

District Meeting: September 9, 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; Paul Edler, Michael Taylor – Athletic Director (ASH). Chuck Davanzo – Soccer Coordinator (All Saints); Justin Duly – Basketball Coordinator (All Saints); Amy Flynn -AA President (Sacred Heart-Troy); Danielle Rakers – Basketball Coordinator (SESR); Robert Gould - CYC Coordinator (Borromeo); Theresa Reynolds – VB Coordinator (St. Patrick) Vicki Purcell - CYC Rep (St. Cletus); Annie Goede – Parish Rep. (St. Paul); Laura Stagg - AA Secretary (St. Joseph – Cottleville); Randy LePage AA Treasurer & Baseball/Softball Co- Coordinator (St. Joseph – Cottleville); Jeff Henry AA Vice President (St. Peter); Jeff Kruse –Basketball Coordinator – (St. Peter).

A roll call was taken to verify parish representatives in attendance. We had 15 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 August meeting were presented and approved. 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/Review of CYC Executive Board Minutes:

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.

General announcements from CYC Executive Board Minutes - we reviewed the CYC Executive minutes/agenda and discussed the dates for CYC playoffs- soccer/VB, spirit games- soccer/VB, Sports banquet, and on-line parents program. The CYC Sports Banquet is November 5th. We encourage everyone to attend and support the program, and encourage parishes to purchase a table. The District will be buying a table.

Deadline for securing/ordering CYC ID’s for soccer and VB is September 30th.

Coaches Compliance- It is critical coaches are compliant. ID’s and lack of compliance remains a concern. All parties need to ensure the coaches are compliant with CTMADP, Coach ID’s, Protecting God’s Children, background check, and conduct form. All applicable information should be on the roster. Coaches not compliant, should not be on the field or the team should suffer a forfeit.

Treasurer's Report: May 2014

A formal report was provided to all in attendance. Transactions for the previous month were reviewed.

As of 11/11/2014, there is \$13,493.10 in the checking account. (Online Bank Statement). Transaction statement attached. Bank Statements have been emailed to accountant at CYC headquarters.

Summer Spirit invoices have been paid to Woltman Trophies. \$216.

Soccer invoices have been sent to all parishes. Due Sept 28 to avoid \$10 per team late fee.

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/Board Member Reports:

No formal report presented. Pat Vetter discussed the website. Issues with directions on the website have been addressed.

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 – We have published a survey for baseball softball. This survey is still in process and we are still soliciting responses from coaches and parents. We will publish the results late fall.

The Secretary attended the Community Night for the St. Charles School District and represent the CYC St. Charles District by having a table and providing information about the CYC and the District. This was very successful in terms of parent interaction and information provided.

As previously discussed, I would like to help advertise for CYC Sports, using the same parish bulletins and possibly local newspapers or other media. We discussed the use of the money mailer and parish participation in this process. Parishes were asked to review and let Paul Edler know if they are interested in participating. So far only two parishes have expressed interest and these are All Saints and J & A. If no one else responds we can proceed with these two using the 63376 zip code.

Sports Coordinators Report

Soccer [Mike Cahill – St. Joe- Cottleville]: Schedules are posted. There were difficulties in coordinating with VB and soccer. Parish conflicts were also presenting issues which delayed the publishing of schedules. Rosters are in the process of being approved.

A new playoff format has been introduced and allows for more teams to participate in district playoffs. The format is forthcoming.

Basketball [Justin Duly – All Saints]: 1st Coordinator meeting was held in September. There are two rule changes proposed and they will be voted on next month by the coordinators. A time line has been posted. Three sub-committees have been established and include rules committee, head official, and spirit games coordination. Some positions remain open on the subcommittees.

Baseball/Softball [Scott Peterson - ICD]: No report.

Reminder- The league will be going back to pitching machines for 2015 for 2nd grade.

Volleyball [Joyce Serangeli – SESR] -First week went fairly well. The District is still getting emails from coordinators about Girl Scout Conflicts and school events. Have had problems even in the last week with gym time for various parish events - had to reschedule games at four different gyms for these conflicts.

It was extremely difficult to schedule some teams as they blacked out two or three partial weekends for various parish and scout events. We only have 9 weeks to get in 10 games to start with. Some teams only have 7 weeks.

Track- No formal Report. The schedule for 2015 meet is as follows:

- Trinity HS – April 25th
- St. Dominic HS – May 2nd
- Chaminade HS – May 9th
- DuBourg HS – May 16th

Golf- No formal Report.

Old Business

- A dialogue was continued in regard to a proposal by SESR to have a paid scheduler (third party vendor or other) for all sports. A key discussion point is how to fund this position. There was no action or vote taken on this topic.
- We briefly discussed the Officials Association and Liability Insurance. There are some unique features with the program and as a reminder all referees should register as players.

New Business

- The District will be placing a ¼ page ad in the CYC banquet booklets for any District person recognized at the CYC Banquet.

There were no other business items discussed

Meeting adjourned!

Next meeting is scheduled for October 14, 2014
