

## Board Meeting of January 24, 2004 Minutes

1. The meeting was called to order by Tony Violi. The meeting started with a prayer at 7:32 p.m.
2. Minutes (Mark Kopinski): No official meeting last time so no vote on the minutes.
3. Treasurer's Report (Bill Sorukas): Balance in checking is \$39,172.98. All bills have been paid, just waiting on information for reimbursement for volleyball. Please turn any bills in. Motion to accept treasurer's report by Dan Conner. Seconded by Terry Healy. Motion passed 11-0.
4. Volleyball Varsity (Emily Stauffacher): St. Anthony and St. Jude were division winners. St. Anthony 7th grade won the tournament. A question was raised whether or not network volleyball is a conflict. It is not. Also, Emily will be in charge of colors and varsity volleyball next year.
5. B-Team Volleyball: (No report) Pat Greene will be the coordinator next year.
6. Boys Basketball Varsity: (No report) In the middle of the season.
7. Boys Basketball 5th & 6th (No report): There was an incident at Corpus Christi during a B-team basketball game that questioned the referees and calls that were not being made. The situation seemed out of control and the question was raised as to how to get control of the game. Should the host school have stepped in? A request was made to get the names of the referees and meet with them.
8. Girls 5th and 6th Basketball (Mike Timm): There are 36 teams. Concern was raised that some of the scores are lopsided and the comment was made to give it time. It was noted that some coaches are not calling in scores, but the scores may show up in the Tribune anyway. Scores should be provided to the sports director who will forward them from the web site to the Tribune. Parents should not be calling in scores to the Tribune. Complaints have been made if a child's name is not reported in the paper. The sports director controls what is reported to the paper.
9. Varsity Girls Basketball (Anne Russell): 13 varsity teams, 10 color teams. Season to start February 1. Schedule to be provided.
10. Wrestling (John Glon provided report): There are 135 boys signed up. There will be a ICCL tourney February 14 & 15 for the beginners. Everyone will receive a participation certificate. Students will wrestle within 5 lbs and one grade level of each other. The program is looking for wrestling equipment and wrestling mats.
11. There was a proposal handed out the last meeting and followed up at the meeting concerning an amendment to the constitution involving team fees and schools who do not pay by the end of the year. No second was made. Discussion included whether or not

the amendment was necessary. There is no procedure in place to implement the rule if a school is delinquent in paying fees, unless it is automatic.

12. There was concern raised over the recent rash of lack-of-quorum. Schools are not showing up for meetings. It is important to remind all schools that the meetings are very important and all schools should be present, either by their designated rep or an alternate.
13. Holy Family needs 5th & 6th graders for girls' basketball. They have 5 and need 3 more. Motion to allow Holy Family to add 5 girls to their 5th & 6th Girls Basketball team. Motion by Tony Catanzarite. Second by William Dillon. Passed 12-0.
14. Track (Curt Williamowski) Scott Stevens left area and Curt will be the track coordinator. Informational meeting Feb 5 to organize the season.
15. Queen of Peace raised the issue of not hosting for basketball. They want to host. The coordinator stated that it has already been discussed and attempts are being made to schedule games. Communication open.
16. Next meeting March 17, 2004 at Corpus Christi at 7:30 PM.
17. Motion to adjourn by Terry Healy. Seconded by Kim Welch. Passed 11-0.
18. Meeting ended at 9:07 PM.

Respectfully submitted,

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MARK A. KOPINSKI  
Secretary ICCL

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