



Oklahoma City, Oklahoma

MINUTES OF MONTHLY MEETING

April 5, 2006 7:00 P.M.

Knights of Columbus

6501 N Ollie OKC. Ok

P = Present

ATTENDANCE

A = Absent

P	BOARD MEMBER	A
<input checked="" type="checkbox"/>	President, Jim Cowan	
<input checked="" type="checkbox"/>	Vice-President, Barry Hotte	
<input checked="" type="checkbox"/>	Secretary, Patty O'Neil	
<input checked="" type="checkbox"/>	Treasurer, Mike Milligan	
	Comm. of Officials, C. K. Glover	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Assistant Comm., Gary Savely	

P	SPORT COMMISSIONER	A
	Soccer, Hank Tiarks	<input checked="" type="checkbox"/>
	Volleyball, Matt Cooper	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Basketball, Barry Hotte	
	Track, Jerry Kelley	<input checked="" type="checkbox"/>

P	SCHOOL	A
	All Saints	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Christ the King	
	John Carroll	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Rosary	
<input checked="" type="checkbox"/>	Sacred Heart	

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

P	SCHOOL	A
	St. Mary's Episcopal	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	St. Philip Neri	
<input checked="" type="checkbox"/>	Trinity Episcopal	
	Villa Teresa	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Westminster	

"Remember"

Say "NO" to Drugs, Alcohol, Tobacco and Violence

1. Minutes

The minutes of the March meeting were approved.

2. Treasurers Report

A copy of the treasurer's report was handed out and approved.

3. Soccer

There was no report from the soccer commissioner.

4. Volleyball

There was no report from the volleyball commissioner.

5. Basketball

The medals for the teams who placed 1st, 2nd or 3rd in the league were handed out. Let Barry know if you did not get enough medals for everyone on your team.

6. Track

The track meet will be on April 22 at the Bishop McGuinness track. All events, school responsibilities, rules and track practice schedules are on the CGSAA website. Please check the website again to make sure that you have enough volunteers to fill the school responsibilities at the track meet.

Make sure that the children participating in the meet have on name tags with their name, school and grade written clearly on it.

The make-up date for the track meet will be the following Saturday, April 29.

The McGuinness track needs to be resurfaced again. In lieu of an entry fee to the track meet, there will be members of the McGuinness track team taking donations. The money collected that day, along with the profits from the concession stand, will go into a fund designated to be used to replace the track as needed, possibly every seven to ten years.

7. New Business

Next year the officers will be:

President – Joe Hight

Vice-President – Barry Hotte

Treasurer – Mike Milligan

Secretary – Patty O’Neil

The committee that has been meeting to amend the by-laws has submitted a new set of by-laws to be voted in by the representatives of the CGSAA. I have attached a copy of this new set of by-laws for you to read before our meeting in May. There was a motion made and seconded that this set of new by-laws replace our existing by-laws. We will have the final vote at the May meeting. If you have questions or concerns please call or email Matt Allen, Jim Cowen, Ken Roberts or Gary Savely.

The representatives voted to approve the Commercial Segment Corporate Resolution that allows both Gary Savely and Mike Milligan the power to sign checks and operate the bank accounts for the CGSAA at the Bank of America. A copy of the Resolution is attached.

A motion was made and approved to maintain the website for the next three years at the cost of \$100 a year.

At our next meeting we will be honoring CK Glover for all the time and devotion he has put into our league. The meeting will be held at the Bricktown Brewery on May 3 at 7:00 pm. **This will be a surprise.** Please invite anyone who you think would like to come and honor CK.

The CGSAA representatives would also like to invite the principals and their spouses to attend the meeting/dinner at the Brewery.

Please RSVP to Patty O’Neil either by phone, 528-8392 or email, poneil@westminsterschool.org, by Monday morning, May 1, if you plan to attend and if you are bringing any guests.

8. Next Meeting

The meeting is scheduled to be held at 7:00 pm on Wed May 3, 2006 at the Bricktown Brewery, 1 N. Oklahoma.

