

CYO Board Minutes June 23, 2020

Members present: Tim Orrick, Joann Lavery, John Speckin, Mike Beaven, Bill Hess, Mollie Hill, John McGoldrick, Maureen Goetz, Laura Haeusser, Pat Duckers, Dana Nearmyer, Beth Cole, and Rick Cheek.

John Speckin opened with prayer. We then introduced ourselves and spoke about how CYO had impacted our lives in the past through its integral part in developing our children.

The minutes were passed out and reviewed. Pat Duckers moved and Tim Orrick seconded the motion to approve them as written. All were in favor.

John McGoldrick gave the staff update stating that the website is working well. The parent survey was sent to 3,500 and was returned by 300. Most feedback was very complimentary, and the constructive criticism was addressed. Responses were sent to those where action will be/was taken by CYO. Tim suggested that we follow up again when action is complete.

Staff has been contacting parish staff, principals, and DSMs to verify gym time for the upcoming volleyball season. Some have responded, but most are still working on their new school plans for fall considering the pandemic. Although various ways to collect gate money were suggested for the fall, nothing was decided.

Football meetings have started and are ongoing. Volleyball and cross country will be upcoming. Gym supervisors will be more noticeable this year with the addition of white baseball caps with our CYO logo for them to wear. Filming fans and coaches is an ongoing discussion.

Our CYO virtual tournament was well received with 93 players @ \$10 each. This may be worth doing again depending on sports participation in the future.

State and Archdiocesan guidelines are still upcoming for this fall and so it is not possible yet to make our policies public. It was noted how difficult it will be to give more than recommendations because of the large area CYO serves. CYO serves 23 parishes which span four different counties and two states. Staff will continue to make as much information as possible available on our CYO website for all to access.

John Speckin then explained our current leadership plan of moving from Treasurer to VP to President. He then called for a paper vote of confidence for our two leadership positions of President, Mollie Hill, and Vice President, Tim Orrick. It was unanimously voted that these two people move into their next leadership positions. In addition, John stated that Bill Hess had submitted his name for the leadership track starting as Treasurer. John asked for any other names. Hearing none, he asked for a paper vote for Bill which was also unanimous.

John thanked staff for the updates and reformatting of our rules of competition. He stated that this was his last meeting as President. Dana Nearmyer thanked John Speckin for his many years

of service to CYO, for leading us through the last few difficult years. John Speckin then thanked Deacon Dana for his many years of serving as the Archbishop's liaison to CYO and his vital leadership as well. CYO staff had several parting gifts for them. It was also stated that Cathy Sutherlin will be stepping down as DSM liaison to the Board and that a gift was purchased for her as well although she was not in attendance. All three of these people served much longer than was required in order to provide some stability and continuity in the recent past through difficult staff transitions.

Laura asked if CYO continues to play an important role in the formation of our children? Those on the board with young children affirmed that CYO still offers a Catholic environment for our athletes. CYO is foundational in one family as both parents coach, and all children play several sports. This atmosphere of being able to play with schoolmates is invaluable in these parents' eyes. In particular, third grade volleyball is available through CYO and not elsewhere giving our girls a chance to learn the game earlier and with a Catholic perspective. From high school to grade school all agreed that CYO is invaluable to our community and is a well-loved ministry.

As the new president, Mollie closed us in prayer. Next meeting will be a Zoom call at 6:30 on Tuesday July 28, 2020.