



MINUTES OF MONTHLY MEETING
December 5, 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	
	Volleyball, Beth Watts	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Basketball, Steve Carroll	
	Track, Johnny Kitchen	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Past President, Bobby Baird	
	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 Episcopal	
<input checked="" type="checkbox"/>	St. John's (Yukon)	

P	SCHOOL	A
<input checked="" type="checkbox"/>	St. Marys	
<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 November meeting were approved.

2. Treasurers Report

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

The basketball fees were due at the December meeting. Please send a check to Mike Milligan if you have not already turned in your basketball fees. Mike would like these fees before the end of this year. There will be fees for the state tournament and all league fees should be in before he collects the tournament fees.

There is enough money to help a school with any CGSAA related improvements to their program. If your school would like to ask for financial assistance there will be a form to fill out. Mike is creating that form and will have it ready soon.

The treasurer's report was approved.

3. Unfinished Business

There was no unfinished business.

4. PLACT

Please have your coaches sign up for the PLACT training on January 26. They will need to email Allyson to let her know they are coming.

5. Soccer

Keiffer proposed some rule changes for next year. He would like to change the 7th and 8th league to 8 on 8 and have them play on a smaller field. He also would add to assistant referees to Division III. We will vote on these rule changes at the next meeting.

He plans to schedule an end of year tournament for 3rd through 8th grades.

If possible Keiffer would like to be able to schedule Thursday night games for 5th grade and up. This would help with the tight schedule when we have rain outs.

Trophies were given out at the end of the meeting.

6. Volleyball

Beth was unable to attend the meeting. There was no volleyball report.

7. Basketball

Make sure that all of your coaches have watched both the concussion and the AED video. After viewing the videos coaches need to sign the certificate and give it to your school's AD. Coaches need to do this every year.

The rosters, coaches' names, participation wavers and transfer sheets should be turned in to Steve. If you did not give these forms to Steve, please fax or email them as soon as possible. His email is OKCArchbasketball@gmail.com

Registration for the 6th grade tournament at St. John's Nepomuk will be on our website. The tournament will be for 7th and 8th grade teams. Register your teams as soon as possible. The tournament will be January 16 - 19.

Any time there is a change of game times, places, or a cancelation, it will be on the website. In case of bad weather, Steve will cancel games and edit the website by 7:00 am Saturday morning and 10:00 am on Sunday.

Notes for Gym Coordinators:

- Please email the Game Report form to Steve Carroll every Monday. He will update the website with the wins and losses each week.
- Let Steve know about problems with officials and he will contact Lisa.
- Ask clock keepers and score keepers to stay off cell phones during the games.
- Please have a set of target jerseys at your gym for teams that are wearing the same color.
- It would be wise to have a stop watch at your gym in the event that the clock goes out.

- Have a set of the rules at the table and make sure you have Steve's phone number.
- **Only members of the teams playing are allowed on the court during half-time and between games. This includes score keepers.**

The dates and places of the "Three on Three" clinics will be posted on the website.

8. Track

The track meet is set for April 13. Johnny Kitchen will be the track commissioner this year. Jennifer McGleish will be the assistant and take over next year.

There was a motion made to pay McGuinness \$500 every year for the use of their track. The motion was approved.

9. New Business

No new business

10. Next Meeting

The meeting is scheduled to be held at 6:00 pm on Wednesday, January 9, 2019, at the Pastoral Center.