



MINUTES OF MONTHLY MEETING
November 6, 2013 7:00 P.M.
Pastoral Center

P = Present

ATTENDANCE

A = Absent

P	BOARD MEMBER	A
<input checked="" type="checkbox"/>	President, Rodney Shivers	
<input checked="" type="checkbox"/>	Vice-President, Johnny Kitchen	
<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, Alan Price	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Volleyball, Matt Cooper	
<input checked="" type="checkbox"/>	Basketball, Gabe Savely	
	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"/>	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 from 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. The fee for all the teams, kindergarten through 8th grade, is \$385.

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

Alan was unable to attend the meeting. The team standings for the soccer season will be posted on the website. He will bring trophies to the next meeting.

Once again thank you to Alan for all his hard work on the soccer program this year.

5. Volleyball

Matt gave out the results of the 6th and 8th grade volleyball leagues to the schools. He will have the results from the 5th and 7th grade league when all the scores have been turned in. If your school received a schedule from Matt at the meeting, please let him know who won the games on the dates that are high-lighted. Matt will also need to know the number of girls on the teams that placed 1st, 2nd, 3rd, and 4th. He will have medals ready at the December meeting.

There were not very many teams participating at the Tulsa tournament or the Shamrock tournament. Matt will try to determine if a state tournament is feasible for next year. Diane would like to have a pre-season tournament the Saturday before Labor Day. Mark your calendars and let her know if you would like to participate.

Another special thanks to Matt and Diane for all their work on volleyball.

6. Basketball

When the regular league schedules are finalized, they will be posted on the website (around November 23). Reps will get a complete gym schedule. Do not share this gym schedule with others.

Please check your gym to make sure your clock works, you have a set of rules available and a set of target jerseys. Let Gabe know if you need to purchase target jerseys for your gym.

Games for all grade levels will begin on Sunday, December 8. The Tulsa Tournament will be held December 14 and 15. Only 7th and 8th grade teams will be able to go to the Tulsa tournament. All other grades will have CGSAA games that weekend.

Teams will not play December 21 or 22, but there might be games on January 5.

Due at the December meeting:

Grades 4th through 8th:

Basketball league fee - \$385 per team

Coaches' information sheet

Transfer sheet

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

Team rosters – a spreadsheet with names and numbers is preferred

Rules verification sheet with coach and principal signatures

All forms will be online.

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.

Reminders for coaches:

All grievances about refs or other issues should go to the rep from your school.

Home team will provide game ball and score keeper.

No earrings, plastic arm or leg braces of any kind, or long sleeves (without doctors note) are allowed.

The participation rule is kept by the schools, not the refs. If you have a complaint, talk with your rep.

When the no-press rule is in effect, the losing team must be allowed to cross into their half of the court.

7. Track

There was no track information.

8. New Business

The PLACT document was edited and approved by the members. It was proposed that the bylaws be amended to include a commissioner of coach training who would be appointed by the president with approval of the executive committee. Below is a copy of Article IV – Officers, Section 4, #1 as it now reads followed by the proposed amendment. A vote will be taken at the December meeting to approve the amendment.

“Section 4. Duties of Officers and Commissioners

1. The president shall preside at all regular and special meetings of the association. He/she shall appoint commissioners of sports and a commissioner of officials subject to the approval of the executive committee. The president shall contract for facilities in the name of the association. He/she shall appoint all committees, which shall be responsible to the president. “

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Bring the names of the reps who will be participating in the PLACT training on January 10 to the meeting on December 4.

9. Next Meeting

The meeting is scheduled to be held at 7:00 pm on Wednesday, December 4, at the Pastoral Center.