all players uniform shorts must be the same color and shade for Volleyball.

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

- 2012 Playoff Hosts: South County - Girls  
Boys - North County sites.
- 2012 Playoff Dates: Meeting - March 27.  
Playoffs, March 30<sup>th</sup>. to April 15<sup>th</sup>, 2012. **No games played April 5<sup>th</sup> Holy Thursday thru April 8<sup>th</sup> Easter Sunday.**
- 2011 North County host sites need to INVOICE CYC for workers payments, timekeepers and scorekeepers.

### **12-Track and Lacrosse: Mr. Dan Callan**

- Track Finals results have been sent out to No. County Parishes. Congrats to all parishes who participated.
- St. Rose the Big Winner.
- No releases for Track.
- No crossing District lines.

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

Need updates on position changes in the athletic associations

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sport coordinators, especially.

### **14-Old Business, Mr. Dan Callan, Chairman**

- Wallet telephone cards - if you need one, see Rick Ulreich.
- Motion made that:
  - Bob Jercinovic from St. Sabina named District Person of The Year. Show of hands, Passed. Congratulations.  
Rich Heisse will do background information.
- NCCYC Chairman requests the annual ad be placed in the CYC Awards Night program.

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

- Soccer and Volleyball playoffs 8 team bracket. It has been decided that the 8 team playoff bracket will be in effect for 2011 Soccer / Volleyball playoffs. Champion and Runner Up of previous season, those districts will send two teams to the playoffs. Effective for grades 6,7 and 8. Grade 5 will remain a 6 team bracket.
- CYC modernization, Phases roll out of new web-based technologies.
- Phase I : Jan. 2012 Common CYC wide Webpage  
( No fee - Paid for entirely by CYC Main Office )
- Phase II : League USA scheduler. District Level software one time buy for \$850 for 3 transferable licenses. ( NC. Has informed CYC we are not interested.) This is a scheduling software.
- Phase III : Roster Management Tool for CYC wide. Fee paid per Team ( currently in negotiation ) expect 10 to 15 dollar per team for usage. CYC parishes will be given a free one year trial. This tool is for Parish usage and not District. All 3 web / software tools integrate to provide seamless sports league management.
  
- Discussion of pros and cons of software.
- Cost an issue for players and families. Questions on district and Parish location for rosters. There is no pay system. Questions of needing this system were raised.
- Phase I A committee will be formed up front to manage this Webpage and update. Mr. Rick Ulreich advised that setting up a Webpage is a long process. Weeks are a month. More details needed.  
CYC Main Office wants to start Jan. 2012. Mr. R. Ulreich will contact CYC about Webpage.
- Motion to raise forfeit fee from \$25 to \$50 for a forfeit at a Parish site. Sean Vomund second, Mr. Rick Ulreich  
Discussion: Mr. R. Ulreich, Coaches are just not showing

up. Mr. J. Schlereth, clarification of a chargeable forfeit.  
 S.M.S. instant messaging was brought up. Mr. M. Kaufman,  
 We know what to do and that is follow the Constitution and  
 By-Laws.  
 Mr. Sean Vomund , Lights and food are costs when teams forfeit.  
 Additional money collected to go to Scholarship Fund.

The Vote: Roll Call: 3 Yes / 7 No / 2 abstained

- Mr. Rick Ulreich, Keep rosters near to hand or call Vice Chair.
- Motion to Adjourn, Seconded. Meeting adjourned at 10:00 pm.

**NCCYC EBM**

ATTENDANCE AUGUST 08,2011

**OFFICERS:**

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

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**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
St. Angela Merici	Larry Alberici	present
St. Ann	Mark Haley/ Chris Dulle	present
St. Ferdinand	Dave Centeimpo	present
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	absent
Mark Kaufman	present

John Schlereth	present
Eric Spalding	absent
Vic Vosbrink	present
Joe Yoffie	present

SPORTS CHAIRPERSONS:

Soccer	Bob Jercinovic	absent
Soccer IOC	Mike Mohlenkamp	absent
Volleyball	Patty Burgess	present
Volleyball IOC	Patty Schulz	absent
Basketball	Dan Callan	present
Basketball IOC	Mike Mohlenkamp	absent
Baseball	Paul Bober	absent
Softball	Steve Stead	absent
Baseball IOC	Sylvia Thissell	absent
Golf	Eric Westrich	absent
Special Advisor	Mr. Gene Osborn	present