



## MINUTES OF MONTHLY MEETING

Dec.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	
	Assistant Comm., Gary Savely	<input type="checkbox"/>

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

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
	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 Nov. meeting were approved.

### 2. Treasury Report

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

B. Basketball fees are now due.

C. At this time we are approximately ahead of last year by about \$7,000.

### 3. Soccer

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

### 4. Volleyball

Mr. Cooper was not present but sent word that as soon as he received the medals he would get them sent out.

## 5. Basketball

Mr. Hotte addressed the meeting about the upcoming season.

- A. Uniforms must be worn as they were intended.
- B. Referee's will be enforcing the sit down rule.
- C. Every coach must sign a waiver stating that he has read and understands the rules.
- D. The Christmas Tournament begins Dec. 19<sup>th</sup>
- E. The St. John's Nepomik 6<sup>th</sup> grade tournament will be held Jan 15-18.
- F. Any Tournament outside of the state tournaments is not sponsored by the CGSAA.

## 6. Track

Mr. Kelly was not present.

## 7. Unfinished Business

Shannon Wells is doing very well and wants to thank all for their prayers and concern.

**8. Executive Meeting:** There was a discussion that one school agreed to pick up 3 girls from another school. They had enough to make a team but with the added girls they would make two teams. One of the girls from the visiting teams backed out and the host school lost a coach and one of their own players. This left them with only enough for one team. The host school had already signed up 2 teams but wanted to know if they still had to pay for two teams although they would only have one. The executive committee voted that as the rule states they would have to pay.

## 9. New Business:

- A. St. John's Episcopal. Has a new representative, her name is Lisa Heath. So please change your directories. Her e-mail address is lheath@st-john.k12.ok.us.

## 10. Next Meeting

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