



Oklahoma City, Oklahoma

MINUTES OF MONTHLY MEETING

August 11, 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, Ken Roberts	
<input type="checkbox"/>	Vice-President, Patty O'Neil	
<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
	All Saints	<input type="checkbox"/>
<input type="checkbox"/>	Christ the King	
<input type="checkbox"/>	John Carroll	
<input type="checkbox"/>	Rosary	
	Sacred Heart	<input type="checkbox"/>

P	SCHOOL	A
<input type="checkbox"/>	St. Charles	
	St. Eliz. Ann Seton	<input type="checkbox"/>
<input type="checkbox"/>	St. Eugene	
<input type="checkbox"/>	St. James	
<input type="checkbox"/>	St. John's Episcopal	
	St. John's (Yukon)	<input type="checkbox"/>

P	SCHOOL	A
	St. Mary's Episcopal	<input type="checkbox"/>
<input type="checkbox"/>	St. Philip Neri	
<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 May meeting were approved.

2. Treasury Report

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

A. At the beginning of this year we have a balance of \$20,285.55.

3. Soccer

Mr. Tiarks addressed the meeting about this year's soccer.

A. All games on both Saturday and Sunday will be played at the YWCA fields on NW 58th street about a ½ mile west of N Macarthur.

B. There will be a 10 game schedule.

C. Games will begin Sept. 11.

- D. Cost will be \$65 per Kindergarten team, \$125 per 7th and 8th grade teams, and \$165 for all others.
- E. New team sizes that will be implemented this year due to field sizes.
 - a. Kindergarten will be 3v3 no goal keeper and use a size 3 ball
 - b. 1-2 grades will be 4v4 no goal keeper and use a size 3 ball
 - c. 3-4 grades will be 6v6 and will have a goal keeper and use a size 4 ball
 - d. 5-6 grades will be 8v8 and will have a goal keeper and use a size 4 ball
 - e. 7-8 grades will be 9v9 and will have a goal keeper and use a size 5 ball

4. Volleyball

Mr. Cooper was there to talk about the upcoming Volleyball season.

- A. Information sheets were passed out. If you didn't receive them contact Mr. Cooper.
- B. Schedules will be made out on Sept 7, so make sure all your teams are to Mr. Cooper before Sept 1, or if you have some girls that want to play but do not have enough for your own team make sure Mr. Cooper knows before Sept 1.
- C. Games will begin Sept 11
- D. The McGuiness tournament for 7th and 8th grade will be Oct. 30-31
- E. All Volleyball information must be in by Sept 1
- F. The cost is \$210 per team
- G. There will be a coach's clinic on Aug 22 from 2 till 4 at Christ the King.
- H. There will not be a round robin format this year.

5. Basketball

Mr. Hotte was there to address the meeting about basketball.

- A. A form was handed out that is due at the Sept 1 meeting that needs important information. If you did not get one please contact Mr. Hotte.
- B. Mr. Hotte needs a copy of your school calendar as soon as possible
- C. Mr. Hotte suggests that you have your basketball meeting before Oct.
- D. Please make sure your coaches know that there isn't any recruiting allowed.

6. Track

Mr. Kelly was not present to address the meeting.

7. New Business

- A. The Knights of Columbus has offered us to use one of their rooms for us to hold our meetings in. They are located at 64th and N. Classen. This would be a more centrally located location. We will discuss and may vote on at the next meeting.
- B. Holy Trinity of Okarche has asked to join our organization. Mr. Roberts will contact them and discuss with them what will be asked of them. He will bring it to our attention at the next meeting.

- C. Holy Trinity of Okarche will be holding a 5th and 6th grade basketball tournament Nov. 11-14. If interested please contact Michael Kretchmar at mkretchmar@hertz.com, or Mr. Hotte. For more information.
- D. We are excited to mention that our own C.K. Glover has been inducted into the Oklahoma Officials Association Hall of Fame. Congratulations.
- E. At our May meeting we voted upon the proposed amendment. The proposal is to amend article III, Section A of the constitution as follows:

Strike the sentence that reads as follows: "For any given academic year, each school will be allowed to offset the membership fee with its sports fees, excluding any track fees."

The effect of the amendment would be to charge each member school \$200 per year, with a credit of \$25 for each meeting of the CGSAA that was attended.

At the May meeting a school was allowed to vote that was on probation. The vote was 7-6 against the change. That schools vote was against the change.

We will vote again on this at the Sept. meeting.

8. 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 Sept meeting.

B. Sports Rosters

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-participation 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 CTSAA rep. To review all birth dates to identify unreasonable dates and ineligible students.

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

K	9-1-97
1 st	9-1-96
2 nd	9-1-95
3 rd	9-1-94
4 th	9-1-93
5 th	9-1-92
6 th	9-1-91
7 th	9-1-90
8 th	9-1-89

9. Next Meeting

The meeting is scheduled to be held at 7:00 pm on Wed Sept 1, 2004 at the St. Charles Barronomeo School, 5000 N. Grove.