

CYC St. Charles District Athletics

District Meeting: December 8, 2015

Cottleville Knights of Columbus

Board Members: Chairperson – Mike Cahill (St. Joseph-Cottleville); 1st Vice-Chair– Joel Fink (ICD); 2nd Vice-Chair – Pat Vetter (Holy Spirit); Treasurer –Randy LePage (St. Joseph); Secretary – Tiffany Ermeling (St. Peter)

Meeting Attendees: Joel Fink, Pat Vetter; Randy LePage, Tiffany Ermeling, Michael Taylor– Athletic Director (ASH). Justin Duly –District Basketball Coordinator (All Saints); Chuck Davanzo-Soccer Coordinator (All Saints); Craig Giesmann (Assumption); Vicki Purcell CYC Rep & Basketball Coordinator (St. Cletus); Laura Stagg-AA Secretary & Teri Mack--Basketball Coordinator (St. Joe-Cottleville); Dennis Leucke Basketball Coordinator (St. Patrick); ; Cameron Denison AA-Treasurer & Rep (St. Peter); Matt Maher-- District Coordinator (Borromeo); Richard Southard-Baseball Coordinator (Sts J & A); Michael Taylor--Athletic Director (Ash); Chuck Daun--Soccer Coordinator(All Saints); Christian Johnson-- AA District Rep/Umpire Coordinator (SESR); Tom Cusumano-Parish Rep (ICD); Scott Peterson-Parish Rep (ICD).

A roll call was taken to verify parish representatives in attendance. We had 11 parishes/18 members in attendance. No quorum was established at start of meeting.

Meeting opened with prayer at 7:30pm.

CYC Sports Executive Board Meeting highlights: No Meeting

[Minutes from the November meeting were approved. Meeting agenda provided.]

Chairman's Report: Mike Cahill

Written report included in packet. Our District hosted Girls Soccer playoffs in November. We owe a huge thanks to the parishes and individual who made this happen by hosting these games. We had several teams throughout our district participate in the playoffs.

Volleyball playoffs concluded last Sunday, December 6, 2015.

Planning for the 2016 Season for Volleyball and Soccer has begun. Volleyball met to wrap things up after playoffs on December 6, 2015. Mike will be scheduling a Soccer Coordinator meeting to wrap up the Soccer 2015 season up soon.

ALL referees, umpires, scorekeepers, and other paid officials that participate/work any CYC game who are compensated/paid are required to join the CYC Sport Officials Association to be able to work any CYC games.

Treasurer's Report: December 2015

A verbal report was given by Randy LePage

Soccer & Volleyball reimbursements fees are being paid to each parish. Basketball team fees will be sent to each parish after Justin turns in the team counts.

1st & 2nd Vice Chair/Board Member/Secretary Reports: No Reports at this time.

Sports Coordinators Report

Soccer [Mike Cahill – St. Joe- Cottleville]: Division Trophies will be delivered soon to Parish Coordinators. Play off thank yous to all.

Baseball/Softball [Mike Cahill-St Joe Cottleville]: Meet before district meeting to go over time line.

Basketball [Justin Duly – All Saints]: Written report attached; Rosters due via SSU by December 1, 2015. Next Coordinators and seeding meeting will be Thursday, December 10, 2015 at All Saints. Hopes to have schedules to look over for final approval between December 20-22, and published on December 24 or 25. Referees must pass exam by 80% before Jan 1, 2016. 110 referees attended referee training Nov. 29, 2015 by Probst. Advance training is this Sunday, December 13, 2015 at ICOM for St. Charles and North County referees. He would like to see district pay for half of fee for the 1st ten officials.

Volleyball [Steve Bruemmer]:Not present Handout Attached. The St. Charles District had 12 teams play in the Archdiocesan playoffs this past weekend and several teams make it to the semi-finals of their divisions.

Track- Dates and Locations are:

April 30, 2016 at Trinity High School

May 7, 2016 at St. Dominic High School

May 14, 2016 at Chaminade High School

Finals: May 21, 2016 at St. Dominic High School. REVISION from Dubourg whose campus is under construction.

Golf- No Representative or Report.

Old Business

- Dan Lane was approved after the November District meeting to be our district basketball scheduler.
- Hearing board change proposal scrapped for now by Mike C. More discussion under new business will be given to the hearing board proposal along with the need to update/review district bylaws.
- All three proposed basketball supplemental rules were approved.
- Baseball/Softball coordinator position Mike is running until an interested party contacts an E-board member.

New Business:

- St. Charles District By-laws revisions. Bylaws need to be cleaned up and updated to be in line with our CYC Constitution. WE need several people to help work on this. Examples to include our protest committee and hearing board.

CYC St. Charles District Athletics

- Advanced Referee training is this weekend the district fee for training is \$50 which is deterring attendance.

****Motion was made by Dennis Leuke (St. Patrick) and Seconded by Craig Giesmann (Assumption) to pay half of registration fee \$25 for two referees from each parish for CYC advance training on Sunday, December 13, 2015 at ICOM. Voted and approved by all present except Pat. Motion approved.

Idem from the floor: None

Meeting adjourned. 9:30pm

Next meeting January 12, 2016 (2nd Tuesday) 7:30pm Knight of Columbus (Cottleville) Hall

Minutes Submitted by: Tiffany Ermeling 1/9/15

Approved: