



MINUTES OF MONTHLY MEETING August 23, 2017 6:00 P.M. Pastoral Center

P = Present

ATTENDANCE

A = Absent

P	BOARD MEMBER	A
<input checked="" type="checkbox"/>	President, Bobby Baird	
	Vice-President, Steve Haynes	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Secretary, Patty Phelps	
<input checked="" type="checkbox"/>	Treasurer, Mike Milligan	
<input checked="" type="checkbox"/>	Assistant Comm., Gary Savely	
<input checked="" type="checkbox"/>	Liaison to the Archdiocese, Joana Camacho	

P	SPORT COMMISSIONER	A
<input checked="" type="checkbox"/>	Soccer, Keiffer Trout	
<input checked="" type="checkbox"/>	Volleyball, Beth Watts	
<input checked="" type="checkbox"/>	Basketball, Gabe Savely	
<input checked="" type="checkbox"/>	Track , Matt Grim	
II		
<input checked="" type="checkbox"/>	Past President, Megan Brown	
<input checked="" type="checkbox"/>	Coach Education, Megan Brown	

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)	
<input checked="" type="checkbox"/>	St. Mary's	

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 of the May meeting were approved.

2. Treasurer’s Report

A copy of the treasurer’s report was handed out. Please bring all track, volleyball and PLACT fees to the September meeting.

The treasurer’s report was approved.

3. Old Business

Please send all-school rosters to Patty Phelps. The rosters need to include names and birthdays of each student and be signed by the principal.

4. PRACTICE

The next training will be on Saturday, August 26, at the Pastoral Center from 8:30 until 11:30. We need more coach trainers. Let Megan know if you are interested in being a trainer.

Megan suggested that we have another training in November on a weeknight. This will help get all the basketball coaches trained before the beginning of the season.

5. Soccer

Soccer will be played at the OKC Optimus Soccer Club in Dolese Park, north of PC High School and west of Meridian. Keiffer has begun setting up the times for our games.

The number of teams from each school should have been turned into Keiffer at the August meeting. He will be making the schedule the weekend of August 26-27. The last day to change your team count was Friday, August 25.

Games will start September 9 and will end the last weekend in October.

The league fees are:

\$215 for Kindergarten

\$275 for 1st and 2nd,

\$280 for 3rd and 4th

\$320 for 5th - 6th and 7th - 8th.

Soccer fees will be due at the September meeting. The forfeit fees for this year are: kindergarten-\$25, 1st through 4th - \$35 and 5th through 8th-\$50.

Each school was assigned a Friday to help stock the concession stand. Two volunteers from each school will need to go to the Optimus Soccer Club at 5:30 on their assigned Friday. Check the website for your school's day.

Please ask all the coaches to bring a first aid kit to the soccer games. It would also be a good idea to have ice or instant ice packs.

The "10 to 1" rule will apply to the games this year. The game will be over if a team is ahead by 10 points. If a team is behind by 10 points, they can continue to play if they choose to do so.

Ask your parents to leave quickly after each game to free up parking spaces.

Please send Keiffer the contact information for your coaches and a team roster by September 7.

6. Volleyball

Beth collected all the volleyball forms at the meeting. She will begin scheduling games over the August 26 weekend. The last day to change your team count was Friday, August 25.

Volleyball games will begin on the weekend of September 9 and continue until the end of October. The end-of-year tournaments are tentatively set for October 28 and 29.

Send coach information and rosters to Beth by September 8.

The fee for volleyball will remain \$325 per team.

Remember that if your school has two teams, the girls cannot switch from one team to another even if there are not enough girls to play.

7. Basketball

Gabe would like schools to start checking on gym availability on Saturdays and Sundays from December 2 through March 4. Games will be from 9 am until 4 pm on Saturdays and 1 pm until 7 pm on Sundays. He needs the availability dates at the September meeting.

The Tulsa tournament will be 12/8 through 12/10. Gabe has already contacted DoubleTree Inn to reserve rooms for that weekend.

The "Take-the Cake" tournament will be the 2nd and 3rd weekend in November and the St. John's tournament will be on January 12-14.

Steve Carroll will be the new basketball commissioner next year. He will be working with Gabe this year and next to help prepare for the job.

8. Track

Matt is working with the timing company to set the date for the track meet. It should be some time in the middle of April.

9. New Business

Gary Savely has decided to retire after this year. He will work with Lisa Anderson to help her get referees for volleyball and basketball this year. Lisa has been one of our refs for many years and come highly recommended. She will be paid a stipend for her help this year. Gary has done a wonderful job getting all the referees for us for many years. His Saturdays and Sunday afternoons from September . He will be missed.

The number of basketball teams has dropped over the past few years, especially the girls' teams. We will discuss possible solutions to this problem at the next meeting.

It is time to look at the by-laws again. There will be a committee formed at the next meeting.

10. Next Meeting

The meeting is scheduled to be held at 6:00 pm on Wed, September 6, at the Pastoral Center, 7501 N.W. Expressway, Oklahoma City.