

## **CYO Board Meeting via Zoom January 26, 2021**

Members present: Mollie Hill, Bill Hess, Jim Dice, JoAnn Lavery, Maureen Goetz, Beth Cole, Mike Beaven, John Speckin, John McGoldrick, Laura Haeusser

Mollie opened with prayer. Jim Dice made a motion to approve the minutes from the last meeting and JoAnn seconded the motion. All were in favor.

Mollie gave an overview of the rest of the items to be discussed through the end of the year including rule changes, budget approval for the next year, and recruitment and appointment of new board members including our leadership team. Each duty has a specific month and Mollie was going to look into the dates for each and keep us on schedule.

Basketball season update by John McGoldrick who stated that basketball has 79% of the enrollment as last year. We are playing at full capacity considering the limited gym space given to us this year. All is going smoothly, and no one has gotten Covid as a result of playing basketball in our CYO league. When a team cannot play due to a Covid cause, Maureen asks another team to play an extra game and so far, we have had no forfeits for any reason in grade school or high school basketball.

Our basketball refund policy was set and enables CYO to cover its fixed costs once the season starts. We have had several refunds processed and do not anticipate many more.

High school Basketball is also running smoothly at full capacity for the gym space. CYO received an encouraging letter from a high school parent sharing how much playing high school basketball has enriched students' spiritual life and sense of love of God through comradeship and sportsmanship.

Our website was updated by Gridiron Group and looks great. Dick's Sporting Goods donated \$3500 cash and \$3,000 in gift certificates which Maureen has been using to purchase sporting goods supplies for our future programs as well as passing them out to Bishop Miege coaches and officials who volunteer and work in our CYO program.

Track and Field is ready to open registration next week. A new timing company will be used this year and all track will be held in one facility next year.

An update on the finances by Laura who stated that we made a small profit from the fall sports offerings and anticipate making a small profit from basketball this year. With only 79% enrollment we will not clear as much as last year and are hopeful that track will happen with close to the same number of participants as last year. Laura also proposed not applying for a second PPP loan even though we qualify due to our small profit in the fall season. After much discussion, we decided that it was still too uncertain as to whether we would be allowed to complete basketball or hold track, and that we should apply for the second draw of PPP. Laura will apply for CYO PPP Feb 1<sup>st</sup> when it is available.

There was no need for open discussion or executive session, and Laura closed in prayer.

Our next meeting will be held on February 23 at 6:30 via Zoom. Future meetings are scheduled for March 23, April 27, May 25, and June 22.