

August 3rd, 2021 CYO Board Meeting Minutes

In attendance: Tim Orrick, Joann Lavery, Bill Hess, Mike Beaven, Mollie Hill, David Minors, Laura Haeusser, Maureen Goetz, and John McGoldrick.

Maureen Goetz opened us in prayer.

The board welcomed its newest member, David Minors, who is the priests' representative from Johnson County. We are still in need of up to six new board members, a possible four from Johnson County and a possible two from Wyandotte or Douglas counties. Laura will talk to Father Mark and Father Shawn for name suggestions to fill the Wyandotte County positions. All board members will reach out to DSMs for names of potential members to the CYO Board.

The previous meeting minutes were approved.

It was decided to change the meeting schedule of the CYO Board from monthly to five additional times this fiscal year. The future CYO Board meeting dates are as follows: **Tuesdays Sept 28th, November 9th, January 15th, April 12th, and June 14th**. With the same competent leadership in place in the CYO Office, not as much oversight and help in decision making is necessary this year as it was in the past.

CYO Board committees were discussed and members were appointed. The committees and members are as follows:

Protest & Discipline Committee - Bill Hess, Joann Lavery, and Mike Beaven

HR Committee – Tim Orrick, Jim Dice, and ???

Budget Committee – Beth Cole, Bill Hess, and David Minors

Football & Safety Committee – Mike Beaven, John McGoldrick, Kevin Neenan, and Tim Orrick

Faith & Spirituality Committee – Joann Lavery, Rick Cheek, John McGoldrick, and one of our priests (to be determined)

A CYO Sports Pledge was created by Tim Orrick to be read by one of the two coaches, while the other coach will be responsible for leading the community prayer before each game or sporting event this year. The pledge is as follows:

CYO Sports Pledge

This contest is sponsored by CYO Sports, a ministry of the Archdiocese of Kansas City in Kansas, whose mission is to lead our young people to Christ by providing an authentically Catholic approach to youth sports in which they can grow

spiritually, mentally, and physically. In Christ's name, we ask that all coaches, parents, family members, and other spectators join in this mission by exhibiting the highest level of respect and sportsmanship toward all participants and to everyone else attending today's event. Remember, we are the face and voice of Christ. Amen.

The Board was reminded by John and Maureen that CYO follows all health mandates, but not all health recommendations in our two states and four counties that we serve.

John and Maureen have just completed their outreach to visit all of our area high schools. Most of these generously support us by offering their gym space freely throughout our various seasons when available. In appreciation CYO has donated \$2,000 to Bishop Miede high school for the purchase of Volleyball equipment. CYO has also donated \$2,000 to Savior of the World Pastoral Center to be used for the raising and the lowering of the volleyball nets.

John suggested a Finance Committee meeting to discuss how best to invest and organize our funds to be prepared for the future operational needs of the CYO organization.

Our Wyandotte County liaison, Jennifer Bates, has begun her investigation of how CYO might encourage and support teams and parishes in Wyandotte County.

Laura has applied for the forgiveness of our second PPP loan which was received in August. Both of our PPP loan debts have been forgiven now.

We closed in prayer and adjourned until the next board meeting scheduled for September 28, 2021.