

CYO Executive Board Meeting

May 23, 2011

Board members present:

Dennis Goodeyon (non-voting)

Jerome Tucker

Jerry Gorman

Bob Specht

Fr. Harry

Mike Meek

Mike Kraly

Barbara Wheeler

Bob Specht moves to open meeting

Executive Board meeting opened with prayer lead by Fr. Harry

- Motion made by Jerry Gorman to approve minutes from March 28, 2011 Executive Board meeting
 - Mike Meek seconded the motion
 - Minutes from previous meeting approved unanimously by Executive Board

- Executive Director (Peter Piscitello) opens with his presentation of the CYO Annual report:
 - Basic financial information listed with balance sheet and participation / attendance figures from meetings

- Introductions of current Executive Board members made to new board members.
 - Executive Director introduces 2 of the 4 newly elected Executive Board members present at the meeting: Marc Pedrotti and Kathleen Rusgis (Gary Zych and Monica Ahern – also newly elected - were not present). Executive Director noted that the newly elected board members officially begin their term on July 1, 2011.

- Outgoing board members are recognized and gifted a small crucifix as thanks for serving on the CYO board. Outgoing board members are: Mike Meek, Barbara Wheeler, Sean Reilly, and Bob Specht.

- Executive Director moves to next item: CYO rebranding of website and logo
 - Website: new look of website displayed for board. Website is only a mock and is not live yet
 - Main components of website: made to be sleek, user-friendly, etc.
 - New additions: text, drop down menus, photo reel with multimedia
 - Demonstrated new website (location of forms, links, etc.)
 - Estimated date of live website release: July 15, 2011

Board member, Barbara Wheeler, noted importance of getting all children from the parish involved in CYO through possible involvement with website, photography and writing.

Executive Director noted willingness to update new version of website as soon as content is available to publish.

About eight possible logo designs were shown to the CYO board.

- The board then discussed the search process for a new CYO logo.
- The board discussed practical logic behind the choice of a logo: i.e. Catholic by nature, depicting some sports relation, displaying "CYO," etc.
- Discussion was tabled until the website launches in mid-summer. The website will depict a simple "CYO" logo until one can be decided and voted upon.

•Bob motioned to discuss old business. There was no old business to discuss.

•The board moved on to discussing new business.

•Jerry Gorman motioned for the board to move into Executive Session to discuss personnel review. Board member, Barb Wheeler, seconds that motion. The board moves to Executive Session.

•The board exits Executive Session and resumes open public board meeting.

•The board moves to discuss budget approval for the 2011-2012 year:

Peter opens to discuss the 2010-2011 budget by presenting revenues, projected expenses, and projected budget surplus. Also discussed allocations for the fall.

•Jerry Gorman moves for the board to approve the FY2012 Budget as proposed by Executive Director with the following amendments to the proposed budget (Mike Meek seconds his motion):

Director salary adjustment, allocation of funds to provide wireless Internet on purchased technology products, allocation of funds for meetings/conferences, account change listing "internet" under administrative costs instead previously listed under "contract labor".

In addition, budget is approved with policy that Executive Director has authority of all expenses listed in approved budget. The Executive Board must approve any revision to budget over \$1,000, or any expenditure

The Executive Board unanimously approves the budget amendments.

•Play Like a Champion Today

Participants were solicited and penalties were discussed for parents not attending a meeting

- Jerry Gorman moves to adjourn the meeting. Bob Specht seconds the motion to adjourn the meeting.

CYO Executive Board meeting adjourned.