

District Meeting: March 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; Chrissy Sachs (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); 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 Kruse – Basketball Coordinator (St. Peter); Annie Goede (St. Paul); Sean Dean (Borromeo);

A roll call was taken to verify parish representatives in attendance. We had 14 parishes/members in attendance. A quorum was established.

Meeting opened with prayer at 7:30pm.

CYC Sports Executive Board Meeting highlights:

[Minutes from the February were not provided, however a review of the handouts from the February meeting was conducted. CYC Executive Board minutes and information was provided. Finally a meeting agenda was provided to all in attendance]

Chairman Report:

St. Charles CYC Chairman’s report for March 11, 2014 - As usual, 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.

Incidents at and after our CYC basketball games continue, with coaches and parents/spectators creating unfortunate situations at our various game sites. Please encourage your coaches and player’s parents to remember that this is a Catholic sponsored league and we all need to act accordingly. I cannot emphasize enough that we need everyone’s assistance as we work with our game officials. At the District level, our goal is to help our officials improve their skills as officials – and yelling at them is not helping them. If someone at your parish is unhappy with the way a game was officiated, just ask them to send an email to us. Approaching the official in a negative manner never turns out well for anyone...

At the February District meeting, which I was not able to attend, I asked for 3 protocols to be introduced under the new business section of the meeting. The protocols deal with (1) the invoicing of team fees and parish payment for our leagues, (2) the reimbursement for game officials to parishes and (3) what we do with fines collected for forfeited games.

The prompt payment of team fee invoices by the parish associations is imperative in order for us to in turn pay the team fees to the main CYC office and to reimburse the parishes that host our league sponsored games. As I type this report, out of 22 parishes/organizations that have basketball teams in our leagues, 16 have paid their team fee invoice in full, **3 have partially paid their invoice and 2 have not submitted any payment**. The district’s account balance that John is reporting does not reflect at least \$73,000 in payments that have been sent out by the district in the last week or so.

The reimbursement for game officials has traditionally been a slow process. At the District level, we will be sending out the game official reimbursements by the 14th of the month following the month that the games were played in to the parishes that have paid their team fees in full for that sport. I believe that the game official reimbursements for January basketball games are due to be sent by the bank on or before Feb. 11th. (We send them out via internet banking to save on the postage) Of course, if your parish has not paid your team fees for basketball, the game official reimbursements are being held by the District.

I asked some of the other District Chairperson how they handle late team fee payments and most of them looked at me with crossed eyes. It seems that the norm is for parishes to submit their team fees when they submit their teams to the league for scheduling. Any team that isn't paid for doesn't get scheduled. That is something we could consider.

In our District by-laws, we have the authority to impose a fine on a team/parish association for game forfeiture in specific situations. This is not something that we like to do, but in the cases where we do impose the fine, I am proposing that the collected fine amount is distributed to the parish association that was supposed to host the forfeited game. This will help make up for any lost concession proceeds that were lost due to the forfeit. In the case that the forfeit fine is imposed on a team playing at their home parish's facility, the fine amount will be added to the District's account, just like it does currently.

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 over the last month 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. I am still missing updated information from 4 parishes.

Treasurer's Report: March 2014

In addition to the formal report provided to all in attendance there are a few notes. As of 3/05/2013, there is \$113,881.20 in the checking account. (Online Bank Statement). Transaction statement attached. Bank Statements have been emailed to accountant at CYC headquarters.

Outstanding BB fees from the following parishes are outstanding as of 3/5/14. Basketball reimbursements have been paid to the following parishes for January Games. Checks should be received on 3/11/14. 2013 VB playoff official reimbursements have all been sent out to Assumption, SESR, ICD and St Joe.

February	(as of 2/28/14)	Amount to be paid to Parish this week (1st week of Feb)
Parish	Team Fees Paid	
Acad. Of Sacred Heart	yes	\$1,660.00
All Saints	yes	\$1,250.00
Assumption	yes	\$5,545.00

Holy Rosary paid \$3,720	partial	\$621.00
Holy Spirit	yes	\$1,859.00
Holy Trinity	yes	\$0.00
ICD	yes	\$2,868.00
ICOM	yes	\$1,062.00
IHM	yes	\$0.00
Living Word	yes	\$0.00
Sacred Heart - Troy	yes	\$1,434.00
St. Alphonsis	n/a	\$0.00
St. Charles Borromeo	yes	\$1,450.00
St. Cletus	yes	\$964.00
SESR	partial	\$0.00
SJ - Cottleville	yes	\$3,945.00
SJ - Josephville	yes	\$0.00
St. Patrick	no	\$0.00
St. Paul	no	\$0.00
St. Peter	yes	\$997.00
St. Theodore	yes	\$1,194.00
Sts. J&A	partial	\$0.00
2Rivers	partial	\$0.00
Totals		\$24,849.00

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. 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. 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.

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

Sports Coordinators Report

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

Basketball [Paul Edler - SESR]: Basketball season has continued and we are now preparing for playoffs. Winter weather has contributed to many cancellations and reschedules. However all has been worked through and every game is accounted for. Playoff locations are being sought for both District and CYC Playoffs. We are trying to finalize this effort. We are also preparing for Spirit Games.

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. We are also soliciting parish conflicts and finalizing team counts so schedules can be 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

Old Business

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

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. These were originally presented in February, followed by a brief discussion. The proposed changes are specific to the CYC Constitution and not District by-laws. We conducted a detailed discussion on the proposals and encouraged all parishes to review and be prepared to vote on the proposals at the April meeting.

In addition, the following District proposals were presented during the March Meeting.

District Team Fee Invoicing and Parish Payment Protocol **Voting on this at April District meeting**

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

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 Voting on this at April District meeting

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

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

[Meeting adjourned!](#)

[Next meeting is April 8, 2014](#)
