



## MINUTES OF MONTHLY MEETING

January 13, 2016 7:00 P.M.

Pastoral Center

P = Present

### ATTENDANCE

A = Absent

P	BOARD MEMBER	A
<input checked="" type="checkbox"/>	President, Frank Ille	
<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	
<input checked="" type="checkbox"/>	Liaison to the Archdiocese, Diane Floyd	

P	SPORT COMMISSIONER	A
	Soccer, Keiffer Trout	<input checked="" type="checkbox"/>
	Volleyball, Diane Fair	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Basketball, Gabe Savely	
<input checked="" type="checkbox"/>	Track, Matt Grim	
	Past President,	
<input checked="" type="checkbox"/>	Coach Education, Brittany Graves	

P	SCHOOL	A
	All Saints	<input checked="" type="checkbox"/>
<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	
	St. John's Episcopal	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	St. John's (Yukon)	

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

“Remember”

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

### 1. Minutes

The minutes of the December will be mailed out along with the January minutes.

### 2. Treasurer’s Report

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

If you get a second check for your gym expenses, please shred it. Several checks were lost in the mail and Gabe resent the checks for December games.

There are several soccer forfeit fees and some basketball fees due. The soccer fees should have been paid before the basketball season began. Please get those in as soon as possible.

Schools were given the outstanding fees from the PLACT training session in January. Please get those to Mike as well.

The treasurer’s report was approved.

**3. PLACT**

There were 26 coaches trained at the PLACT meeting in January. Brittany will bring the certificates to the next meeting. The next session will be in August for those coaching next year.

Please send Brittany the names and email addresses of your basketball coaches so she can send them information from PLACT.

**4. Unfinished Business**

There was no unfinished business.

**5. Soccer**

There was no soccer report.

**6. Volleyball**

There was no volleyball report.

**7. Track**

Matt brought a list of possible rule changes to the meeting. He has emailed everyone a report on the changes made at the meeting.

Please talk with your track coordinators and your principals about a significant scheduling change that was proposed at the meeting. We will be discussing the possibility of having all field events for 5-8 in the morning at the same time as the running events for 1-4. Then in the afternoon 5-8 will have their running events and 1-4 will have their field events. This will mean that some children will be at the track meet all day.

Missy Henderson will be the new track assistant commissioner. Thank you, Missy for helping with the track program.

**8. Basketball**

The end-of-year tournament weekends are:

Feb. 26 – 28 for the 4<sup>th</sup> and 5<sup>th</sup> City Tournament

March 3 - March 6 for the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> State Tournament

Email Gabe with the dates and times your gym will be available for these games.

The entry fee for this tournament is \$150 per team.

Remind your coaches that if a team has two forfeits, they will not be able to play in the end of year tournaments.

Please bring the traveling trophy for the fourth graders to the next meeting.

The running clock during the 2<sup>nd</sup> and 3<sup>rd</sup> grade games will stop for free throws.

Several teams in the developmental league are not using their practice times. That time is optional, not required.

9. **New Business**

There was no new business

10. **Next Meeting**

**The next meeting is scheduled to be held at 6:00 pm on Wednesday, February 3, at The Pastoral Center.**