

CATHOLIC YOUTH ORGANIZATION

Executive Board Meeting
Monday, April 21, 2008 (Meeting re-scheduled from 4-15-08)
Bishop Miege High School

The meeting was called to order by Steve McBride, Chairperson, at 7:16 pm. Members present:

Joe Connor	Steve McBride	Martha Schmidt	Steve Maurin
Jerry Gorman	Bob Specht	Dave Nick	

A Motion was made and received a second to approve the minutes of the last meeting. Motion passed. 6 in favor – 0 opposed.

John Kennedy, Holy Trinity, coach of a high school boy's basketball team appealed the \$100.00 fine for a uniform violation. A motion was made and received a second to reduce the fine from \$100.00 to \$50.00. Motion passed 6 in favor – 0 opposed.

Jeff Wicker, St. Joseph AD, address the board to seek funds to help pay for field renovations at St. Joseph. Total cost of proposed renovation is \$73,000.00. The request was for \$16,000.00. The members were concerned because the CYO gave \$10,000.00 to help rebuild the track at St. Joseph. The track at St. Joseph needs more repair. The members also questioned the need for such a renovation plan. A motion was made and received a second to pledge \$5,000.00 if the parish chose to do the upgraded drainage system as part of their renovation project. The payment will be made after the work is completed and the members of the board are satisfied with the work. Motion passed: 6 in favor – 0 opposed.

Jay Coleman, Lacrosse coach at Rockhurst, asked the Board to consider Lacrosse as a CYO sport in the future. The Board said they would poll the parish athletic directors and revisit the program proposal.

Dave Nick reported that we have 1500 participants' running Track this year. About 1225 5th graders through 8th graders and 275 – 280 3rd through 4th graders.

Bob Specht reported that the basketball seeding process is fine. Only two complaints. The complaint from Mr. Gemmill was out of line. Mr. Specht reported that he had followed up and spoke with several John Paul II parishioners. Several facts that Mr. Gemmill wrote in his letter are not true. No further action was taken.

Joe Connor reported that the Finance Committee met and that we should end the year with a surplus of funds. We collected more on the registration fee than was anticipated.

Martha Schmidt reported that the HR Committee met and that the compensation report and evaluation are working. Martha said she will e-mail information to the members before the next Board Meeting. Martha will be sending Board Members a basketball survey that will be for ADS. Board members are asked to give feedback concerning the survey questions. We will try to get the e-mail addresses from the registration data base of all the parents that will want to participate in future surveys.

Tim O'Brian reported that the By-laws committee is slowly progressing. Tim said he would have something for the next meeting.

The Rules of Competition committee did not have anyone present. Steve McBride reported that the information was realigned so only sport rules in sport section and only policy rules in policy section.

The next board meeting is scheduled for Tuesday, May 27. The June meeting is tentatively set for June 17.

A motion was made and received a second to adjourn. Motion passed. 6 in favor – 0 opposed. Meeting adjourned at 8:45 p.m.

Dave Nick, Director