## **BOARD MEETING JULY 16, 2003**

## **MINUTES**

- 1. The meeting was called to order by Tony Violi. The meeting started with a prayer at 7:15 p.m.
- 2. Thanks to St. John for setting up the feast.
- 3. No quorum because of the limited number of voting representatives present.
- 4. Minutes (Mark K.) were not voted on because of no quorum.
- 5. Treasurer's Report (Bill Sorukas) balance in checking is \$15,137.17. Approximately \$8,000.00 in checks have been sent out which means the balance should be approximately \$7,000.00 which is close to what we started with last year.
- 6. Letters have been sent out as to which schools owe and they are as follows:

Holy Cross	\$950.00
St. Joseph, Mishawaka	\$650.00
Christ the King	\$1,100.00
Corpus Christi	\$2,075.00
St. Joseph, South Bend	\$750.00
St. Bavo's	\$1,500.00
St. Matt's	\$2,000.00

- 7. There had been a question about a flat fee per sport or whether each sport should have its own separate fee. The conclusion was to keep the fees on a per sport basis because if there had been a flat fee per sport then it could cost \$500.00 or more for some schools that do not have gyms.
- 8. Volleyball. The Treasurer does not have a report on what had been paid out.
- 9. Softball Varsity (Art Perry). It is not known who has teams and depending upon the number of teams there could be a structure of one division instead of two divisions. Art Perry requests information as to which schools will have softball teams.
- 10. Soccer (Steve Mikulak). There is a meeting scheduled August 4th at St. Anthony's at 7:00 p.m. On August 14th all of the teams will be set. There will be no schedule changes after that date. There will be a meeting at 6:30 p.m. for the representatives and 7:00 p.m. for the coaches with both meetings being held at St. Anthony's. It is estimated that there will be between 42 and 45 teams.

The season will start August 24th, skipping Labor Day weekend, and ending on September 29<sup>th</sup>.

The tournament will end by October 12<sup>th</sup>. Teams can start practicing on August 5<sup>th</sup>. Field locations may change because city schools want some of the fields for their intramural program.

It is important that rosters be turned in as requested so that if there is any consolidations it will be known whether or not the student is eligible. When the soccer meeting is scheduled, if a team is not present as required, there will be no team. And if a school says that a team will exist and it later does not exist, that school will have to pay the entry fee. These requirements will deal with the situation where either schools add teams at the last minute or teams are canceled at the last minute, which results in schedule changes.

- 11. Football (Tony Violi). There will be six B teams and five varsity teams. Practice begins August 4th and the Jamboree is scheduled for August 31st. At the end of October will be the championship. A question was raised if there were playing time rules for the 5th and 6th grade football, and if not, should there be?
- 12. St. Joe South Bend will host the next meeting scheduled for September 17, 2003 at 7:00 p.m.
- 13. Tony leaves the meeting and Jeff Boocher becomes the man in charge.
- 14. There was a hand out with suggestions for team player numbers when schools decide to have more than one team. The suggestions are for volleyball, basketball, and baseball/softball.
- 15. Meeting ends with a prayer at 8:10 p.m.

Respectfully submitted,	
MARK A. KOPINSKI	
Secretary ICCL	

Look for site at ICCLSPORTS.ORG