



Oklahoma City, Oklahoma

MINUTES OF MONTHLY MEETING

April 7, 2004 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
	Soccer, Hank Tiarks	<input type="checkbox"/>
	Volleyball, Matt Cooper	<input type="checkbox"/>
<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	
<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	
	St. Philip Neri	<input type="checkbox"/>
<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 March. meeting were approved.

2. Treasury Report

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

A. At this point we are approximately \$1300 ahead of last year.

3. Soccer

A. Mr. Tairks was not there to address the meeting.

B. We have secured the YWCA fields for next year.

4. Volleyball

Mr. Cooper was not there to address the meeting.

5. Basketball

Mr. Hotte talked about Basketball

- A. League medals will be distributed by Mr. Hotte.

6. Track

Mr. Kelly was not present to address the meeting.

- A. The track meet is set for April 17th.

- B. Pray for good weather.

- C. We still will be using the stickers for each participant with name, school, and grade on them.

- D. Two reps. for each school are needed to help in the concession stand.

- E. Track fee's are \$9 per individual or \$150 per team witch ever is less.

7. Unfinished Business

New officers will be voted on at the May 5th meeting because we are looking for someone to run for Vice-President. The Vice-President will move on as President the following year if they so choose.

8. New Business

Some new changes to the by-laws were brought up. These changes pertain to forfeits and fees. Mr. Milligan wrote up the proposed changes and they were sent to all the reps. these changes will be voted on at the next meeting.

9. Next Meeting

The meeting is scheduled to be held at 7:00 pm on Wed May 5, 2004 at the Bricktown Brewery in Bricktown. The address is 1 N. Oklahoma.