



## MINUTES OF MONTHLY MEETING

November 5, 2008 7:00 P.M.

Bishop McGuinness Catholic High School

P = Present

### ATTENDANCE

A = Absent

P	BOARD MEMBER	A
	President, Matt Allen	<input checked="" type="checkbox"/>
	Vice-President, D'Ann Buettner	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Secretary, Patty Phelps	
<input checked="" type="checkbox"/>	Treasurer, Mike Milligan	
<input checked="" type="checkbox"/>	Comm. of Officials, Gary Savely	
<input checked="" type="checkbox"/>	Liaison to the Archdiocese, Jim Cowan	

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

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	
<input checked="" type="checkbox"/>	St. James	
<input checked="" type="checkbox"/>	St. John's Episcopal	
<input checked="" type="checkbox"/>	St. John's (Yukon)	

P	SCHOOL	A
<input checked="" type="checkbox"/>	Sts. Peter & Paul	
<input checked="" type="checkbox"/>	St. Philip Neri	
	Trinity Episcopal	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Villa Teresa	
<input checked="" type="checkbox"/>	Westminster	

“Remember”

Say “NO” to Drugs, Alcohol, Tobacco and Violence

### 1. Minutes

The minutes of the October meeting were approved.

### 2. Treasurers Report

A copy of the treasurer’s report was handed out.

Basketball fees are due at the December meeting.

As soon as Mike sees the game schedule he will begin sending money to each school for the basketball referees, gym rental and scoreboard keeper. He will send this money one month at a time.

The treasurer’s report was approved.

### 3. Unfinished Business

There was no unfinished business.

#### 4. Soccer

Hank handed out the standings for the soccer season. Please check with your coaches to see if there are any discrepancies in the win/loss record of your teams. Let Hank know if you have any changes by Wednesday, November 12. He will have medals ready for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place teams at the December meeting. If your school has a team in 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> place, call him (525-5171) with the number of players on that team.

Once again a special thanks to Hank for all his work. We appreciate his dedication to the game of soccer and the CGSAA.

#### 5. Volleyball

Matt handed out the standings for the teams. He will have medals ready at the December meeting. Please check the win/loss record of your teams and let him know if there are any problems by Wednesday, Nov. 12. If you have not already done so, send him a team roster so he will be able to give each team the correct number of medals.

Matt proposed that two rules be changed for the next volleyball season. The players will no longer be able to have any metal in their hair, and there will be no special serving rule. Any team will be able to lose a game on an errant serve.

Another special thanks to Matt for his work on volleyball. We appreciate all the time and effort he dedicates to the CGSAA.

#### 6. Basketball

**The C.K. Glover State Tournament will be held on March 5, 6, 7 and 8. The 4<sup>th</sup> and 5<sup>th</sup> grade tournament will be on February 27, 28 and March 1. Gym coordinators, please block out your gym for those dates!**

When the regular league schedules are finalized, they will be posted on the website. The master gym schedules will be sent by email to the gym coordinators. Please check the dates and times set for your gym and let Barry know if there are any problems.

The Turkey Tournament is also on the website. Registration for the Turkey Tournament can only be done through the web. You need to register your teams by November 7. The 8<sup>th</sup> grade boys' bracket is already full.

We welcomed Drew Kimmell and Cathy Kinnemal from the Tulsa basketball league. The Tulsa Tournament will be held the first weekend in December. All forms for registering are on line at [cgsaa.org](http://cgsaa.org). When you register your team, put the name of your school in the coach's field with the coach's name. Only 7<sup>th</sup> and 8<sup>th</sup> grade teams will be able to go to the Tulsa tournament. All other grades will have CGSAA games that weekend.

There will be no Christmas Tournament hosted by any CGSAA schools this year. Mark Daly from the CBYA was present at the meeting. The CBYA will host a Holiday Tournament for 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grades. He has connected with Performance Sports Company and is willing to share any of the programs available to his teams with the CGSAA teams. You can contact Mark at [CBYA.net](http://CBYA.net) for more information.

Due at the December meeting:

Basketball league fee - \$370 per team

Coaches' information sheet

Transfer sheet

Participation waver (one copy to Barry for each child and one copy kept with the coach)

Team rosters

Rules verification sheets

Make sure all of your coaches and helpers have been through the safe environment training.

**The mandatory coaches' meeting will be at 7:00 pm on Tuesday, December 2, at Westminster School. Westminster is located at 600 N.W. 44<sup>th</sup> Street in Oklahoma City. Please ask your coaches to attend.**

## **7. Track**

There was no report from the track commissioner.

## **8. New Business**

Attached is a proposed amendment to the basketball rules. There was discussion about the various reasons to combine or not combine teams to play in the state tournament games. At the December meeting we will vote on the amendment or decide at that time to table it until the end of this season. If it is decided to vote on the amendment, two-thirds majority of voting members present at the meeting will need to approve the amendment, and then it will be given to the Archbishop for final approval.

There was a motion made to give St. James \$1155.00 to refinish their gym floor. St. James has been very generous in opening their gym to the CGSAA. The motion was approved.

## **9. Next Meeting**

**The meeting is scheduled to be held at 7:00 pm on Wednesday, December 3, at the Bishop McGuinness Catholic High School.**