

District Meeting: May 13, 2014 Assumption Parish – Meeting Rooms A-B

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

Meeting Attendees: Mike Cahill; Pat Vetter; John Berger; Scott Peterson; Joyce Serangeli- District Volleyball Coordinator (SESR) Michael Taylor – Athletic Director (ASH). Craig Geisman AA VP (Assumption); Joel Fink - AA President (ICD); Amy Flynn -AA President (Sacred Heart-Troy); Vicki Purcell - CYC Rep (St. Cletus); Laura Stagg - AA Secretary (St. Joseph – Cottleville); Randy LePage – Baseball-Softball Coordinator (St. Joseph – Cottleville); Todd Rusbacky - CYC Rep (St. Theodore); Donna Vetter –AA President (Holy Spirit); Kevib Kilcullin – AA Secretary (J & A); Kelly Kaimann – AA President – ICOM.

A roll call was taken to verify parish representatives in attendance. We had 10 parishes/members in attendance. A quorum was not established.

Meeting opened with prayer at 7:30pm.

CYC Sports Executive Board Meeting highlights:

[Minutes from the April meeting were provided. Formal financial report was provided. CYC Executive Board minutes and information was provided. Finally a meeting agenda was provided to all in attendance]

Chairman Report: No formal Report.

Our monthly District meetings are held at Assumption Parish in O’Fallon on the 2nd Tuesday of the month at 7:30PM in their Parish Center – Hall A. It is important that we have a good representation from all of our member parishes at these meetings so that we can conduct business.

Treasurer’s Report: May 2014

In addition to the formal report provided to all in attendance there are a few notes. As of 5/11/2014, there is \$31,218.49 in the checking account. (Online Bank Statement). Transaction statement attached. Bank Statements have been emailed to accountant at CYC headquarters.

BB fees have been paid by all parishes and reimbursement checks have been paid and should be received in 5/8.

Trophy invoice has been paid and acknowledged.

Summer sport invoices have been sent to treasurers and are due to STC CYC on 5/28. Keep in mind that fees will be imposed on parishes that have not paid by that date.

Umpire training reimbursement of \$753.12 has been paid.

For those missing payments, please submit a claim to district.treasurer@yahoo.com via email with the name of the parish and the amount missing in the subject line.

Vice Chair Reports: No formal report presented.

If anyone has tournament information or parish events that they would like to have published please submit to Pat Vetter at pdklvet@yahoo.com so it can be posted to the District website.

Secretary Report – I am going to place the open positions we have proposed (Spirit Game Coordinator, Compliance coordinator) and the Basketball Coordinator position in the respective parish bulletins and ask they publish for 3 weeks.

As secretary, I would like to help Scott this fall/winter in advertising for baseball & softball, using the same parish bulletins and possibly local newspapers or other media. The reason is the alarmingly low numbers for baseball/softball. I would also suggest coach/parent surveys this season to solicit input from all while the season is in session. The key is to act on the findings and work to first retain who we have, then work to secure new teams at every grade.

I was informed by Bob Grossman some school districts have community nights. St. Charles has this and they allow groups to come to this night, set up a table and tell people about their service, league, etc. We need to secure this information and get a District table to this event with handouts. I will go back to Bob to secure info on St. Charles School District.

Sports Coordinators Report

Soccer [Mike Cahill – St. Joe- Cottleville]: Soccer coordinators will be receiving via introductory e-mail a copy of the CYC rulebook, Amendments to the 2014 Soccer rulebook, and the 2014 soccer timeline. The timeline has all the due dates and target dates specific to the soccer season.

Basketball [Paul Edler - SESR]: Obviously the season is complete. All league trophies and Spirit Game plaques and certificates have been distributed. Overall the year was a success as we navigated around many conflicts and several weekends of bad weather. All games were accounted for. Administratively we finished the season on a negative note with a suspension of a coach for one year. There were multiple issues at play and a committee was assembled to review the information and determine the penalty. All neutral parties made the decision and any parties with a conflict (to include the District Coordinator) due to parish affiliation were removed from the equation. We need a District Coordinator for Basketball.

Baseball/Softball [Scott Peterson - ICD]:

Volleyball [Joyce Serangeli - SESR]: There will be a VB meeting in June

Track- No formal Report –

Golf- No formal Report.

Old Business

- Bryan Hoff has been nominated for District Person of the year. Congratulations for being nominated and thank you for all your hard work.
- We received no nominations for the following positions:
District Chairperson
2nd Vice Chairperson
District Secretary
In all three cases the current office holder will continue in that position.
- Discussed job descriptions for Compliance Coordinator and Spirit Game Team Coordinator positions to assist sport coordinators with administrative duties. These are two positions in which the executive board has identified a need. Per the District's By-laws, the District Chairperson has the authority to create these positions.

New Business

- We need a District Basketball Coordinator
- Proposal to reimburse those individuals who serve as District Executive Board members and Sport Coordinators for registration costs associated with their respective children playing CYC sports. If a parish already waives sport registration costs for those serving in District level positions, there will be no reimbursement. We are looking for input on this proposal.

[There were no other business items discussed](#)

[Meeting adjourned!](#)

[Next meeting is tentatively scheduled for July 8, 2014](#)
