



Oklahoma City, Oklahoma

## 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 Aug. meeting were approved, with two changes.
- B. A note that OCS is not eligible for trophy's in Volleyball.
- C. The motion to forgive the loan to St. James was made by Christ the King.

### 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. This years Season will begin on Sat. Sept. 20<sup>th</sup>.

B. Sat. Games will again be at Friendly Park, at SW 22<sup>nd</sup> and Shartel. Sun. Games will be at the YWCA. The YWCA is located off of NW 58<sup>th</sup> street, and about ½ of a mile west of Macarthur blvd.

C. 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 <sup>st</sup> and 2 <sup>nd</sup> )	\$150	will play 7 vs. 7 and use a #4 ball. (Goalie included)
Div. 2 (3 <sup>rd</sup> and 4 <sup>th</sup> )	\$150	will play 9 vs. 9 and use a #4 ball.
Div. 3 (5 <sup>th</sup> and 6 <sup>th</sup> )	\$150	will play 9 vs. 9 and use a # 4 ball.
7 <sup>th</sup> and 8 <sup>th</sup> grade	\$100	will play 9 vs. 9 (unless both coaches agree to 11 vs. 11) and use a #4 ball.

D. Rules will be sent out by e-mail.

E. Teams are Co-ed and will play as recreational.

F. Number of teams need to be into Mr. Tiarks by Sept 8<sup>th</sup>.

#### 4. Volleyball

Mr. Cooper presented information about the upcoming Volleyball season.

A. Games will begin the weekend of Sept 6<sup>th</sup>.

B. Mr. Cooper needs the number of your school coordinators ASAP.

C. Gym coordinators need to have a good game ball for each game day.

D. Volleyball fee's are due next meeting. They are \$210 per team.

E. Information and rules were handed out at the meeting, if you need some please contact Mr. Cooper.

#### 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.

A. Rules were handed out and will be voted on at the Oct. meeting.

B. Oct meeting we will need exception dates, roll call, gym availability

#### 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

Mr. Milligan has come across an issue that we need to address. The CGSAA doesn't have liability insurance. We discussed this issue with a motion to table the decision to purchase insurance until the Oct. meeting. During this time a committee will see if the Archbishop will consider restructuring the CGSAA so that we will fall under the insurance of the Catholic Church.

9. Executive Meeting: St. John's of Yukon wanted to play a 5<sup>th</sup> grader with the 7<sup>th</sup> grade team. In a vote of 3-0 we voted not to allow for safety reasons.

### 10. Next Meeting

The meeting is scheduled to be held at 7:00 pm on Wed Oct 1, 2001 at St Charles School, 5000 N Grove.