



MINUTES OF MONTHLY MEETING

August 23, 2017 6:00 P.M.

Pastoral Center

P = Present

ATTENDANCE

A = Absent

P	BOARD MEMBER	A
x	President, Steve Haynes	
x	Vice-President, Mike Dumont	
x	Secretary, Patty Phelps	
x	Treasurer, Mike Milligan	
	Historian,	x
	Liaison to the Archdiocese, Allison Helm	x

P	SPORT COMMISSIONER	A
x	Soccer, Keiffer Trout	
x	Volleyball, Beth Watts	
x	Basketball, Steve Carroll	
	Track ,	x
x	Past President, Bobby Baird	
	Coach Education,	x

P	SCHOOL	A
x	All Saints	
x	Christ the King	
x	John Carroll	
x	Rosary	
x	Sacred Heart	

P	SCHOOL	A
x	St. Charles	
x	St. Eliz. Ann Seton	
x	St. Eugene	
	St. James	x
x	St. John's (Yukon)	
x	St. Mary's	

P	SCHOOL	A
x	St. Philip Neri	
x	Trinity Episcopal	
x	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 and volleyball fees to the September meeting.

The treasurer’s report was approved.

3. Old Business

All rosters were turned in at the meeting except St. Elizabeth, St James and St. Marys. There is one roster that does not have a school name. Rosters need to include names and birthdays of each student by grade level and be signed by the principal.

4. PLACT

The executive committee agreed to pay for a PLACT trainer to come to Oklahoma City on September 29 to lead the training for all coaches. The training for coaches will be that morning, possibly from 8:00 am to 11:00 am. The trainer will also stay that afternoon to train people in our community who would like to be trainers. Anyone interested in attending the afternoon session should contact Steve Haynes.

We will look at PLACT this year and determine if this is the most effective way to help our coaches be the best youth ministers they can be.

5. Soccer

Soccer will be played at the OKC Optimist 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 25-26. The last day to change your team count is Friday, August 24.

Games will start September 8 and will end the last weekend in October.

Ask your principals if students can play a soccer game on a school night.

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 Optimist 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.

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 6.

Keiffer continues to look for another set of fields for our games. He will look again at the fields south of the Santa Fe club. There might be some families that can help prepare those fields.

6. Volleyball

Beth collected all the volleyball forms at the meeting. She will begin scheduling games over the August 25 weekend. The last day to change your team count is today, Friday, August 24.

Volleyball games will begin on the weekend of September 8 and continue until the end of October. The end-of-year tournaments are tentatively set for the last weekend in October.

Send coach information and rosters to Beth by September 7.

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

The volleyball coaches meeting was a success. Coaches learned how to score and went over some of the rules. No complaints will be taken from your coaches if they were not at the meeting.

Please turn in the weekend's game results by Monday mornings.

Basketball

There is a basketball meeting on August 28 at 6:00 p.m. at John Carroll for any interested representative or principal. At the meeting several rule changes will be discussed.

Please begin checking on gym availability on Saturdays and Sundays from December 1st through March 3. Games will be from 9 am until 4pm on Saturdays and 1 pm until 7 pm on Sundays. The availability dates should be turned in at the September meeting.

The Tulsa tournament will be 12/8 through 12/10.

The "Take-the Cake" tournament will be in November. The exact dates have yet to be determined.

There will be several rule changes presented at the September meeting. We will vote on the changes at the October meeting.

7. Track

Matt is no longer the track commissioner. Please ask at your schools to see if there is a parent who would like to be the new track commissioner. Missy Henderson will continue to help.

8. New Business

Our new Liaison to the Archdiocese is Allyson Helm.

Diane Floyd will be sending out the revised bylaws before the next meeting. Please look them over so we can vote on them at the September meeting.

Please make sure that all of your coaches have watched and signed off on both the concussion awareness training and the AED training. They need to do this every year.

9. Next Meeting

The meeting is scheduled to be held at 6:00 pm on Wed, September 5, at the Pastoral Center, 7501 N.W. Expressway, Oklahoma City.