



Oklahoma City, Oklahoma

## MINUTES OF MONTHLY MEETING

Oct 1, 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, Chuck Kilgo	
<input type="checkbox"/>	Vice-President, Ken Roberts	
<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
<input type="checkbox"/>	Soccer, Hank Tiarks	
<input type="checkbox"/>	Volleyball, Matt Cooper	
<input type="checkbox"/>	Basketball, Barry Hotte	
	Track, Jerry Kelley	<input type="checkbox"/>

P	SCHOOL	A
<input type="checkbox"/>	All Saints	
<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	
<input type="checkbox"/>	St. James	
<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	
<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 Sept. meeting were approved, with two changes.
- B. The price of the 7<sup>th</sup> and 8<sup>th</sup> soccer is \$150.
- C. The date was wrong and needed to be Sept 3<sup>rd</sup>, 2003.

### 2. Treasury Report

- A. Mr. Milligan handed out a copy of the treasurer's report.
- B. Fall sports fees are now due.

### 3. Soccer

- A. Schedules have been put on the web. Grades 3 thru 6 will change a little so they can make up the rained out games from the first weekend.
- B. K-schedules were handed out.

C. Reps remind parents not to be behind the goals.

D. Reps talk to parents about having someone monitor the parents as to where they can sit and can't.

#### 4. Volleyball

Mr. Cooper presented information about the upcoming Volleyball season.

A. The McGuiness Tournament invitations were handed out.

B. Having a vacation schedule for your team is O.K. for volleyball. A vacation schedule is if you have a lot of players, you have some sit out each game through a rotation.

#### 5. Basketball

Mr. Hotte addressed the meeting about the upcoming season.

A. Rules were voted on.

B. Coaches meeting will be Nov. 11, at 7:00pm at John Carroll. All coaches must attend.

C. Only in the state tournament will the 4<sup>th</sup> grade be able to press.

D. Roll call was taken for basketball teams.

#### 6. Track

Mr. Kelly was not present.

#### 7. New Business

Sister Katherine Powers, Superintendent of Schools for the Catholic Church, came to speak to us about the Idea of the CGSAA changing to be put under the Catholic Church. She addressed several issues and would report back to us her findings. One thing that was brought up was the Catholic churches stance of anyone working with children must watch the "Safe environment" training film, and have a background check.

At the meeting we voted to vote on the insurance situation and charter changes until next month.

**8. Executive Meeting:** Trinity asked is a 5<sup>th</sup> grade boy could play down on the 4<sup>th</sup> grade soccer team, due to his size and ability's. It was denied.

#### 9. Next Meeting

The meeting is scheduled to be held at 7:00 pm on Wed Nov 5, 2001 at St Charles School, 5000 N Grove.