



**Saunders Catholic Schools  
Catholic Youth Activities Organization  
Board Meeting  
May 19, 2020**

**Agenda**

6:00pm	Opening Prayer	
6:10pm	<ul style="list-style-type: none"> <li>• Financial Management Requirements</li> <li>• Softball Financial Reporting &amp; HS Team</li> <li>• Robotics Co-op Opportunity</li> </ul>	<ul style="list-style-type: none"> <li>• Father Morin</li> <li>• Softball Representatives</li> <li>• Robotics Representatives</li> </ul>
6:40pm	Club Financial Review & Future Updates	
7:00pm	Closing Prayer & Adjourn	

**2020 Meeting Dates**

Tuesday, May 19, 2020

Board Meeting – 6:00pm

Wednesday, August 26, 2020

Board Meeting – 6:00pm; Community Meeting – If Requested

*\*Additional Board Meetings may be scheduled, based on requests from Club Representative or parents.*

**2019-2020 Board Members**

- Rick Ahrens, Athletic Director
- Kevin Stuhr, Booster Club President
- Mike Weiss, St. Wenceslaus Representative
- Eva Fujan, St. John Representative
- Chad Zwick, Cavalry Softball
- Mark Fisher, Cavalry Softball
- Bryan Choutka, Cavalry Wrestling
- Dan Hoss, Cavalry Wrestling
- Kevin Thiele, Cavalry Basketball
- Sarah Turman-Vedral, Cavalry Basketball
- Karla Lechtenberg, Cavalry Volleyball
- April Hoss, Cavalry Volleyball
- Marv Wiese, Cavalry Robotics
- Erin Longenecker, Cavalry Robotics

## **CYAO Board Meeting – May 19, 2020**

### **Opening Prayer – Fr. Morin**

**Attendance:** Mark Fisher, Sara Turman-Vedral, April Hoss, Dan Hoss, Theresa Barger, Bryan Choutka, Eva Fujan, Chad Zwick, Jennifer Benes, Kevin Thiele, Marv Wiese

1. Financial Management Requirements – Fr. Morin discussed the Diocesan and Neumann Financial management requirements and reviewed the policies with the members of the board.
2. Softball Financial Reporting & HS Team – Chad Zwick and Mark Fisher discussed the unique issues that Cavalry Softball has in financial reporting and management, specifically related to paying referees, summer season, not using any school facilities, and determining that they haven't been able to follow the Financial Management Requirements of the Diocese or Neumann. The Board discussed the issues and possible solutions, including a separate account at Neumann that Softball might have access to, for writing checks. Chad Zwick committed to following up with Jennifer Benes to explore this option. The Board will discuss this further at the August meeting.
3. Cavalry Robotics Co-Op with Wahoo Public – Marv Wiese discussed the opportunity to partner with Wahoo public schools on a Robotics Club for both Catholic and public school students, which would help with funding the program and gaining new opportunities to apply for grants, since most grants are for public school organizations and not religious schools. The Board discussed the pro's and con's of the Co-Op and determined that the Robotics Club should move forward with discussions with Wahoo Public, while still using the Cavalry name for this year. The Board will discuss this further at the August meeting.
4. Financial Reports – Due in January and August. All of the clubs have January reports in, Eva Fujan to post to the CYAO webpage on the Neumann website.
5. Meeting Adjourned with a prayer.

### **April 24, 2019 Notes:**

#### **Opening Prayer – Eva Fujan**

**Attendance:** Fr. Mike Morin, Mark Fisher, McKenzie Swanson, Brandi Sladky, April Hoss, Erin Longenecker, Bryan Choutka, Eva Fujan, Kevin Stuhr, Rick Ahrens

### **Club Reports**

**1. Softball Report** – Mark Fisher reported that the Cavalry softball teams included 18-U, 14-U, 12-U and 10-U girls, including 46 participants for summer 2019. Fees will be \$150 for 10-U and \$200 for all other teams. The Club will offer a \$50 refund for 12-18 player that shows proof of lessons and \$25 for 10-U players. Cavalry Softball held one fundraiser, a Burger Bash and made \$4101.76. 76 new uniform tops were purchased this year for a price of \$2,563.76, replacing the uniforms that had been in use for 4 years. The Cavalry Softball tournament is scheduled for June 21-23, 2019 at Hackberry. Balance of the Cavalry Checking account is \$22,591.90 and savings account is \$1,002.53. Tournament season runs from April 28 to June 30 this year.

