

District Meeting: April 8, 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; John Berger; Paul Edler; Scott Peterson; Tom Cusumano - District Umpire Coordinator (Holy Spirit); Joel Fink - AA President (ICD); John Luetkenhaus - 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); Michael Taylor – Athletic Director (ASH). Mike Nenninger AA Vice Pres. (Sts. Joachim and Ann); Jeff Henry (St. Peter); Jeff Kruse – Basketball Coordinator (St. Peter); Sean Dean (Borromeo); Dennis Bange (St. Paul);); Brian Davis - AA President (Holy Trinity);

A roll call was taken to verify parish representatives in attendance. We had 12 parishes/members in attendance. A quorum was established.

Meeting opened with prayer at 7:30pm.

CYC Sports Executive Board Meeting highlights:

[Minutes from the March 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.

Each parish association is required to have a designated parish representative that is considered to be part of the District Board (not to be confused with the District Executive Board). We encourage parishes to have alternate representatives in the case that the parish representative is not available to attend a monthly meeting. The representative and alternates need to be known to us via a communication from the parish’s association President. I sent out messages in March asking each parish association President to verify all of their respective representatives and alternates, in addition to all sport coordinators and treasurers for their parishes so that we have up to date information. Please be sure you have submitted your information and keep us abreast of any changes.

Treasurer’s Report: March 2014

In addition to the formal report provided to all in attendance there are a few notes. As of 3/01/2014, there is \$111,977 in the checking account. (Online Bank Statement). Ending balance as of 4/3/2014 is \$14,917. Transaction statement attached. Bank Statements have been emailed to accountant at CYC headquarters.

Significant Transactions include March payments of all basketball fees (Boys, Girls, High School) have been paid to the CYC. As of 4/8 all basketball team fees are current. Referee reimbursements checks have been sent to all parties except Sts. J & A (theirs will be sent out at the end of the week).

The remaining Volleyball officials reimbursements were completed in March and this closes out all VB transactions.

For those with questions please contact district.treasurer@yahoo.com.

Vice Chair Reports: No formal report presented. The Vice Chairs did request parishes to provide nominations for the CYC Awards and make sure we are taking the time to recognize those who have put in years of service. Additionally the Vice Chairs discussed the need for new District positions to include Spirit Games Coordinator and Compliance Officer. These are newly created positions designed to take the pressure off of the District Sport Coordinator. We are actively soliciting persons to fill these positions and will continue to do so. One does not need to know sports as much as they need to have administrative skills and the ability to work with parishes to address and distribute the necessary information. Technically this is old business but has been presented as part of the Vice Chair reports.

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 – No report

Sports Coordinators Report

Soccer [Mike Cahill – St. Joe- Cottleville]: **No Report – Offseason**

Basketball [Paul Edler - SESR]: Basketball season is complete and playoffs are also complete. Every game is accounted for. We did issues/assess fines for no-call no-shows. For the most part everyone called ahead of time but in as few cases fines were issued to the Parish for the no-call no-show. Playoffs went very well, both District and Boys CYC Playoffs. I am not aware of any issues and a special thanks to St. Patrick, Borromeo and Duchesne for hosting CYC Playoffs and to ICD, SH Troy, Borromeo and St. Patrick for hosting District playoffs. Using 3 parishes for CYC playoffs went very well. Our Boys teams did very well with 2 champions and 4 runner ups. The girls teams struggled to get out of the first round with one exception and they ended as a runner up.

Note: This is my last season as Coordinator. We are actively seeking a replacement as well as committee members to support the District Coordinator for this large league.

Baseball/Softball [Scott Peterson - ICD]: Baseball/Softball is currently working to get ready for the season. This includes umpire training and coach meetings. Schedules are being produced.

Volleyball [Joyce Serangeli - SESR]: **No Formal Report – Offseason**

Track- No formal Report – Interested parties need to work through Butch Rozier at the CYC Office.

Golf- No formal Report. Todd Myers has stepped down.

Old Business

Old Business includes voting on the team invoice and payment policy proposals. The proposal and voting results are as follows:

District Team Fee Invoicing and Parish Payment Protocol Passed

Invoices for CYC St. Charles sport leagues shall be sent out to each participating parish's association treasurer and president on or before the District monthly meeting in the first month of each respective sport season. The method of distribution shall be via email.

Team fee invoices are expected to be paid on in full upon receipt from the District. Team fees are to be received by the District no later than the 28th day of the month in the same month that the invoice is received.

In the event that a parish's team fees are not received by the District on or before the 28th day of the same month that the invoice was received by the parish, a late fee of \$10.00 per team will be added to the total amount due from that parish. This late fee will be assessed and added to the total amount due after the 28th day of each following month that the team fees are not paid in full to the District.

In the event that a parish has not paid the team fees in full for all of its teams in a sport by a specified date for each sport season, none of that parish's teams in that sport will be permitted to participate in District playoff games, the Archdiocesan playoffs or be awarded any postseason awards from the District or CYC. The specified date referred to in this paragraph shall be 14th day before the published pre-playoff meeting for the CYC Archdiocesan playoffs for each respective sport.

District Sport Official Reimbursement Payments to Parishes Protocol No need to vote on this one- Incorporated into protocol

The District Treasurer shall send payment to each parish that has incurred sport official during a sport season fees by the 14th day of the month following the month that the sport official costs were incurred by the parish(s).

In the event that a parish has not paid the team fees in full for its teams that are participating in CYC St. Charles leagues, that parish shall not be eligible to receive sport official reimbursement for that sport until the team fees are paid in full to the District. Any late payment fees that have been assessed by the District shall be deducted from that parish's sport official reimbursement amount from that sport, or the next sport season that occurs.

District Fines Assessed for Game Forfeiture Protocol Passed

Any fine that is assessed per the St. Charles CYC By-laws for game/match forfeiture shall be collected by the District and then forwarded on to the parish/organization that was scheduled to host the forfeited game/match. (The fine that this is referring to is outlined in Article IX, section 2 of the District's by-laws

CYC Constitution Proposed Changes

Presented to all in attendance was proposed 2014-2015 Constitution Changes. These were originally presented in February, followed by discussions in subsequent meetings. The proposed changes are specific to the CYC Constitution and not District by-laws. We conducted a discussion followed by a District vote on each item. The results of our vote will be presented at the CYC Executive meeting in May. Each District will cast their vote to determine pass/fail of the respective proposals. Due to the extent of the information/proposals, they will not be included in the minutes. Copies are available from the District Secretary upon request.

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

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.

Good of the order items included continued discussion on behavior and related discipline. We continue to seek to improve in this area whether it is player, coach or parent conduct.

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

[Meeting adjourned!](#)

[Next meeting is May 13, 2014](#)