

## CATHOLIC YOUTH ORGANIZATION

Executive Board Meeting  
Tuesday, June 16, 2009  
Bishop Miege High School

The meeting was called to order by Bob Specht, Chairperson, at 7: 05 pm and opened with a prayer: Members present:

Carrie Lally	Mark Calvert	Jerry Gorman	Martha Schmidt
Jim Casey	Sean Reilly	Bob Specht	Barb Wheeler (7:10 pm)
Dave Nick			

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.

The 2009-2010 CYO Calendar was discussed. After several changes, a motion was made and received a second to approve the CYO Calendar. Motion passed: 8 in favor - 0 opposed. Approved calendar will be on the home page.

Mark Calvert, Chairman of the finance committee, reported that the Finance Committee did meet and looked over the financial reports provided. The conclusion of the committee is that the CYO is close to projections supported by the approved budget. The committee recommends approval of the 2009-2010 Budget as mailed. There are no fee or salary increases. A motion was made and received a second to approve the budget. Motion passed: 8 in favor – 0 opposed.

The by-laws approved at the last meeting were to be presented to the Regions. The Regions have not had the CYO By-laws as an agenda item. A motion was made and received a second to approve the new By-laws. If the Regions have challenges with the By-laws changes can be made at that time. Motion passed: 8 in favor – 0 opposed.

Sean Reilly asked the Board for a \$4000.00 donation to St. Thomas Aquinas High School for work to be done on the Auxiliary gym floor. After some discussion, the chairman instructed Sean Reilly to put the request in writing, signed by the president of the school. The letter will be e-mailed to the members for a decision.

Barb Wheeler suggested a change in the High School basketball and volleyball uniforms. The Board agreed without objection, that the present uniform will still be legal for the 2009-2010 basketball season. The new uniform will consist of black mesh shorts with a seven (7) inch inseam. The jersey will be a red/white reversible jersey, tank type style. The shoulder straps will be three to four inches wide. All undershirts will be white short sleeve "T" shirts, completely unadorned. Girls wearing the tank top style jersey are required to wear the undershirt.

Jim Casey reported that there was a tie in the voting for the fourth Johnson County Representative to the Board. Without objection, the twelve ADS who voted will be asked to break the tie. Results will be published when completed.

A motion was made and received a second to adjourn. Motion passed: 8 in favor – 0 opposed. Meeting adjourned at 8:15 p.m.

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Dave Nick, Director