

York Catholic Athletic Association Meeting
December 9, 2015 – YCHS Faculty Dining Room

Members in attendance: Stephanie Freed, Marc Ryan, Rick Luckman, Stephen Leshner, Christina Leshner, Brandon Bailey, Bob Hohman, Phil Autrey, Beth Brennan, Scott McNamara, Chamaine Carlo, and Mark Andradi.

Call to Order and Opening Prayer – Stephanie Freed called the meeting to order at 6:30 pm. The meeting opened with a prayer led by Bob Hohman with special intentions for Carlos Castellanos and his family.

MINUTES: The minutes from the meeting held on October 21, 2015 were distributed to the members present at the meeting. Marc Ryan noted that these minutes were not yet posted on the York Catholic webpage but would be after the approval. A motion was then made by Brandon Bailey to approve the minutes, seconded by Chris Leshner. The minutes were unanimously approved.

FINANCIAL REPORT: Steve Leshner presented the financial report as of October 31, 2015 indicating that the YCAA had the following balances in the accounts as of that date: Checking account - \$27,127.70; savings account - \$20,804.57; total funds was \$47,932.27 as of October 31, 2015. Steve also reported on the profit and loss detail provided to the members in attendance for the month of October 2015. There was a brief discussion on the financial report that included questions from the members present on some of the income and expenses. Rick Luckman commented on some of these items and there was a brief discussion on the fall season program. Part of the discussion included the formation of a “program” committee that would discuss how to move forward with the fall program. This committee was not yet fully formed and had not yet convened a meeting. A motion was then made by Marc Ryan to approve the report, Bob Hohman second, and the financial report was unanimously approved.

AD REPORT: Rick Luckman provided the following updates:

The fall season was very successful with several teams competing in districts and the volleyball team winning a District medal. The football team reached the final and was runner-up earning the silver medal which was presented during the basketball game this past weekend. He commented that there is no medal ceremony for football at the stadium after the game.

Winter season started on Saturday with the opening slate of game against Trinity. He also discussed the new PIAA classifications and where YC would fall for the majority of their sports. There was a brief discussion.

Rick also briefly discussed YC Hall of Fame inductions scheduled for Saturday, January 9 during the girls’ basketball game against Eastern York.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: The following new business items were discussed:

Treasurer Position – there was a discussion about the current YCAA position of Treasurer. Steve Leshner indicated that this position does not act in the capacity of a true treasurer in an organization. Tracy Trott was the person that was actually performing the responsibilities of the treasurer and he was presenting the Treasurer’s report at the YCAA meetings. Brandon Bailey commented about this and there was brief discussion about the treasurer position that included the small games of chance licensing and the handling of the gambling income from monthly bingo. When the discussion concluded, it was agreed that the YCAA bylaws would need to be revisited to ensure the responsibilities of the treasurer are properly defined and outlined.

Open Nominations – Steph Freed indicated that nominations needed to be opened for the opening of the officer positions in May including the President, her position, and the Secretary position as Carlos, her and Marc Ryan would be stepping down.

Spring Meet the Teams – There was a lengthy discussion about the spring sports Meet the Teams event, which is normally held in March, and what can be done to make this event better. Rick Luckman indicated that the

timing of this event is difficult due to the finish of the basketball season which has been running well into March and the start of spring sports competition. Beth Brennan, Steph Freed and Chris Leshner all volunteered to help plan the event. There was also a brief discussion about scheduling a spring athletic fields clean-up day.

COMMITTEE REPORTS: The following Committee reports were presented:

BOOSTER – No update.

FUNDRAISING – Stephanie Freed discussed the bingo held on December 6 which went very well. There was also a brief discussion about finding a new fundraising chair with the departure of Marsha Yannick from the YCAA. Chamaine Carlo discussed a new fundraising proposal but no decision was made.

GATES, BANNERS, PROGRAM – No report.

RECRUITMENT, MEMBERSHIP – There was no report.

COMMUNICATIONS – There was no report.

IRISH NIGHT – There was a brief report and discussion.

CORRESPONDENCES: There was no correspondence. Steph Freed reported that Carlos Castellanos was currently at Apple Hill Rehabilitation.

NEXT MEETING: Next meeting of the YCAA would be scheduled for February however no date was set.

Closing prayer by Bob Hohman.

Meeting adjourned at 7:45 pm.

Respectfully submitted,
Marc Ryan, YCAA