



## MINUTES OF MONTHLY MEETING

February 7, 2007, 7:00 P.M.

Bishop McGuinness High School

P = Present

### ATTENDANCE

A = Absent

P	BOARD MEMBER	A
<input checked="" type="checkbox"/>	President, Joe Hight	
<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 Emeritus, C. K. Glover	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Comm. of Officials, 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	
<input checked="" type="checkbox"/>	Track, Jerry Kelley	
<input checked="" type="checkbox"/>	Liaison to the Archdiocese, Jim Cowan	

P	SCHOOL	A
<input checked="" type="checkbox"/>	All Saints	
<input checked="" type="checkbox"/>	Christ the King	
<input checked="" type="checkbox"/>	John Carroll	
<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"/>
	St. John's Episcopal	<input checked="" type="checkbox"/>
<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 January meeting were amended to include the notice that St. John's Episcopal School also owes \$140 for one soccer team.

The minutes of the January meeting were then approved.

### 2. Treasurers Report

A copy of the treasurer's report was handed out. St. John's Episcopal still owes an attendance fee of \$25 from last year and a soccer fee of \$140. Trinity owes a basketball fee of \$340.

There was discussion about the games that were not played due to weather, and what should become of the fees collected for those games. It was decided to wait until after the state tournament to make a decision.

Mike Milligan would like all the gym coordinators to check the amount he sends to you for the gyms and make sure it balances with the number of games you have at your gym that month.

He would also like each school to check the number of games your school did not play on the two weekends of bad weather and bring that number to the next meeting.

The treasurer's report was approved.

### **3. Unfinished Business**

Next year the CGSAA will start a mentoring program for new representatives. Jim Cowan will coordinate the program in an effort to help new representatives feel more prepared for the various events during the year. If you are returning as a rep and would like to be a mentor, please let Jim know.

### **4. Soccer**

There was no soccer report.

### **5. Volleyball**

There was no volleyball report.

### **6. Basketball**

All scorebook packets, trophies, medals and rules for the 4<sup>th</sup> and 5<sup>th</sup> grade tournament were handed out at the meeting. The rules are also posted on the website. Remember that every player in the 4<sup>th</sup> grade tournament will get a medal when they leave the gym after their last game.

Coaches for the 4<sup>th</sup> and 5<sup>th</sup> tournaments will sign in at the gym and coaches for the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> tournament will receive passes. Please let Barry know if you need extra passes for principals or priests at your school.

### **7. Track**

The track meet will be held on April 21<sup>st</sup>. The rules, practice schedule, school responsibilities and schedule of events are posted on the website. The high jump was eliminated from the schedule of events. If you know of an event that can replace the high jump, please email your idea to Jerry Kelly.

It is very important that the correct shoes be worn by all track participants. Only tennis shoes or running shoes are allowed on the new surface. No spikes of any kind are allowed on the track. If a child is wearing the wrong shoe he/she will be out of the track meet for the rest of the day.

### **8. New Business**

There was no new business discussed.

### **9. Next Meeting**

**The meeting is scheduled to be held at 7:00 pm on Wednesday, March 7, at Bishop McGuinness High School, 801 N.W. 50th, Oklahoma City.**