



**Saunders Catholic Schools
Catholic Youth Activities Organization
Board Meeting
September 8, 2021**

Agenda

6:00pm	Opening Prayer & Introductions	
6:10pm	<ul style="list-style-type: none"> - Review Minutes from last meeting - Review CYAO Guidelines & Sunday Practices/Games - Team Financial Report Review - Coaches/Parent Meetings - Code of Catholic Covenant - Future Meetings 	
7:00pm	Closing Prayer & Adjourn	

2021-2022 Meeting Dates

Wednesday, September 8, 2021

Board Meeting – 6:00pm

Wednesday, August 31, 2022

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

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

2021-2022 Board Members

- Rick Ahrens, Athletic Director
- Chad Zwick, Booster Club President
- Mike Weiss, St. Wenceslaus Representative
- Eva Fujan, St. John Representative
- Jordon Kavan, Cavalry Softball
- Bryan Choutka, Cavalry Wrestling
- Dan Hoss, Cavalry Wrestling
- Julie Simons, Cavalry Basketball
- Sarah Turman-Vedral, Cavalry Basketball
- April Hoss, Cavalry Volleyball
- Shelley Palensky, Cavalry Volleyball
- Karla Lechtenberg, Cavalry Volleyball
- Marv Wiese, Cavalry Robotics
- Theresa Barger, Cavalry Robotics
- Kristin Hurley, Cavalry Robotics
- Fr. Lee Jirovsky
- Fr. Matt Vandewalle

CYAO Board Meeting – September 8, 2021

Opening Prayer – Fr. Lee Jirovsky

Attendance: Sara Turman-Vedral, April Hoss, Dan Hoss, Eva Fujan, Chad Zwick, Marv Wiese, Karla Lechtenberger, Jordon Kavan, Mike Weiss, Julie Simons, Fr. Jirovsky

1. Opening Prayer – Fr. Lee Jirovsky
2. Review CYAO Guidelines, Parent Letter, Code of Catholic Conduct – These are resources for the website and are updated for 2021-2022, unless any member has changes. – Eva Fujan
3. Practices Gyms – Discussion on practice space as volleyball and basketball are having a hard time with booking gyms for practices and starting in September the Neumann gym is booked from 7-9pm for play practice. Much discussion has been had and there hasn't been much progress. Fr. Jirovsky and a representative from basketball and volleyball clubs to host a meeting with drama coach to see if there is a mutually beneficial solution for 7:00 to 7:30pm for Cavalry practice with Play practice moving to 7:30pm to 9:30pm. Fr. Jirovsky to coordinate.
4. Sunday Practices – If gym space can't be scheduled at Neumann in the evenings, then basketball suggested opening up Sunday so they can get in enough practice time for all their teams. Mike Weiss also mentioned in an email that Softball may be practicing on Sundays already and this needs to get resolved. Either all teams can practice on Sunday or all teams can't practice on Sunday.
5. Gym Cleaning Fee – Mike Weiss indicated that last year the gym had to be cleaned after some Cavalry club teams practiced, after discussion it was decided to implement a cleaning fee, based on standard language at the three schools, for any maintenance personnel work that has to be done for cleaning. Eva to research language and fees.
6. Team Financial Review

CYAO CLUBS 2021	Basketball	Robotics	Volleyball	Wrestling	Softball (acct. not verified)
Starting Balance	\$32,026.25	\$11,641.17	\$8,083.99	\$15,914.76	\$20,382.61
Income	\$25,491.10	\$3,750.00	\$11,607.00		\$43,339.00
Expense	\$24,563.30	\$779.50	\$12,495.84	\$551.05	\$42,322.45
Ending Balance	\$32,954.05	\$14,611.67	\$7,195.15	\$15,363.71	\$21,399.16
Savings					\$1,005.00

7. Team Reports:

-**Robotics** – 42 signed up, 50% SCS and 50% public students, 14 teams. Practice started in June and tournaments begin in November. Fees were increased from \$150 to \$300 to cover the cost of robotic equipment, which is about \$3,000 per team. Each team will pay for their own tournaments this year, instead of the club.

-**Volleyball** – 109 participants, 2nd through 8th grade, 22 coaches. Cost is \$140 for students that compete in tournaments, or \$40 to \$50 if they don't. Teams participate in the Civic Center League except for 7th/8th grade, which only does tournaments. 21 girls are out for Jr. High team, so 7/8 were combined. This causes gym space issues unless they can use Neumann which has two courts.

- **Basketball** – 120-130 participants, season runs from October to March, cost will remain the same at \$175. They are moving from the OSA league to the Concourer League this year. Due to the number of teams they are having difficulty scheduling enough gym time for their practices.

- **Wrestling** – 45 participants, fees are \$45 to \$110 depending on the number of tournaments each student participates in, the season runs from Dec. to Mar. They did not have a tournament last year but they are hoping to host one this year.

- **Softball** – 70-75 out last year, this year they will only have 45-50 out and will have no 14-U or 18-U teams since many older girls have decided to play on club teams in Omaha or Lincoln. This year they will have 5 teams, the cost is \$150 for 8-U and 10-U teams and \$200 for the 12-U teams. The Softball Board will completely change at their next meeting on September 28. Chad Zwick invited Fr. Jirovsky to the meeting at 7pm to discuss the financial account for softball, with the hope of moving the bank account to Neumann activity accounts. Fr. Jirovsky will also invite Jennifer Benes to the meeting to explain how the other clubs manage their finances from the Neumann activity accounts.

8. New Members include Chad Zwick, Booster Club President, Jordon Kavan – Softball, Julie Simons – Basketball. Softball will add another member after the September 28 meeting.

9. Future Meetings – August 31, 2022, unless another meeting is requested.

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 4th-8th grade and 50 participants in K-3 Academies. Academies for 4th – 8th Grade were held Oct-Nov, Cavalry season was Nov-Mar and K-3 Academies were Mar-Apr. Fees were \$200 for 4th – 8th 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 2nd-6th grade and 11 participants for 7th-8th 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 & 4th 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 & 6th 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 7th-8th 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.