

## CYO Board Meeting Minutes, April 27, 2021

Members present: Joann Lavery, Mike Beaven, Bill Hess, Beth Cole, Mollie Hill, John McGoldrick, Maureen Goetz, and Laura Haeusser

Maureen opened us in prayer.

John McGoldrick reported that our track season is going well. We have about 880 athletes participating. Our first two meets went very well. John is very pleased with our new timing company. Our city meet is scheduled for this Saturday and the weather looks beautiful.

Our Finance committee met last night to finalize the CYO budget. That meeting went very well and the budget will be ready to present at our May board meeting.

John mentioned his hope for summer projects to include the ongoing development of our discipline committee. Over the summer John wants to shape this committee to better serve the needs of our community. John also plans to engage Mike, Tim, and Mollie to start our WyCo committee to be led by our new WyCo Liaison. We are hoping to expand the number of athletes and teams that participate in CYO from Wyandotte county.

This summer Maureen will be leading an instructional tennis program. Already over 100 athletes and their families have signed up to play. She may need to open a second one. The idea is for whole families to learn together and to have play for all. Maureen is excited to further our ministry with this family friendly sport.

CFL tackle and flag football league is discussing the possibility of moving to CYO instead of PLKC to run the operation. John assured the board that both leagues' fixed costs would be covered and an equitable division of the variable costs would be worked out. This is basically how it worked this year and Maureen and John liked the advantages of running the entire program.

Laura reported that our first PPP loan has been forgiven and will now be moved off of our balance sheet as debt and into the income side of our P&L. The budget will be ready to approve at our May meeting which will be in person as it is easier to discuss in person.

It was decided that our May meeting will be at Miego in person and that no other full board meetings will be held this summer. Our next full board meeting will be August 3, in person at Miego. Various committees will meet throughout the summer, but no CYO Board dates. We will need to recruit 2 new JoCo reps and one WyCo priest rep and maybe a Douglas county rep to fill out the board for next year. All are encouraged to recruit new members for our 9 meeting a year board (all months except June, July and December).

CYO League Rule Changes were voted on next. Thirteen of the fifteen rules proposed were passed by the DSMs at their meeting earlier this month. The listing of rules will be attached at the end. Here are the results from the board: All rules, with the exception of the last one, were passed by the CYO Board. The last rule which dealt with fines assessed for uniform violations, was sent back to the DSMs for slight wording changes for clarification. The Board will vote on this new wording at our May meeting or it may happen via email voting.

Rule 1. Joann made the motion and Mike seconded. Rule 2. Mollie made the motion and Bill seconded. Rule 3. Mike made the motion and Joann seconded. Rule 4. Bill made the motion and Joann seconded. Rule 5. Mollie made the motion and Bill seconded. Rule 6. Mollie made the motion and Mike seconded. Rule 7. Mollie made the motion and Bill seconded. Rule 8. Mike made the motion and Joann seconded. Rule 9. Mollie made the motion and Bill seconded. Rule 10. Mollie made the motion and Joann seconded. Rule 11. Mollie made the motion and Bill seconded. Rule 12 Joann made the motion and Bill seconded. Rule 13 Mike made the motion and Bill seconded.

The last thing discussed was our leadership succession plan. Tim will move to Chairman and Bill will move to Vice-Chairman. We will need a new treasurer and Mollie has approached Beth Coleman to step into that position. Mollie will serve next year as our advisor. Mollie closed us in prayer.

Our next meeting is in person at Miego on Tuesday, May 25<sup>th</sup>. Our first meeting of the next fiscal and school year will be August 3<sup>rd</sup>, at Miego. At that time, we will set meeting dates, times, and places for the year. Our new leadership team and new members will be welcomed at that meeting.