**2. Basketball Report** – McKenzie Swanson reported that Cavalry Basketball had 96 participants in 4<sup>th</sup>-8<sup>th</sup> grade and 50 participants in K-3 Academies. Academies for 4<sup>th</sup> – 8<sup>th</sup> Grade were held Oct-Nov, Cavalry season was Nov-Mar and K-3 Academies were Mar-Apr. Fees were \$200 for 4<sup>th</sup> – 8<sup>th</sup> Grade and \$20 for K-3 Academies. Angie Mayberry is now managing the facility calendar for Cavalry Basketball, coordinating gym usage for all of the teams. The balance of the

checking account for Cavalry Basketball is \$27,245. The Club plans to purchase new uniforms next year, after using the current ones for 4 seasons.

**3. Volleyball Report** – Brandi Sladky reported that Cavalry Volleyball had 70 participants last year, in 2<sup>nd</sup>-6<sup>th</sup> grade and 11 participants for 7<sup>th</sup>-8<sup>th</sup> grade. April Hoss is the new Club Director, taking over for Brandi Sladky. This year the clubs will again participate in the Civic Center league and will add the option for girls to participate on a tournament team. The fees for the Civic Center team and academies are the same, there will be an additional cost for tournament team participation. Fees are:

- **2nd grade:** civic league \$20 or \$35 non-members, academies \$35, or do both for \$55 or \$70
- **3rd & 4<sup>th</sup> grade:** Same as above with 1 more added option of being on “tournament team” and do 2-3 tourneys for \$80-\$95 if not members
- **5th & 6<sup>th</sup> grade:** Same as 3rd & 4th grade BUT “tournament teams” would do 3-4 tourneys for \$85-\$100, depending on the number of tournaments that are scheduled

Cavalry Volleyball has a balance of \$7,221.67 in their account at Neumann.

**4. Wrestling Report** – Brian Choutka reported that Cavalry Wrestling had 20 participants in grades K-2, 20 in grades 3-6 and 5 students in 7<sup>th</sup>-8<sup>th</sup> grade. The Club fee was \$80 for K-2, \$110 for grades 3-6 and \$55 for grades 7-8. The Cavalry Wrestling tournament was on Friday during the last week of January. The club has a balance of \$19,461.50 in their account at Neumann.

**5. Robotics Report** – Erin Longenecker reported that the Cavalry Robotics club has 2 High School Teams with 7 students and 4 Middle School Teams, with 11 students. Their season ran from May to April, with tournaments in January – April. The fees were \$150 per student, which only covers a small percentage of the costs to buy robotics equipment each year. The Club has been successful at getting grants over the past three years, from the Flavin Fund, but are now expanding to try to get additional grants from foundations and corporations. The Cavalry Robotics Club has a balance of \$7,881.66 in their account at Neumann.

## Other Business

The Board discussed having one annual meeting per year and hosting a Community Meeting, only if there is a request. The past two Community meetings were not well attended, probably because there are no new clubs and there have not been any issues that needed to be addressed. The Board Members agreed that Club Representatives or parents could request a meeting with the board or a Community Meeting at any time during the year and one would be scheduled. Otherwise, the CYAO Board will host an Annual Board Meeting in August each year. Eva Fujan will update the CYAO Guidelines to reflect the new meeting schedule.

A discussion was also held concerning the new Lincoln Diocese requirements for volunteers, Eva Fujan stated that she would update the CYAO website with the new links and information on background checks and volunteer training requirements.

**Meeting Adjourned, Mike Weise closed the meeting with a prayer.**