



MINUTES OF MONTHLY MEETING

April 7, 2010, 7:00 P.M.

Bishop McGuinness High School Gym

P = Present

ATTENDANCE

A = Absent

P	BOARD MEMBER	A
<input checked="" type="checkbox"/>	President, Joe Jekel	
<input checked="" type="checkbox"/>	Vice-President, Megan Brown	
<input checked="" type="checkbox"/>	Secretary, Patty Phelps	
<input checked="" type="checkbox"/>	Treasurer, Mike Milligan	
<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, Dave Dunlevy	
<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	
<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	
<input checked="" type="checkbox"/>	Trinity Episcopal	
<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 March meeting were approved.

2. Treasurers Report

The fee for the track meet is \$150 per school or \$9.00 per student. Please mail the fee to Mike Milligan before the track meet on April 17.

All outstanding fees must be paid in full to enroll any teams in volleyball or soccer next year.

The treasurer’s report was approved.

3. Unfinished Business

There was no unfinished business.

4. Soccer

There will be a soccer meeting in June to nail down assignments for the different schools. Please email Megan Brown (mbrown@sjnok.org), if you would like to help with soccer next year.

5. Volleyball

There was no volleyball report. Joe Jekel will assist with volleyball next year.

6. Basketball

Basketball league medals will be ordered and given to the schools at the May meeting.

Barry will talk to the individual schools about any forfeiture fees.

It is not too soon to lock in the dates for gym usage next year. Barry assumes that the C.K Glover tournament will be the same weekend next year.

7. Track

The track meet will be held on April 17. The only way it will be cancelled is if there is lightning. The rules, practice schedules, school responsibilities and schedule of events were handed out at the meeting. Please make sure that all track helpers get a copy of the rules, schedule of events and responsibilities.

The tug-of-war will start at 12:30 p.m. It is not counted as a field event and will not have a point value. The rules of the tug-of-war were included in the packet handed out at the meeting.

If you have equipment that you used at the meet last year (i.e. rakes for the long jump) please bring it to the track meet even if your school is not responsible for that event this year.

Dave would like the names of the volunteers from the schools emailed to him before the track meet on Saturday. The instructions for the volunteers were handed out at the meeting.

No one will be needed in the press box at the track meet this year. Ribbons will be available approximately 30 minutes after the last event at the track meet.

8. New Business

The following people were voted into office for the 2010 – 2011 school year:

President – Megan Brown from St. John Nepomuk

Vice-President – Guy Nieves from Sacred Heart

Treasurer – Michael Milligan from Rosary

Secretary – Patty Phelps from Westminster

Thank you to all of the volunteers!

The next meeting will be a dinner meeting at the Belle Isle Brewery. All reps, principals, past presidents and spouses or significant others are invited. Please RSVP by next Wednesday to Patty Phelps at pphelps@westminsterschool.org.

St. James has asked the CGSAA to help them upgrade their volleyball equipment. Their proposal is attached. Please discuss this request with your principals. We will vote on this issue at the May meeting.

Members began discussing the possible changes in policies or by-laws that were sent out before the meeting. There was some discussion about setting up an application process to use any extra money that might be available at the end of the sport seasons. A conflict of interest policy was discussed but no decisions were made at this meeting. Everyone seemed to agree that assistants for the commissioners would be helpful. The questions concerning terms for officers and commissioners will be discussed at a later meeting.

9. Next Meeting

The meeting is scheduled to be held at 6:00 p.m. on Wednesday, May 5, at the Belle Isle Brewery in 50 Penn. The banquet room is located on the third floor. Please RSVP to Patty Phelps.