



MINUTES OF MONTHLY MEETING

November 7, 2018 6:00 P.M.

Pastoral Center

P = Present

ATTENDANCE

A = Absent

P	BOARD MEMBER	A
<input checked="" type="checkbox"/>	President, Steve Haynes	
<input checked="" type="checkbox"/>	Vice-President, Mike Dumont	
<input checked="" type="checkbox"/>	Secretary, Patty Phelps	
<input checked="" type="checkbox"/>	Treasurer, Mike Milligan	
<input checked="" type="checkbox"/>	Historian, Gary Savely	
<input checked="" type="checkbox"/>	Liaison to the Archdiocese, Allyson Helm	

P	SPORT COMMISSIONER	A
<input checked="" type="checkbox"/>	Soccer, Keiffer Trout	
<input checked="" type="checkbox"/>	Volleyball, Beth Watts	
<input checked="" type="checkbox"/>	Basketball, Steve Carroll	
<input checked="" type="checkbox"/>	Track, Jennifer McGleish	
<input checked="" type="checkbox"/>	Past President, Bobby Baird	
<input checked="" type="checkbox"/>	Coach Education	

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 (Yukon)	

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

1. Minutes

The minutes from the October meeting were approved.

2. Treasurer's Report

Basketball fees are due at or before the December meeting.

2nd and 3rd grade - \$325

4th through 8th - \$425

If schools have combined, Mike would like total amount from the school whose name is used for the team.

As soon as Mike sees the game schedule he will begin sending money to each school for the basketball referees, gym rental, bookkeeper (for the 4th through 8th grade games) and scoreboard keeper. He will send this money one month at a time. Let him know if he needs to send the money to a different person this year.

Refs need to sign a voucher from the church office before they get their pay.

Please send all outstanding fees (volleyball, soccer and basketball) to Mike as soon as possible.

The treasurer's report was approved.

3. Unfinished Business

We need a secretary for next year. This is Patty's last year in this position. If you are interested or know of anyone who would be willing to be the secretary of the CGSAA please let Steve Haynes know as soon as possible.

Steve Carroll, Mike Dumont and Jay Rainwater will be the members of the K-1 basketball committee. They will meet to set gym locations, dates and coaches for the K-1 clinics.

4. Soccer

The soccer medals and trophies will go to the schools next week.

Keiffer will bring some new ideas about soccer for next year to the meeting in December.

Once again, Keiffer, thank you for all your hard work this year! We appreciate your dedication to the CGSAA soccer program.

5. Volleyball

Beth gave all the medals to the schools. Let Beth know if your school did not get enough medals.

Both the boys' and the girls' tournaments went well.

Schools will be able to form boys' teams next year. They will play up one grade and will probably have a tournament at the end of the season. An option for eighth grade boys might be to play in the 8th grade league with no hits in front of the ten-foot line allowed for them.

Next year Beth will try to have the 7th and 8th grade girls' volleyball season completed by the first part of October to prevent league games from interfering with the club tryouts.

Thank you Beth for all your work as volleyball commissioner. The season ran smoothly and efficiently thanks to your efforts. We appreciate your dedication to the CGSAA.

6. Basketball

Steve has begun scheduling games. Any changes in the number of teams after this weekend the weekend of November 10, will result in a fine equal to the league fee.

When the regular league schedule is finalized, it will be posted on the website. Reps will get a complete gym schedule. Do not share this gym schedule with others. Games will begin on the weekend of Dec. 1 and 2 for all grades.

Gyms:

Please check your gym to make sure your clock works, you have a set of rules available and a set of target jerseys.

Scorekeepers and clock keepers should be high school students or older. Please remind them to turn off phones while the game is in progress.

If you have not already submitted the forms below, they are due at the December meeting:

Coaches' information sheet

Transfer sheet

Participation waiver (one copy to Steve for each child and one copy kept with the coach)

All team rosters should be sent to Steve Carroll at OKCArchbasketball@gmail.com right after Thanksgiving. A spreadsheet with names and numbers is preferred

All forms are online.

The Tulsa Tournament will be held December 8 and 9. Only 7th and 8th grade teams will be able to go to the Tulsa tournament. All other grades will have CGSAA games that weekend. Let Steve know if any of your school's 8th or 7th grade teams are not going to Tulsa. He may schedule a game for you on that weekend. The Double Tree has rooms at a special rate for families from the CGSAA. The rooms are held under the name "CGSAA."

Make sure all of your coaches and helpers have been through the safe environment training. High school students (14- 17) working with players need safe environment training. If the student is 18 or over, he/she also needs to sign up for a background check.

7. Track

Our new track commission is Jennifer McGleish. She will work with Matt Grimm and Missy Henderson this year. The track meet is set for April 13. Matt will schedule our meet with Enduro.

8. PLACT

The PLACT training session for coaches is set for January 26 at the Pastoral Center from 9:00 am until 12 noon. Make sure that all your coaches who have not been PLACT trained attend. If you are interested in being a trainer, the trainer session will be that afternoon from 12:30 until 2:30.

9. New Business - none

10. Next Meeting

The meeting is scheduled to be held at 6:00 pm on Wednesday, December 6, at the Pastoral Center.