



MINUTES OF MONTHLY MEETING

January 8, 2003 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, Dennis Nauman	
<input type="checkbox"/>	Vice-President, Chuck Kilgo	
<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
<input type="checkbox"/>	All Saints	
<input type="checkbox"/>	Christ the King	
<input type="checkbox"/>	John Carroll	
<input type="checkbox"/>	Rosary	
	Sacred Heart	<input type="checkbox"/>

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

Mr. Milligan handed out a copy of the treasurer's report.

- A. At this point we are approximately \$12,000 ahead of last year.
- B. All basketball fees have been paid.
- C. The fine assessed Sacred Heart has been paid. The Fine assessed Villa Teresa has not been paid.
- D. Soccer came out \$425 on the plus side. Volleyball came out \$92 on the negative side.

3. Soccer

- A. Mr. Tairks was not there to address the meeting. We should know something next month about where we will be playing our games next year.

4. Volleyball

Mr. Cooper was not there to address the meeting.

5. Basketball

Mr. Hotte talked about Basketball

A. Roll call was taken for the State Tournament.

B. 4th and 5th grade tournament will be Feb. 13, 14, 15, and 16. and the 6, 7, and 8th grade tournament will be held Feb 27, 28, Mar. 1, and 2.

C. Tournament Rules and invitations were handed out.

D. Rosters for the Tournament are due no later than Feb. 3.

E. New rules that had been added to the rules this year were voted on and approved at this meeting.

1. Rule #33. The CGSAA Official league roster is due at the December CGSAA meeting unless league games start prior to that date and then they are due 48 hours prior to the first official league game. It must be filled out completely and signed by the school principal. Students can only play on 1 team and be on 1 roster.

2. Rule #34. 2 Forfeits in a season will cause that team and its players and coaches to be ineligible for the city and state tournament. Any exceptions to any rule must be presented to the executive committee for approval.

3. After Rule #41. Note: Any exceptions to the above rules must be presented to the CGSAA executive committee at their regular meeting for approval or denial by a minority vote of that committee prior to the beginning of league play. Any Rule interpretations during the season must be brought to the attention of the representative of that school who will contact the basketball commissioner and head of officials for immediate interpretation. The executive committee will resolve at its regular meeting any protests to decisions made prior, during, and after the season.

F. An issue that Christ the King 5th grade boys were playing on both teams was addressed. Christ the King had entered two teams into the league. They were using the same players for both teams.

Christ the King- The reason for doing so was because they had 15 players come out for basketball. They formed two teams and paid the entry fee for two teams. At the time the entry fees were due they only had one coach and was in the process of looking for a second coach. None of the parents would volunteer and could not find another coach. When it was time to turn in the rosters they still did not have a coach. Mr. Morrissey did not see in the by-laws anything that did not say he couldn't enter two rosters with the same names on it. So that is what he did, still looking for a coach. When none was found, the one coach said that he would take them to the games but he would not feel right dividing them up. So he would one week take some for one team and some for the other and mix them up the next week. So that is what they did. Mr. Morrissey said that Christ the King would be willing to forfeit the whole season if they would be allowed to play this way.

CGSAA- Mr. Hotte then addressed the meeting showing in the minutes from Jan. of 1999. St. Elizabeth also tried this and it was ruled illegal. We had a roll call vote for the Christ the King situation, and there was a more than 2/3 majority vote saying that this was illegal.

Sanctions taken were discussed in the executive meeting and are listed under Executive meeting.

6. Track

Mr. Kelly was present to address the meeting.

- A. The track meet is set for April 26th.
- B. Before the next meeting, packets will be sent out.
- C. Pray for good weather, because that looks like the only good Sat. available.
- D. We still will be using the stickers for each participant with name, school, and grade on them.

7. Next Meeting

The meeting is scheduled to be held at 7:00 pm on Wed Feb 5th, 2003 at St Charles School, 5000 N Grove.

8. Executive Meeting.

An executive meeting was held to determine what penalty was to be given to Christ the King for the above mentioned situation. The executive meeting decided to have the 5 games already played be forfeits, (not counted against them towards entry into the state tourn.) Then have two separate rosters with the teams separated turned in. (this has already been done). Then for the rest of the season, (except for the state tourn, playing as one team) they have to play as separate teams.

The executive meeting also had an issue brought before them to be decided. Rosary 6th grade team had one player that transferred to Trinity at the break. The issue was whether he could continue to play with Rosary or have to play with Trinity. Trinity did not have a 6th grade boy's team; they were playing up with the 7th grade. It was the evaluation of both the Rosary coach and the Trinity A.D. that the player did not exhibit the skills to play up with the other Trinity boys and that he would be much better off staying with the Rosary team. Also the Grandmother of the boy felt the same way. The executive committee voted to allow the boy to stay with Rosary just for the remainder of this basketball season. Both principals were o.k. with this action.