

CATHOLIC YOUTH ORGANIZATION

Executive Board Meeting
Tuesday, November 29, 2005
Bishop Miege High School

The meeting was called to order by Joe Connor, Chairperson at 7:10 p.m. and opened with a prayer. Members present:

Bill Kolich	Jerry Gorman	Mary Jacobs	Sue Teirney-Kanning
Dennis Dumovich	Steve McBride	Fr. Ron Cornish	Kelly O'Malley
Ron Giangreco	Joe Connor	Dave Nick	

Fr. Ron Cornish introduced Steve McBride, Prince of Peace Parish as his Johnson County appointment to the Executive Board.

A motion was made and seconded to approve the minutes as mailed. Motion passed: 8 in favor – 0 opposed

A motion was made and seconded to grant the appeal of the age rule (ARTICLE V, SECTION 3) for Leavenworth Xavier 6th Grade Boys' Basketball Team. Motion passed: 8 in favor – 0 opposed

The Director reported that the basketball program is getting started. The high school first sign up listed 92 teams. This about the same as last year. The 5th-8th grade program is 245 teams – down 11 teams from last year. The 3rd-4th grade program is a first year program with 65 teams.

Policy Rules Committee report given by the Director.

Proposal # 1 – Anti-Tryout & Private Instruction. A motion was made and seconded to take the recommendation of the committee and not approve this proposal. Motion passed: 8 in favor – 0 opposed

Proposal # 2 – Change due dates for rule change proposals. A motion was made and seconded to take the recommendation of the committee and not approve this proposal. Motion passed: 8 in favor 0 opposed

Proposal # 3 – Eliminate basketball from the Outside Competition Rule. A motion was made and seconded to approve this proposal. Motion failed: 4 in favor – 4 opposed.

Proposals submitted by Rich Weitz, Holy Cross Athletic Director, at the last meeting. The proposals were tabled, and requested a recommendation of the parish athletic directors.

Proposal "A" – Same as proposal # 3 – died for lack of motion.

Proposal "B" – eliminate the limit of games permitted. A motion was made and seconded to table and bring this proposal up later in the meeting. Motion Passed: 8 in favor – 0 opposed.

The Director reported that when the parish athletic directors were asked about the flag football program verses the tackle program, that at least five parishes have made a commitment of finance for or purchased equipment for the 3-4 grade tackle program. Without objection the Board accepted the recommendation of the Director to let the parishes decide which of the programs to participate in.

A motion was made and seconded to delete "Appointed members shall not be employed by a parish within the Johnson or Wyandotte County Regions." And "and shall not be employed by a member parish" from the qualifications for membership on the Board. Motion passed: 7 in favor – 1 opposed

A motion was made and seconded to add "No person who receives compensation, directly or indirectly, from the CYO, except "Sports Officials" and "Facilities Supervisors" is eligible for Board membership" to the Qualifications for Board membership. Motion passed: 8 in favor – 0 opposed

The Director was asked to research the other programs about mandatory playing time. The Director reported that the other local programs required more minimum playing time in the sports than the CYO.

A proposal was submitted by the Director to increase the minimum playing time for football. A motion was made and seconded to change the minimum playing time for football as follow: Minimum playing time for 5th through 8th grade football shall be eighteen (18) plays per game. (Exception: If a team has 24 or more players on their roster and has 24 or more players suited up for the game and are physically able to participate then 14 plays shall be the minimum.) Motion passed: 9 in favor – 0 opposed

A motion was made and seconded to eliminate the Outside Competition rule for all sports except football. This will be in effect for the 2006-2007 school year. Motion passed: 9 in favor – 0 opposed

Proposal "B" tabled earlier becomes irrelevant with the elimination of the Outside competition rule for basketball.

A motion was made and seconded to adjourn. Motion passed: 9 in favor – 0 opposed.

Meeting ended with a prayer at 9:30 p.m.

Dave Nick, Director