

## CYO Board Meeting Minutes, January 25, 2022

Members present: Tim Orrick, John McGoldrick, Maureen Goetz, Mike Beaven, Angela Rodriguez, Joann Lavery, Jim Dice, Kelly Hendrickson, Beth Cole, David Meiners, Bill Hess, Laura Haeusser

Tim Orrick led us in an outstanding opening prayer which included an Our Father.

Mike Beaven made a motion to approve the minutes from the last two board meetings and Beth Cole seconded the motion. It was unanimously voted to approve the two sets of previous minutes.

John began the report on basketball by stating that all is going well. After 15 covid forfeits in the first week, and 10 covid forfeits in the second week, there has been only one covid forfeit in this third week of basketball. Coaches are reading the code of conduct at the beginning of each game for the most part and John is pleased with that.

Track preparations have begun and the timing company has been secured again this year for all of the meets. DeSoto High School and Bishop Miege High School will be the locations for the track meets and Pentathlon this year. It was noted by Tim that Kelly O'Malley is very passionate about track and does a great job promoting the sport.

John announced that he is pleased so far with the role of our associates, Dave Staudemeyer, Kelly O'Malley, and Stephanie Gunderson. They have been traveling to various gyms on a game day, introducing themselves, being a CYO presence, and promoting good sportsmanship. Although they have no actual authority, they have been a wonderful CYO presence promoting positive behavior.

Our WyCo liaison, Jennifer Bates, has been working to build relationships in Wyandotte County and promoting CYO. Currently she is trying to organize a track team or working to send track players to St Agnes and to St Joe to run with those teams. Although the position is still evolving, John is pleased so far with the results.

Girls Flag Football Pilot League is beginning to take shape. Currently John and Maureen are fielding a survey among the DSMs for potential

teams and players. This Friday the results will be in and then John and Maureen will begin to develop a pod structure for the league of 5-8<sup>th</sup> girls. Once this is done, they will open registration for their spring sport.

Tennis this year will happen in July and will follow the same format as last year with 3 sessions over 3 days. Amy Fangman will be the lead with Maureen taking a support role, same as last year.

Laura Haeusser mentioned that the main budget meeting will take place in June when the budget will be presented and voted on. A smaller finance committee meeting will take place before then to go over the budget in great detail in preparation for June's meeting. Laura did discuss and suggest opening up a new money market account at Security Bank. Joann Lavery made a motion to open a money market account with three signers: John McGoldrick, Executive Director, Maureen Goetz, Director of Operations, and Beth Cole, Treasurer. Her motion also included Laura Haeusser on the account with read only permissions and Maureen Goetz to have full online privileges. Finally, Joann stated that there would be no debit cards issued on this account for anyone. Mike Beaven seconded the motion. There was no discussion and the vote was unanimous, all in favor. Motion passed.

David Meiners stated that our spring event will be held on March 26, for 7:00-11:00 in the Nativity Gym. The gym can host 330 people, with the Knights of Columbus serving wine and beer, hopefully donated for the event. Kelly Henderickson is still working on food but is hopeful that Maloneys will provide it. We will send email invites to all of our CYO email list and we will handle ticket sales through TeamSideline. Maureen and Kelly will create a WuFoo survey to nominate coaches and/or referees for an Outstanding Service Award, maybe commemorating with a plaque for the winner. Everyone volunteered to help in anyway especially setting up which was greatly appreciated.

Jim Dice mentioned that Rob Bens has just stepped up as the new DSM at St Paul and asked if there was some help or welcome kit for the new DSM? Maureen suggested our wonderful, but thick DSM manual; John volunteered to call him and offer help.

John mentioned that he had sent out the rules change request and that some had been received. He thanked his discipline committee for their support this year. He also asked for thoughts on the appeals process. Jim Dice and Mike Beaven volunteered to help flesh out the process with John.

Our next meeting is the rules meeting on April 12<sup>th</sup>, possibly at Laura Haeusser's house. And our last meeting of the year, the budget meeting, is June 14<sup>th</sup>.

Bill Hess closed the meeting with his prayer and a Hail Mary.