

CYO Board Minutes, June 22, 2021

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

Mollie opened with prayer.

Mollie stated that we are looking for four new board members to join us in August. We will need 3 from Johnson County and 1 from Wyandotte County. All were encouraged to ask/suggest some qualified people to join the board.

John McGoldrick shared the staff updates. Tennis Camp was a grand success with 246 participants. They were at capacity and turned 20 away. All who attended had a great time and spoke highly of their experience. There will be a family camp where families will play tennis with/against each other on July 12th. Cost is \$15 per family and is meant to encourage tennis to be played as a family.

John talked about his plan and strategy for encouraging more sports' participation by choosing a Wyandotte County liaison to facilitate. He has invited someone to join and will give more details if/when she accepts.

Summer projects include Teamsideline maintenance and training, email list cleanup, parent survey, DSM manual overhaul, and visiting each of the high school Ads.

Our fall sports registration has been open and we are registering ahead of pace compared to last year. The football meeting with pod coordinators was very impressive according to Tim Orrick who attended with John. The PLKC Board decided not to merge with CYO, but they are considering what might be a fair amount to pay to split various football expenses.

The minutes from last meeting were slightly amended and a motion to approve was made by Tim and seconded by Joann. All voted to approve.

Next, votes of affirmation were secured via text for our leadership positions for next year. The positions are Tim Orrick for Chairman, Bill Hess for Vice-Chairman, and Beth Cole for Treasurer. Votes of confidence for all three positions were given unanimously.

The budget was presented by Laura Haeusser. The finance subcommittee had met earlier to go over each number in detail, so just an overview was given. After answering several questions, the board voted to approve the budget with the understanding that an executive session would be called to discuss salaries for the budget.

The meeting ended, and the voting members stayed on the Zoom call for an executive session.

Our next meeting will be Tuesday, August 3rd at 6:30. Location to be determined.