

CYO Board Minutes August 5, 2020

Members present: Tim Orrick, Joann Lavery, Bill Hess, Mollie Hill, John McGoldrick, Maureen Goetz, Laura Haeusser, Beth Cole, and Mike Beaven via Zoom, and Jim Dice via Zoom.

Mollie Hill opened with prayer.

The minutes were passed out and reviewed. Tim Orrick moved, and Bill Hess seconded the motion to approve them as written. All were in favor.

The election of Committee Members was approved as follows:

- Protest and Discipline: Tim Orrick is chair with Bill Hess and Beth Cole
- Human Resource Committee: Mollie Hill is chair with Joann Lavery and Jim Dice
- Budget and Finance Committee: Bill Hess is chair with Beth Cole and Tim Orrick
- Football Safety and Competition Panel: Mike Beaven is chair with Kevin Neenan and John McGoldrick
- Faith and Spirit Committee: Joann Lavery is chair with Rick Cheek and Dana Nearmyer

Status and Update on Fall sports:

All four fall sports are open for registration and have the Covid-19 guidelines posted on our CYO website. As of tonight, we have 1,001 participants registered. As of this date last year there were 1,600 participants registered. Fall sports will be played following archdiocesan guidelines which say to follow KSHAA and KSDE and the four-county guideline. We will be starting on time. We will refund (less credit card charges) anyone who chooses not to participate up until the seasons start. After that, refunds will be prorated, if awarded at all. Our refund policy is published on our website.

Missouri's PLKC will not be offering fall tackle or flag football this fall. These players are welcome to join our programs and may be as many as fifty additional players per sport. All officials are eager and ready to officiate our sports this fall. All else is quickly getting into place. Maureen Goetz shared that the DSMs will be meeting next week to discuss all fall sports and programs. John McGoldrick thanked each of the board members for their support and valuable questions and input throughout the evening's meeting and always.

Future CYO meeting dates are as follows: Sept 29, Oct 27, Dec 1, Jan 26, Feb 23, March 23, April 27, May 25, June 22. The intention is to have in person and Zoom meetings alternately. There will be a Zoom option as well for all the in-person meetings scheduled.

Laura Haeusser closed us in prayer.