



MINUTES OF MONTHLY MEETING

Aug 13, 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	
<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 May meeting were approved.

2. Treasury Report

- A. Mr. Milligan handed out a copy of the treasurer's report. All Schools are paid up to date.
- B. At this time we have a balance of \$17,589.36.
- C. St. Elizabeth Seton has a check that needs to be cashed dated 2-24-03 for gym rental in the amount of \$68.00. Please check into that.
- D. St. James has a loan from the CGSAA with a balance of \$1,759. We had a motion and a second to forgive the loan since we have the extra money. A vote was taken and passed to forgive the note.

3. Soccer

- A. This years Season will begin on Sat. Sept. 20th.

- B.** Sat. Games will again be at Friendly Park, at SW 22nd and Shartel. Sun. Games will be at the YWCA. The YWCA is located off of NW 58th street, and about ½ of a mile west of Macarthur blvd.
- C.** Exception dates for your school need to be in to Mr. Tairks by Sept 3rd.
- D.** The fees this year has changed a little. They are as follows
- | | | |
|-----------------------------------------------|-------|-------------------------------------------------------------------------------|
| Kindergarten | \$65 | will play 3 vs. 3 and use a #3 ball. |
| Div. 1 (1 st and 2 nd) | \$150 | will play 7 vs. 7 and use a #4 ball. (Goalie included) |
| Div. 2 (3 rd and 4 th) | \$150 | will play 9 vs. 9 and use a #4 ball. |
| Div. 3 (5 th and 6 th) | \$150 | will play 9 vs. 9 and use a # 4 ball. |
| 7 th and 8 th grade | \$100 | will play 9 vs. 9 (unless both coaches agree to 11 vs. 11) and use a #4 ball. |
- E.** Rules will be sent out by e-mail.
- F.** Teams are Co-ed and will play as recreational.
- G. Attention: Next meeting we need**
1. Your exception dates
 2. Number of teams your school will field
 3. Payment for your teams.

4. Volleyball

Mr. Cooper presented information about the upcoming Volleyball season.

- A.** Games will begin the weekend of Sept 6th.
- B.** The number of teams you will have needs to be called to Mr. Cooper by Aug. 29. His Phone numbers are at home 842-6653 and cell 627-3925. Also he needs to know gym exception dates by this date.
- C.** If you have some girls that want to play but do not have enough for a team call Mr. Cooper ASAP.
- D.** Mr. Cooper needs the number of your school coordinators ASAP.
- E.** Gym coordinators need to have a good game ball for each game day.
- F.** Volleyball fee's are due next meeting. They are \$210 per team.
- G.** Information and rules were handed out at the meeting, if you need some please contact Mr. Cooper.
- H.** A coaches clinic will be held on Aug 31, at the Christ the King gym beginning at 1:30 and ending at 4:30.
- I.** A motion to allow OCS to play in the league was made and voted on with a yes vote. We had 2 dissenters.
- J.** Schedules will be out by Sept. 3rd.

5. Basketball

Mr. Hotte suggested starting blocking off gym times so that others do not get them before you. Please also get Mr. Hotte a school colander ASAP.

6. Track

Mr. Kelly was not present.

7. Rosters

All the all school rosters are due at the Sept. Meeting.

If you decide not to due the all school roster, your sports rosters for volleyball and soccer are due at the Oct meeting.

Schools that have not submitted their team rosters by the Oct. Meeting will become ineligible for medals and trophies. No Exceptions!!!!!!!

A. All School Rosters

The all school roster provides schools with a means to provide the CGSAA with student birth date information for all sports at once. The all school roster is not mandatory but is recommended.

The All school roster is organized according to grade and consists of the birth date for each student in the school. The Principal's signature, vouching for birth date accuracy, is required; it is the responsibility of the CGSAA rep. To review all birth dates to identify unreasonable dates and ineligible students.

The all school rosters are to be given to the CGSAA secretary, Brad Segard, at the September Meeting.

B. Sports Roster

Each sport roster shall be submitted to the appropriate sport commissioner on 8.5 x 11 sheet of paper and shall consist of only those students on the team (do Not submit school rosters with non-participating students lined out),

1. With an all school roster

Volleyball, soccer, and basketball require sport rosters even though an All School roster has been submitted, In this case, the sport rosters only list the name and grade of each student participating on each team. No signatures are required: No roster is required for the track meet.

2. With no all school roster

Volleyball, soccer, basketball, and track require sport rosters. In this case, the sports rosters list the name, grade, and birth date of each student participating on each team. The Principal's signature is required; it is the responsibility of the CGSAA rep. To review all birth dates to identify unreasonable dates and ineligible students.

8. New Business

A. Birth cut off dates for eligibility are as follows:

K	9-1-96
1 st	9-1-95
2 nd	9-1-94
3 rd	9-1-93

4 th	9-1-92
5 th	9-1-91
6 th	9-1-90
7 th	9-1-89
8 th	9-1-88

9. Next Meeting

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