

District Meeting: February 2014

Assumption Parish – Meeting Rooms A-B

**Board Members:** Chairperson – Mike Cahill (St. Joseph-Cottleville);<sup>1</sup>st Vice-Chair– Scott Peterson (ICD);<sup>2</sup>nd Vice-Chair – Pat Vetter (Holy Spirit); Treasurer – John Berger (SESR); Secretary – Paul E. Edler [SESR]

**Meeting Attendees:** Mike Cahill; Pat Vetter; John Berger; Paul Edler; Joy Edler – Parish Rep (SESR); Joyce Serangeli – District Volleyball Coordinator; Craig Geismann - Basketball Coordinator, AA VP (Assumption); Terry Raterman – Basketball Coordinator (Holy Rosary) Tom Cusumano - District Umpire Coordinator (Holy Spirit); Brian Davis - AA President (Holy Trinity); Joel Fink - AA President (ICD); John Luetkenhaus - AA President (Sacred Heart- Troy); Danielle Rakers – Basketball Coordinator (SESR); Robert Gould – Basketball Coordinator (St. Charles Borromeo); Vicki Purcell - CYC Rep (St. Cletus); Laura Stagg - AA Secretary (St. Joseph – Cottleville); Randy LePage – Baseball-Softball Coordinator (St. Joseph – Cottleville); Jeff Henry - AA Vice President/ Parish Rep (St. Peter); Todd Rusbacky - CYC Rep (St. Theodore); Michael Taylor – Athletic Director (ASH). John Stiles AA Pres. (St. Joseph Cottleville). Mike Nenninger AA Vice Pres. (Sts. Joachim and Ann); Jeff Kruse – Basketball Coordinator (St. Peter); Bryan Hoff - Basketball Coordinator (St. Paul); Ken Dildine – Soccer Coordinator (St. Ignatius); Sean Dean; Chuck Davanzo Soccer Coordinator (All Saints); Aaron Ring (Living Word) Basketball Coordinator.

Meeting opened with prayer at 7:30pm.

CYC Sports Executive Board Meeting highlights:

*[Minutes from the October meeting were distributed, as were current financials. Prior minutes were reviewed and approved. CYC Executive Board minutes and information was provided. Finally a meeting agenda was provided to all in attendance]*

**Executive meeting outline was distributed and reviewed.**

**A roll call was taken to verify parish representatives in attendance. We had 16 parishes/members in attendance. A quorum was established.**

**Chairman Report:** Mike reviewed the Executive Board Meeting information. The primary focus was playoff dates, spirit games, waivers, and ID sessions. Mike specifically discussed the sports banquet nominees. Please submit names to the Board and please take the time to recognize those from your parish who have put in years of service.

We again discussed/reviewed rules prohibiting the consumption of tobacco products and alcohol by coaches during CYC games. The current Archdiocesan policy has been presented to all parishes in the District.

There was significant discussion on constitution issues as per the packet provided to all. Topics included

- 1) Membership
- 2) Registration of players/managers
- 3) Eligibility Rules
- 4) ID Cards High School
- 5) Lightning/Thunder Issues
- 6) Officials & Liability coverage

**Treasurer's Report:** October, 2013

In addition to the formal report provided to all in attendance there are a few notes. We still need to pay the CYC office for both Soccer and Volleyball. The amounts are approximately \$33,000 per sport.

For those with questions please contact [district.treasurer@yahoo.com](mailto:district.treasurer@yahoo.com).

**Vice Chair Reports:** No formal report presented. Pat Vetter requested that if anyone has a tournament or event please submit to him at [pdklvvet@yahoo.com](mailto:pdklvvet@yahoo.com) so it can be posted to the District website.

### **Sports Coordinators Report**

**Soccer [Mike Cahill – St. Joe- Cottleville]:** Soccer playoffs start tomorrow night (night after meeting) for girls. Boys will follow later in the month. Standings are current and all scores reported are on the website. Tim Pabst is taking over for Mike next year as District Soccer Coordinator.

**Basketball [Paul Edler - SESR]:** Basketball meetings have continued. We are soliciting conflicts, rosters and finalizing divisions. Supplemental rule changes were voted on in the November meeting. 3<sup>rd</sup> grade rules (not affecting all parishes) will be addressed via separate e-mails. We are continuing the effort to test officials and provide clinics for officials. The clinics are targeted for November/December with dates to be determined. The goal is to standardize officials' training and testing. We added two teams from 2Rivers church. Teams are comprised of homeschool children and are ineligible for 1<sup>st</sup> place and playoffs due player residences.

**Baseball/Softball [Scott Peterson - ICD]:** There was no formal report. Baseball/Softball is currently looking to expand and solicit feedback to get more teams.

**Volleyball [Joyce Serangeli - SESR]:** Play in games start this week. St. Charles is hosting Boys Volleyball playoffs. Spirit Games are the same week. Standings are not current. Scores are missing from the last week.

**Track:** No formal Report

**Golf:** No formal Report

### **Old Business**

Old Business is in the form of reminders only. There was no other old business to discuss.

Reminder: Westgate is no longer a school. They have merged with Living Word Schools of which CHS is a part. Continued participation by their teams in the league is under review.

Reminder- The Team Formation rule takes effect beginning with Basketball 2014 season but applies to all sports in the St. Charles District.

Reminder -The District has implemented a new process starting with fall sports whereby coaches must submit a roster before each game, along with any applicable ID's, to be checked. Reports from parishes during soccer demonstrated an inconsistent approach at the parish level as some coaches stated they were never checked and others stated they were checked every game. This is an area of improvement that needs to carry over to the other sports as well. We must continue to continue to work to get all parishes/officials involved in this process.

### **New Business**

Presented to all in attendance was proposed 2014-2015 Constitution Changes. The proposed changes are specific to the CYC Constitution and not District by-laws. We conducted a brief discussion on the proposals and encouraged all parishes to review and be prepared to discuss the proposals at the next meeting. A vote is planned for April. This will carry over as new business for the March meeting.

[There were no other business items discussed, and there will be no Old Business for November.](#)

[Meeting adjourned!](#)

**There was no December 2013 meeting. There was no Basketball sport meeting in December.**

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