

CATHOLIC YOUTH ORGANIZATION

Executive Board Meeting
Thursday, June 1, 2006
Lake Quivira Country Club

The meeting was called to order by Joe Connor, Chairperson, at 6:04 p.m. and opened with a prayer. Members present:

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|-----------------|------------------------|--------------|-----------------|
| Joe Connor | Nancy Morales Gonzales | Dennis Dorr | Dennis Dumovich |
| Mary Jacobs | Sue Tierney-Kanning | Jerry Gorman | Steve McBride |
| Fr. Ron Cornish | Mike Calcara | Mark Sneed | Dave Nick |
| Carrie Lally | Steve Maurin | | |

Joe Connor reported for Jerry Gorman, Chair of the nominating committee for Wyandotte County, that the elections were held. Joe Connor was re-elected for another term. Carrie Lally and Steve Maurin were introduced as new members.

A motion was made and received a second to approve the minutes of the last meeting as mailed. Motion passed: 7 in favor – 0 opposed

Jerry Gorman, Chair of a committee to write a proposal for assigned football players to out side teams, gave a report or the proposal. A motion was made and received a second to approve the proposal as follow:

FOOTBALL ONLY, If the parish offers a football program and does not have enough participants registered for individual grade teams then the participants may be combined into a third-fourth grade team, fifth-sixth grade team or seventh-eighth grade team. Students shall be permitted to play up one grade ONLY. (a fifth grader may play on a sixth grade team; a sixth grader may play on a seventh grade team but not a seventh-eighth grade combination team nor an eight grade team. A seventh grader may play on an eighth grade team.) (A student(s) may play down one grade by approval of the Director)

If a parish has fifteen (15) participants or less in a grade level then that parish shall have the option of combining grade levels a stated above.

or

The parish athletic director may submit in a proposed plan of where the participants will be assigned to another parish to compete within participants' grade level.

The proposal must be in writing, containing the names of the participants, and have the approval of the parish athletic directors of all parishes involved. The proposal must be submitted to the CYO Office on or before the date specified on the official CYO Calendar for football player request to be assigned to an outside team.

The proposal should include information to help the committee make an informed decision. The committee will meet and give a decision within 72 hours after the deadline. The committee will approve the proposal or reject the proposal.

If the proposal is approved, only the participants listed will be assigned to the outside team. Any other participants from the submitting parish not listed on the proposal shall be placed on outside teams by the CYO Director.

If the proposal is rejected then the participants in question will be assigned back to the parish to combine with another grade level or will be assigned to other outside teams by the CYO Director.

The Committee shall be comprised of the CYO Director, the parish athletic director representative to the executive board and a member of the executive board appointed by the chair-person. A majority vote is required for approval. The decision of the committee is final.

Motion passed: 8 in favor – 1 opposed

A motion was made and received a second to approve the "Rules of Competition" (Editorial changes and previously approved rule changes. Copy attached) (No major changes other than the new football rule for assigning players to outside teams). Motion passed 9 in favor – 0 opposed.

A motion was made and received a second to approve the official CYO Calendar. Steve McBride added the second. Motion passed 9 in favor – 0 opposed.

Without objection Joe Connor, Chair-person, called the Board into Executive Session at 6:50 p.m. to discuss the 2006-2007 Budget and related personnel matters.

Without objection Joe Connor, Chair-person, closed the Executive Session at 7:25 p.m. and recalled the meeting to order.

A motion was made and received a second to approve the 2006-2007 Budget with fee increases. Motion passed 6 in favor – 3 opposed.

The by-laws proposals were tabled until the next meeting. Election of officers will be held at the next meeting. The Chair-person and the Board thanked Nancy Morales Gonzales and Dennis Dorr for serving on the Board.

The meeting ended with a prayer at 7:30 p.m.

Dave Nick, Director