

## CATHOLIC YOUTH ORGANIZATION

Executive Board Meeting  
Tuesday, June 17, 2008  
Bishop Miege High School

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

Carrie Lally	Steve McBride	Jerry Gorman	Steve Maurin	Jim Casey
Barb Wheeler	Bob Specht	Joe Connor	Sean Reilly	Mark Sneed
Tom Wiss	Tim O'Brien	Dave Nick		

Steve McBride welcomed and asked the two members, Jim Casey and Tom Wiss, to introduce themselves to the other members. New members are Jim Casey, Priest appointee for Johnson County. Tom Wiss, Mark Calvert and Carrie Lally are the elected representatives for Wyandotte County.

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

Mark Sneed, Chairman of the Rules of Competition Committee, reported that the committee did not make any rules changes. The committee rearranged and cleaned up the document to make it easier to read. A motion was made and received a second to approve the rules of Competition with the following changes. ARTICLE II, SECTION 1, delete a) Appeals ... . ARTICLE III, SECTION 1, A) change “unquestionable” to “good”. ARTICLE III, SECTION 1 B) change “criminal offense” to “misdemeanor or felony” ARTICLE III, SECTION 2. change “The total parish ... “ to “ The parish ... “. ARTICLE VI, SECTION 5. add: “Any player, manager or coach using tobacco products in the area of members of a CYO team practicing or competing in a contest will be liable to suspension.” ARTICLE IX, SECTION 1, change “unquestionable” to “good”. ARTICLE IX, SECTION 1, change “criminal offense” to “misdemeanor or felony”. Motion passed 8 in favor – 0 opposed. (Document attached)

Dave Nick explained that normally the volleyball tournaments and championship football games would be on Saturday, November 1, (standard calendar week for KSHSAA) but the CYO does not scheduled any activities on Holy Days. The entire CYO football and volleyball programs will begin a week earlier and are scheduled to conclude on October 25. A motion was made and received a second to approve the calendar. Motion passed: 8 in favor – 0 opposed.

Martha Schmidt, chairman, of the HR Committee was not present. The HR Committee report for the recommended evaluation of the CYO Executive Director was tabled until the next meeting.

A motion was made and received a second to approve the budget as presented by the budget committee. Motion passed: 8 in favor – 0 opposed.

Steve McBride, chairman, provided a “self-evaluation form” showing the Executive Board did meet all goals and responsibilities. (document attached)

Tim O'Brien, chairman of the By-laws committee, explain the recommended changes and the reasons for the changes. This was a discussion item and no action was taken.

A motion was made and received a second to have included in the minutes: We would like to recognize the outgoing members of the executive board for their service and express our sincere gratitude and appreciation. Motion passed: 8- in favor – 0 opposed. The outgoing members are Steve Maurin, Joe Connor and Steve McBride.

Lacrosse as a CYO sport was discussed at length. The consensus of the members was to first see if a need does exist. Sean Reilly volunteered to do the research on lacrosse as a CYO sport and provide materials to the board for their review.

Steve McBride met with the new members present to go through a short orientation after the meet adjourned. A motion was made and received a second to adjourn. Motion passed: 8 in favor – 0 opposed. Meeting adjourned at 9:20 p.m

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Dave Nick, Director