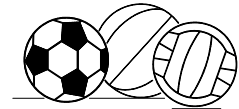


# Catholic Grade School Athletic Association



Oklahoma City, Oklahoma

## MINUTES OF MONTHLY MEETING

Sept 1st, 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	
<input type="checkbox"/>	Assistant Comm., Gary Savely	

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	
	Sacred Heart	<input type="checkbox"/>

P	SCHOOL	A
<input type="checkbox"/>	St. Charles	
<input type="checkbox"/>	St. Eliz. Ann Seton	
<input type="checkbox"/>	St. Eugene	
<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.

**2. Treasury Report**

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

A. No activity except for bank Service Charge, we have a balance of \$20,270.00

**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 58<sup>th</sup> street about a 1/2 mile west of N Macarthur.

B. There will be a 10 game schedule.

- C. Games will begin Sept. 18.
- D. Cost will be \$65 per Kindergarten team, \$125 per 7<sup>th</sup> and 8<sup>th</sup> 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
- F. Roll call was taken.

#### 4. Volleyball

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

- A. 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.
- B. Games will begin Sept 11
- C. The McGuiness tournament for 7<sup>th</sup> and 8<sup>th</sup> grade will be Oct. 30-31
- D. All Volleyball information must be in by Sept 1
- E. The cost is \$210 per team
- F. There will not be a round robin format this year.
- G. Roll call was taken.

#### 5. Basketball

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

- A. Mr. Hotte needs a copy of your school calendar as soon as possible
- B. Mr. Hotte suggests that you have your basketball meeting before Oct.
- C. Please make sure your coaches know that there isn't any recruiting allowed.
- D. Gym Data form due Oct. meeting.
- E. Information sheets were handed out.
- F. Exception dates are due.
- G. Gym availability dates are due.
- H. We will vote on the rule change that for 4<sup>th</sup> grade that in the last minute of the 4<sup>th</sup> quarter the ball will be thrown in to the forecourt on timeouts.
- I. Basketball extra players form. (If you don't have enough for you own team) is due at next meeting.
- J. Request for transfer sheets due at next meeting.
- K. Tulsa tournament is usually the first weekend of Dec. No dates confirmed yet.

L. Holy Trinity of Okarche will be Nov 11<sup>th</sup> – 14<sup>th</sup>. 6<sup>th</sup> grade only.

## 6. Track

Mr. Kelly was not present to address the meeting.

## 7. Unfinished Business

- A. We voted to move our meetings to the Knights of Columbus at 6501 N Ollie. (Go to 63<sup>rd</sup> and Classen turn North and go 1 block north and look to the west side of street.) This vote passed 8 to 1 with several not voting.
- B. At our Aug. meeting we decided to revote 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.

This fee will be due at the May meeting. There are 10 meetings per year so each school would be allowed to miss no more than 2 meetings without paying a fee.

Retroactive at the beginning of the 2004/2005 school year.

## 7. New Business

- A. Holy Trinity of Okarche has asked to join our organization. Mr. Roberts contacted them and they decided that they did not want to join.
- B. **Sacred Heart** has missed two meetings in a row. One more and they will be put on associate member status and will not be able to vote until they have attended three consecutive announced meetings.
- C. These schools have not submitted their all school rosters yet they are now due. **Christ the King, Sacred Heart, St. John’s Yukon, St. Mary’s**. Please get them to me by the Oct. 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 <sup>st</sup>	9-1-96
2 <sup>nd</sup>	9-1-95
3 <sup>rd</sup>	9-1-94
4 <sup>th</sup>	9-1-93
5 <sup>th</sup>	9-1-92
6 <sup>th</sup>	9-1-91
7 <sup>th</sup>	9-1-90
8 <sup>th</sup>	9-1-89

#### 9. Next Meeting

**The meeting is scheduled to be held at 7:00 pm on Wed Oct. 6, 2004 at the Knights of Columbus, 6501 N. Ollie.**