

CYO Board Minutes April 21,2020

Members present: Tim Orrick, Joann Lavery, John Speckin, Mike Beaven, Bill Hess, Mollie Hill, Jim Dyce, Pat Duckers, John McGoldrick, Maureen Goetz, and Laura Haeusser.

John Speckin opened with prayer. Bill Hess moved to approve the February minutes as is. Mike Beaven seconded the motion. As the meeting was conducted via conference call, John called for any who were opposed. Hearing none, the motion passed.

CYO discussed rules that had been passed by the DSMs and proposed rule changes #1 - #22 passed unanimously.

Rule #1 Article III Parish Director of Sports Ministry Section 5. Tim Motioned and Bill seconded. No one opposed.

Rule #2 Article V Eligibility Section 2. Pat motioned; Mike seconded. No one opposed.

Rule #3 Article VI General Rules of Competition Section 3. Bill motioned; Tim seconded. No one opposed.

Rule #4 Article VI General Rules of Competition, Section 4. Jim motioned; Bill seconded. No one opposed.

Rule #5 Article VI General Rules of Competition, Section 9. Tim motioned; Bill seconded. No one opposed.

Rule #6 Article VI General Rules of Competition, Section 10. Pat motioned; Jim seconded. No one opposed.

Rule #7 Article VI General Rules of Competition, Section 17. Cross Country was not listed and will be added by staff. Mollie motioned; Joann seconded. No one opposed.

Rule #8 Article VII Forfeit, Section 5. Bill motioned; Tim seconded. No one opposed.

Rule #9 Article VIII Protest Section 2. Approved, but noted that if we get frivolous protest, we will recommend a fee of \$50-\$100 and more clarifications. Joann motioned; Pat seconded. No one opposed.

Rule #10. Tackle Football, 4. Length of Game. Mike motioned; Bill seconded. No one opposed.

Rule #11 Tackle Football, 8. Point Spread. Jim motioned; Joann seconded. No one opposed.

Rule #12 Tackle Football, 10. No Stunting. Mollie motioned; Bill seconded. No one opposed.

Rule #13 Tackle Football, Jamboree. Jim motioned; Tim seconded. No one opposed.

Rule #14 Tackle Football, Weight Limits. Mike motioned; Bill seconded. No one opposed.

Rule #15 Tackle Football 15. Weigh-in. Mike motioned; Bill seconded. No one opposed.

Rule #16 Tackle Football, 17. Weight limits. Tim motioned; Joann seconded. No one opposed.

Rule #17 Tackle Football 23. Contrasting color tape. Jim motioned; Bill seconded. No one opposed.

Rule #18 Tackle Football, 30. Mandatory playing time. 18 plays lowered to 16 plays because of the new use of clock. Jim motioned; Joann seconded. No one opposed.

Rule #19 Tackle Football New rule to change points for kick from 1 to 2, and to change points for run from 2 to 1. Bill motioned; Mike seconded. No one opposed.

Rule #20 Volleyball Coaches permitted to stand according to NFHS. Mollie motioned; Joann seconded. No one opposed.

Rule #21 Grade School Basketball Point spread clarification. Bill motioned; Jim seconded. No one opposed.

Rule #22 Grade School Basketball, Overtime ruling. 3rd-4th grade played to completion, no overtime. Mike motioned; Mollie seconded. No one opposed.

Rule #23 Grade School Basketball 14. Defining zone vs man to man defense in 3rd-4th grades. Rule is still too unclear as written. Mike motioned to send rule back to DSMs to rewrite and resubmit to the Board. Bill seconded. Rule #23 did not pass but was sent back to revise.

Rule #24 not passed by DSMs

Rule #25 Grade School Basketball, Girls tank tops. Mike motioned to send it back to DSMs for clearer wording. Tim seconded. Rule #25 did not pass but was sent back to revise.

Rule #26 not passed by DSMs

Rule #27 Track and Field 1. Regular season meets. Jim motioned to approve with the addition of the word "ideally", Bill seconded. No one opposed.

Rule #28 Track & Field, High Jump. Joann motioned; Mike seconded. No one opposed.

Rule #29 Cross Country, class designation cannot be changed. This was not discussed, and so it will be voted on at next meeting.

Rule #30 Cross Country and Track DSM input for City Meet divisions. There was much discussion about how DSMs could have input, but all discussion was leading to the impracticality of DSM input. All in all, it was decided to not bring this rule change up for a vote. So, when John Speckin asked if there was a motion, no one answered. John Speckin stated that with no motion, the rule fails.

Rule #31 Article V Eligibility, 6. Affiliated players. Discussed and sent back to Maureen for more clarification and details. This will be voted on at next meeting.

Rule #32 not passed by DSMs

Rule #33 not passed by DSMs

Rule #34 not passed by DSMs

Rule #35 not passed by DSMs

CYO Staff updates:

Track season was cancelled due to Covid restrictions. All athletes were refunded. Our new and improved CYO website will be up and running next week. All DSMs have been asked to submit their Fall Sports fees by 4/26 so CYO plans to open Fall Sports Registration on May 7th. Tim Orrick, Finance committee, reported meeting with staff for info on our financial position due to Covid. No layoffs are necessary as we are coming into our regular no-sports summertime. Budget will be ready to review and vote on at the next CYO Board meeting May 26th. A new board member's name will be submitted to DSMs' for approval. John Speckin is the only board member scheduled to leave in June.

Tuesday, May 26th at 6:30 will be a Zoom call CYO Board meeting hosted by Tim Orrick. Look for details in an upcoming communication. Laura closed with prayer.