

York Catholic Athletic Association Meeting
February 17, 2016 – YCHS Faculty Dining Room

Members in attendance: Carlos Castellanos, Marc Ryan, Rick Luckman, Stephen Leshner, Christina Leshner, Brandon Bailey, Bob Hohman, Beth Brennan, Mark Andrasi, Cindy Fullerton, Richard Kraus, and Shelby Yinger.

Call to Order and Opening Prayer – Carlos Castellanos called the meeting to order at 6:30 pm. The meeting opened with a prayer led by Bob Hohman. Since there were some new members present, Carlos did some brief introductions.

MINUTES: The minutes from the meeting held on December 9, 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 Bob Hohman to approve the minutes, seconded by Mark Andrasi. The minutes were unanimously approved.

FINANCIAL REPORT: Steve Leshner presented the financial report as of January 31, 2016 indicating that the YCAA had the following balances in the accounts as of that date: Checking account - \$9,850.04; savings account - \$20,888.95; total funds was \$30,738.99 as of January 31, 2016. Steve also reported on the profit and loss detail provided to the members in attendance for the month of January 2016. Beth Brennan commented on the declining balances of YCAA funds and continuing deficit losses. There was a discussion on this topic with several comments from the members present and Rick Luckman about expenses, a large portion of which are the transportation expenses, and efforts to fundraise and increase YCAA funds. The members present agreed that a plan needs to be put in place to support funding for the ongoing sustainability of the programs.

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:

Basketball – Both the boys and girls teams had very successful seasons with both qualifying for District 3 play. Both teams will host opening round District 3 games on Friday night and Saturday. Rick indicated that the sports passes cannot be used for these games. In response to a question about the gates, Rick indicated that YC does not receive any of the gate receipts as they go to the District. Concessions were run by the Varsity Club for the YCAA,

Spring Sports – Rick reported that weather permitting, these begin on Monday, March 7. Rick indicated that a new backstop was installed at the baseball field.

PIAA Classifications – There was another lengthy discussion about the new PIAA classifications and the impact on YC.

OLD BUSINESS: The following old business was discussed:

Officer Nominations – Carlos indicated that a call for nominations was needed as there will be openings for the officer positions beginning the next term including President and Secretary. Communication needed to be put out for all YCAA members interested in serving. These positions have two-year terms.

YC Hall of Fame – Carlos made some brief comments about the YC Hall of Fame induction on Saturday, January 17. There was a brief discussion about whether or not people liked the afternoon game format versus the evening format. The attendees liked the earlier timeframe in the afternoon.

NEW BUSINESS: The following new business items were discussed:

Bingo – Brandon Bailey provided the plan for the close-down procedures for bingo on Sundays. He coordinated with Jackie Stubbs. This should help alleviate the issues from the last bingo. Marc Ryan indicated that the close-down of the recent bingo was unusual in that there was no help at the end and there was a lot of

food left over. Marc Ryan and Steph Freed were the only two volunteers left at the end and were trying to perform all of the tasks that needed to be done to close out the bingo.

Irish Night – Beth Brennan provided an update. This event will be on Saturday, March 19. The YCAA was reaching out to all coaches to see if they will attend.

Summer Projects – Beth Brennan and Rick Luckman discussed the coordination of upcoming summer field and athletic facility projects. Rick indicated that he would put a list of projects together.

COMMITTEE REPORTS: The following Committee reports were presented:

BOOSTER – Rick presented this update indicating that the mailing timeframe was approaching in April. The current database will be used. Beth Brennan again recommended that we have a student athlete write the letter.

FUNDRAISING – There was a discussion about ways to increase fundraising efforts picking up on the discussion that started during the Financial Report discussion. However, no decisions were made.

GATES, BANNERS, PROGRAM – Carlos presented a brief report on the gates from basketball season. There was nothing new to report regarding the Program or Banners although Carlos indicated that we would no longer use Nefra to print the programs. Beth Brennan had a recommendation to use Amstat for the printing.

RECRUITMENT, MEMBERSHIP – There was no report.

COMMUNICATIONS – There was no report.

CORRESPONDENCES: There was no correspondence.

NEXT MEETING: Next meeting of the YCAA would be scheduled for either April or May 2016 however no date was set. (The date was subsequently set for Wednesday, April 20, 2016.)

Closing prayer by Bob Hohman.

Meeting adjourned at 8:20 pm.

Respectfully submitted,
Marc Ryan, YCAA