



Oklahoma City, Oklahoma

MINUTES OF MONTHLY MEETING

Nov 5, 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
	St. Mary's Episcopal	<input type="checkbox"/>
<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 one change.
- B. It stated that a new rule had been voted on; the error was that it had not been voted on.

2. Treasury Report

- A. Mr. Milligan handed out a copy of the treasurer's report.
- B. Basketball fees are now due.
- C. Everyone is caught up on payments
- D. At this time we are approximately ahead of last year by about \$7,000.

3. Soccer

- A. The standings were handed out for the soccer season that just ended.

4. Volleyball

Mr. Cooper presented information about the Volleyball season.

A. Mr. Cooper handed out the standings.

B. Mr. Cooper asks for feedback on how the games were played this year.

5. Basketball

Mr. Hotte addressed the meeting about the upcoming season.

A. Mr. Hotte handed out a temporary master schedule to make sure gym times are correct.

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

C. Every coach must sign a waiver stating that he has read and understands the rules.

D. At the Dec. meeting the Participation sheets must be signed, transfer sheets turned in, rosters turned in, and the coach's sheet must be turned in.

E. The Tulsa Tournament is Dec. 5th -7th.

F. The Turkey Tournament begins Nov 20.

G. The Christmas Tournament begins Dec. 19th

H. Any Tournament outside of the state tournaments is not sponsored by the CGSAA.

6. Track

Mr. Kelly was not present.

7. Unfinished Business

We had three changes that we voted on to the constitution. The changes were all approved by a majority of the voting representatives. The changes are-

1. Amend Article II, Section A of the Constitution to read as follows:

“This association is a non-profit regulatory body sponsoring programs for member schools. The association is under the auspices of the Archdiocese of Oklahoma City as represented by its Archbishop.”

2. Add Article II, Section C to the Constitution as follows:

“If the association is dissolved, all assets of the association shall revert to the Archdiocese of Oklahoma City as represented by its Archbishop.”

3. Add the following language at the end of Article VII, Section A of the Constitution:

“No amendment to the Constitution shall be effective until the amendment has been approved by the Archbishop of Oklahoma City or his successors.”

8. Executive Meeting: There was not an executive meeting this month.

9. New Business:

A. St. John's Episcopal. Has a new representative, Her name is Lisa Heath. So please change your directories.

B. Shannon Wells underwent surgery so keep her in your prayers.

C. Heritage Hall wants to join our association. A vote was taken and it was voted no.

10. Next Meeting

The next meeting is scheduled to be held at 7:00 pm on Wed Dec 3, 2001 at St Charles School, 5000 N Grove.