

CYO Board Minutes May 26, 2020

Members present: Tim Orrick, Joann Lavery, John Speckin, Mike Beaven, Bill Hess, Mollie Hill, Jim Dice, John McGoldrick, Maureen Goetz, Laura Haeusser, Cathy Sutherlin, Beth Cole, and Rick Cheek.

John Speckin opened with prayer. He then introduced our new board member, Beth Cole, from St Agnes. She will replace outgoing member, John Speckin. Cathy Sutherlin will also be stepping down as DSM representative as her 3-year term is complete. (She has most graciously served much longer.)

After asking for any corrections to the minutes from last meeting, Tim Orrick moved, and Mike Beaven seconded the minutes. All were in favor of the minutes and are ready to post on our website.

Four rules from last meeting were re-presented for a vote. All four rules passed unanimously.

Rule 23 Grade School Basketball – clarification that a third violation is a technical foul. Tim motioned; Mike seconded.

Rule 25 regarding girls' uniform tank top and t-shirt clarification. Mike motioned; Joann seconded.

Rule 29 Cross Country – class designation for parishes can not change. Mollie motioned; Mike seconded.

Rule 31 to be placed in Eligibility Section IV. Tim motioned; Bill seconded.

John Speckin asked for a letter to be placed in our files describing how we have handled the recommendations set forth by Mike Horn, ArchKcK auditor, from his past report.

The Budget for 2020-2021 CYO fiscal year was presented in detail by Laura Haeusser who answered many questions. Tim expressed his high degree of confidence in the numbers from his treasurer's perspective and reminded all that a budget is merely a guideline for fiscal actions. Bill Hess motioned, and Jim Dice seconded. The Budget was approved.

Staff report:

- John McGoldrick reported that they have been busy developing the new website which is now hosted by Teamsideline. All is running well. After tonight's vote, CYO's rules of competition will soon be posted on our website for all to see and reference.
- John's brother, LA's CYO Director, gave him the idea of an E Sports Tournament which John and Maureen set up. As of tonight, almost 100 kids have signed up to participate at \$10/person for four games in the tournament starting June 1st.

- John and Maureen hope to increase participation in the 5 Wyandotte County schools next year through clinics, get-togethers, and visits. Mike Beaven offered Bishop Ward's facilities and contacts to aid in this effort.
- Surveys were sent to CYO families and about 200 were returned. John and Maureen are working through them, making changes and improvements when able.
- They will have an updated DSM manual ready for their August meeting with DSMs.
- Coach and parent behavior at games was discussed at length with various suggestions to improve behavior. CYO is striving to create "holy ground" environment for games with the "best fans and coaches".

Open discussion – none. Executive session – none.

John Speckin shared that the By Laws' leadership plan still needs to be approved by our members. John is hoping to have this complete and in place by July 1st. Per the new leadership plan, at our next board meeting we will be soliciting "votes of confidence" for our new leaders Mollie, President, and Tim, Vice President, for next year as well as a new Treasurer to be named at that meeting. This Treasurer then moves through Vice President and then President per the new leadership plan.

The next CYO Board meeting will be held at Laura Haeusser's home, 9701 W 121st Ter, Overland Park, KS 66213 on Tuesday, June 23rd at 6:30. One more CYO Board meeting has been set for Tuesday, July 28th most likely via Zoom, to be confirmed on the 23rd.

Laura closed the meeting with a prayer.