

CYO Executive Board Meeting
December 13, 2010 - 7 p.m. @ Bishop Miege

Board members present:

Mike Meek, Bob Specht, Fr. Harry Schneider, Dennis Goodeyon, Mike Kraly, Jerome Tucker, Tom Wiss, and Jim Casey.

Meeting opened with prayer by Father Harry.

Meeting opened with introductions of new board members and each new board member and new Executive Assistant, Erin.

The board then viewed the minutes from the previous board meeting on September 20, 2010.

Tom Wiss inquired whether the minutes from previous meetings could be sent out ahead of time through e-mail for approval/critiques.

Peter said in the future minutes would be available for comments and approval ahead of the next board meeting.

Jim Casey asked if the board was ready to continue and move forward with the meeting. Mike Meek motioned to move forward. Father Harry seconded the motion.

Peter gave the executive director report. He attached agenda in paper and power point format.

Peter continues to establish communication with board members, coaches, athletic directors, parents, and parish priests through one on one meetings and three listening sessions held Oct. 11th (Miege), Oct. 21st (Cathedral of St. Peter), and Nov. 3rd (Holy Spirit). Forums were successful and new ideas were formulated for further thought.

Peter sent out e-mail to parish athletic directors informing them of Erin's arrival and presence in the CYO office as an additional point of contact.

Peter gave the CYO financial report:

We are currently at 80% of our income (\$411,408) and 20% expenses (\$113,097) FY 2010-2011.

Currently, there are 214 grade school boys' teams, 165 grade school girls' teams, 70 high school boys' teams, and 26 high school girls' teams.

Peter announced the addition of 45 new officials for the 2010-2011-basketball season.

The addition puts the organization at approximately 200 officials. He explained this allows CYO to select the best officials for each age group to best benefit the development of participants. Peter reports no formal complaints concerning game officials thus far. Peter reports a number of positive remarks about officials thus far.

Peter addressed possible issues with the 3rd/4th grade basketball and about the official policy of forming 3rd / 4th grade teams.

The board discussed the possibility of creating divisions and tabled the discussion until additional specific information was available for viewing.

Peter announced his meeting with Tim Chik, director of Savior Pastoral Center in Kansas City, Kan.

Peter mentioned the possibility of working with the center in the future.

2011 Football Kansas City Parochial league:

Peter mentioned the possibility of working the Parochial league next fall to accommodate age groups from CYO and parochial league. This was left up to future discussion.

Jim Casey moved to discuss old business (of which there was no discussion). Jim Casey motioned to move forward with the discussion of new business. Tom Wiss seconded the motion.

New business has two primary concentrations: new elections for chairperson, vice chairperson, and secretary and coach certification.

Coach certification is currently NYCSA, which the board agreed is necessarily not tailored to the mission of CYO and the expectations of the coaches.

Peter introduced a possible change to the current program and offered a possible substitution of Notre Dame's coaching program geared towards CYO as a "sport of ministry" to educate coaches and has a specific Catholic focus.

The board was pleased with this and asked that further information concerning this program be offered at the next meeting.

Jim Casey motioned to move on to elections of new officers: chairman, vice chairman, and secretary. Father Harry seconded the motion.

Jim Casey announced the current members are as follows: Jim Casey as chairperson, Barb Wheeler as secretary, and Bob Specht as vice chairperson.

Jim asked if the board would like to vote today on new elections.

Bob Specht motioned to maintain Jim Casey as chairperson. Tom Wiss seconded the motion. All were in favor. There were no other nominations for the chairperson.

Tom Wiss motioned for Bob Specht to remain as vice chairperson. Jim seconded. Any opposed? All were in favor.

Dennis Goodeyon read the secretarial duties listed on the CYO web site for clarification.

Father Harry nominated Mike Meek for secretary. Jim Casey seconded the motion. All were in favor.

Board further discussed the position of treasurer as it pertained to the CYO office. Father Harry reminded the board of Diocesan financial policy.

Dennis Goodeyon read aloud the duties of the treasurer available on the CYO web site for clarification purposes.

Father Harry announced the next formal board meeting would be Monday, March 28th 2010.

Jim Casey motioned to close the board meeting. Tom Wiss seconded the motion and the meeting was closed.

Submitted by Erin Kisley