

NORTH COUNTY CYC
St. Ferdinand-minutes
July 11, 2006

1. **OPEN** - Meeting opened at 7:15 with prayer.
Vic introduces Tim King as OLG rep during Steve's absence.
In both Eric, and Pat's absence, Vic asked Jim Lilly to record minutes.
2. **Future Dates:**
August 8, 2006 – St. Ann
September 11, 2006 – St. Norbert
October, 2006 – BTC to confirm
November, 2006 SM to confirm
December, 2006 SS to confirm
3. **Treasurers report (Ron Martin):** Ron distributed the financial report.
Ron reported concern of possibility of game officials pay to be held up due to missing rosters needed by Gene. Eric needs to get to Gene all rosters, including high school, as well as all supplemental rosters for Baseball/Softball.
4. **Hearing Board (Eric absent):** Vic reported on SN parent situation. Vic had asked SN to handle situation. SN board sent letter to parent of behavior. Parent chose not to attend next game.
5. **Basketball –(Schu absent):** No report on rules meeting.
6. **Baseball – (Sylvia absent):** No Report. Vic sends special thanks to CLN, and Bruce Exley for hosting Spirit Games
Possible pg. 12 three way tie. How that would be worked. Discussion, and understanding thru Gene how playoff would work for this situation.
Thom Jedding asked question on “how players are called for Spirit games, and who is responsible for the call. Question based in part as to no SR players involved.
7. **Softball – (Steve Stead) :** Steve presented issue 5th grade coach complaint by e-mail. Coach upset over only one official for his game, this due to game on other field short official. Steve made decision to move one of his umpires due to nature of both games, and need for only one umpire due to ability of said umpire.
8. **Golf – (Eric Westrich) :** Eric reported playoff finished on 6/10/2006. 14 team playoff . Next season to start Saturday after Labor Day, as a 6 round format, with 7th round of play against West County.
9. **Soccer – (Jim Lilly/Tom Longinette) –** Jim to start soccer referee classes the First 4 Tuesdays in August (1, 8th, 15th, 22nd) 7th grade, and above. New youth referees to be pushed toward the training leagues sites hosting. Youth interested in training league only invited to clinic meetings as well.
Tom presents district fundraiser by repeating the indoor soccer tournament with change of location to Dellwood, and drop gate admission.
Tom presented a proposed a schedule of events for Soccer thru the season.
Screening meeting July 24th at CLN at 7:30. July 28th last day to add/drop teams for soccer. Rosters due by 8/8 at EBM. Roster review 8/10 at BTC 7 pm for soccer.

CLN presents soccer fundraiser for Maggie Welbey scholarship fund. Maggie, grand-daughter of Mike Corrigan, passed away due to brain stem tumor. Proceeds of tournament will go to scholarship fund. Tournament to host grades first thru third, entry is \$25 per team.

PAROCHIAL LEAGUE 7th-8th grade league. Played during season, 8 players 1 goalie during season, full 11 man roster for Archdiocesan playoffs. Paishes encouraged to get behind this extra league offering for CYC. Dual roster allowed only for Parochial leagues.

Tom to work with BJ on soccer schedule.

Parish activity/Gym & Field availability was due tonight to Vic.

- 10. Volleyball – (Patti Burgess):** Patti presented plan to bring in Patti Schultz from SR as assistant OIC, or Patti will become Volleyball sport chair, and Patti Schultz become OIC. All in proposal stage. Patti reports that she has enough referees.
- 11. CYC Office (Vic) :** Meeting July 25th. Cardinal tickets to be picked up by Vic on the 25th.
- 12. Old Business:** Mark Kaufman presented expenses to to the Executive Board for this years District Spirit Games. Mark reported beginning budget of \$6886, his proposed expenditure \$6620.91 to be under budget. Mark also requested workers for the event. Discussion ensued on the topic of the spirit games. Ron Martin proposed changing the name to the NCCYC picnic. More discussion as to this particular date not having separation between Spirit Games (8th grade), and the picnic involving other grade level participation.
Motion made by Mark Kaufman to keep the upcoming sport year 2006-2007 to maintain \$4100 budget to exclude cost for of picnic, as Spirit Game only budget. Motion seconded by Jim Lilly, with roll call vote, motion passed 12-0. Thom Jedding to project picnic costs at next EBM.
Website, check for updates.
District constitution has been approved, and still in need of distribution.
Ron Martin, and computer situation clarified, and closed.
- 13. New Business:** Vic opens new business with comment that he does not want to hear issues on training league for Soccer/Volleyball. Vic had enough “communication of complaints” during softball/baseball. Vic reminds Executive Board that the training leagues are not the districts but under the parish. Uniroyal banners explained as to how that program works in the Soccer ball giveaway with coupons.
St. Martin rep requested information on “parish merger/sport mergers.
Motion made by Mark Kaufman to donate to CLN \$100 to defray costs of Spirit Games. Bruce Exley declines offer, and Mark withdrew motion.
Request from CLN to have district send letter of appreciation to Waste Management for dumpster donation.
Thank you note from Mike Kaufman, scholarship recipient.
Long discussion on what Vic presented as his opening comment on “training leagues” as to question of funding from baseball/softball training leagues ending up in district treasury. Position of supervisor to oversee how training league is

operated to make sure leagues are universal on rules at level if played at multiple locations.

Proposal made by John Schlereth to bring to next EBM worded proposal for motion to control training leagues. Vic replies motion would not be accepted as the district controls CYC sports, not the training leagues.

Issue of how funds from training league were used for Spirit Games discussed at length. He said/she said lying. Bob Graham said parishes new ahead how funds to be used, some parish reps in attendance debated that statement as they were present for the training league meetings, and do not recall this funding issue brought up.

Motion to adjourn by Mark Kaufman, seconded by Jim Lilly