



Oklahoma City, Oklahoma

## MINUTES OF MONTHLY MEETING

January 9, 2002 7:00 P.M.

St. Charles Borromeo School

5000 N. Grove, OKC 73122

P = Present

### ATTENDANCE

A = Absent

P	BOARD MEMBER	A
<input type="checkbox"/>	President, Patty O'Neil	
<input type="checkbox"/>	Vice-President, Dennis Nauman	
<input type="checkbox"/>	Secretary, Brad Segard	
<input type="checkbox"/>	Treasurer, Mike Milligan	
<input type="checkbox"/>	Comm. of Officials, C. K. Glover	
<input type="checkbox"/>	Assistant Comm., Gary Savely	

P	SPORT COMMISSIONER	A
	Soccer, Hank Tiarks	<input type="checkbox"/>
	Volleyball, Matt Cooper	<input type="checkbox"/>
<input type="checkbox"/>	Basketball, Barry Hotte	
	Assistant Basketball, Bill Patric	<input type="checkbox"/>
<input type="checkbox"/>	Track, Jerry Kelley	

P	SCHOOL	A
	All Saints	<input type="checkbox"/>
<input type="checkbox"/>	Christ the King	
<input type="checkbox"/>	John Carroll	
<input type="checkbox"/>	Rosary	
<input type="checkbox"/>	Sacred Heart	

P	SCHOOL	A
<input type="checkbox"/>	St. Charles	
<input type="checkbox"/>	St. Eugene's	
<input type="checkbox"/>	St. Eliz. Ann Seton	
	St. James	<input type="checkbox"/>
<input type="checkbox"/>	St. John's Episcopal	
<input type="checkbox"/>	St. John's (Yukon)	

P	SCHOOL	A
<input type="checkbox"/>	St. Mary's Episcopal	
<input type="checkbox"/>	St. Philip Neri	
<input type="checkbox"/>	Trinity Episcopal	
	Villa Teresa	<input type="checkbox"/>
<input type="checkbox"/>	Westminster	

"Remember"

Say "NO" to Drugs, Alcohol, Tobacco and Violence

### 1. Minutes

A. The minutes of the Dec. meeting were approved.

### 2. Treasury Report

A. Mr. Milligan handed out a copy of the treasurer's report. All Fall Sports have been paid for, Thanks You. **If you have not paid for Basketball please do so ASAP.**

### 3. Soccer

A. Mr. Tiarks was not present at this meeting.

### 4. Volleyball

A. Mr. Cooper was not present at this meeting.

**B. The vote on changing the logo on the medals was no.**

## 5. Basketball

Mr. Hotte addressed the meeting about this years Basketball season.

- A. Mr. Hotte needs the following turned in ASAP. Gym availability for the tournaments. What teams will be in the tournament. Rosters for the tournament teams.
- B. Jan 26<sup>th</sup> games scheduled for Mcguiness gym will have to be relocated Sacred Heart.
- C. St. Johns 6<sup>th</sup> grade tourn. will be. Jan. 17-20
- D. 4<sup>th</sup> and 5<sup>th</sup> tourn.. will be Feb. 7<sup>th</sup> through 10<sup>th</sup>.
- E. 6<sup>th</sup> through 8<sup>th</sup> State tourn. will be Feb 21-24.
- F. Entry Fee's for the State Tournament are due by Feb. meeting. \$40.00 per team. (Due to funds being behind last year, this charge will not be refunded as in years past)
- G. Participation rule will be in effect for the State Tournament.
- H. Mr. Hotte handed out a proposed budget for this years Tournament. Expected expenses for the two tournaments will be \$19277.50. Expected income for the two tournaments will be \$24385.00.

## 6. Track

Mr. Kelly was there to give us an update on this year's track meet.

- A. This year's meet will be held on April 20.
- B. Mr. Kelly asked that all Participants were some kind of nametag that has the participants name, School, and grade on it.
- C. Track Practices will be mailed out ASAP.

## 7. Next Meeting

The meeting is scheduled to be held at 7:00 pm on Wed Feb.6, 2002 at St Charles School, 5000 N Grove.

8. Special Meeting of the Executive Committee was held in reference to one team not showing up for a game. An appropriate fine was administered and settled.

9. Changes to your Directories. Alan Hightower will have a new e-mail address, it is [alanhightower@hotmail.com](mailto:alanhightower@hotmail.com), Dawn Lawson will have a new e-mail address, it is [dmlawson@hcins.com](mailto:dmlawson@hcins.com). St. John's Epis. Principal is Sandy Trudgeon and has been for a while. Trinity has a New Principal it is Sherry Rowen. (Formally of St. John's Epis.)