



OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

BOARD MEMBERS:

Minutes from March 14, 2012

Meeting called to order at 9:30 by President Labeth

- Members absent Tim Johnson, Will Jones

Approval of Minutes from January 26, 2012

- Motion: F. Thompson, 2nd M. Stewart

- Vote was unanimous

Approval of Financial Report

- Motion: M. Stewart, 2nd F. Thompson

- Vote was unanimous

Approval of resignation of Jon Wheeler as Secretary/Treasurer

-Motion: B. Plunk, 2nd F. Thompson

-Vote was unanimous

Approval of appointment of Emily Stone to OIAAA Board as new Secretary/Treasurer

-Motion: S. Blackwell, 2nd F. Thompson

-Vote was unanimous

Nominations for OIAAA Awards:

- o AD of Year- Newcomer- Dick Balenseifen, Putnam City (Motion: Blackwell, 2nd Skaggs)
- o National Federation Citation- David Fisher, Yukon (Motion: Perry, 2nd Stewart)
- o State Award of Merit- Mike Stewart, Roff (Motion: Plunk, 2nd Thompson)
- o National Council of Secondary Schools AD of the Year- Mike Nunley, Edmond (Motion: Skaggs, 2nd Blackwell)
- o Tom Westbrook Distinguished Service Award- Gary Labeth, Wilson (Motion: McPherson, 2nd Thompson)
- o Distinguished Service Award- Outside the Field of Athletics- Zpreps.com (Motion: Stewart, 2nd Plunk)
- o Distinguished Service Award- Corporate Sponsor- Hellas Construction (Steve Young) (Motion: Fisher, 2nd Thompson)
- o Distinguished Service Award- Media- Randi Carson, Cox Communications (Motion: Perry, 2nd Blackwell)

Discussion on splitting the Distinguished Service Award- Radio & Television between a big school market and a small school market for 2012-2013.

-Motion: C. Franks, 2nd M. Stewart

-Vote was unanimous

Tim Johnson- Coweta

Gary Labeth- Wilson

Mike Snyder- Seminole

David E. Fisher- Yukon

Mike Nunley- Edmond

Carl Franks- Moore

Will Jones- Grove

Greg Skaggs- Choctaw

Darren Melton- Lincoln Christian

Stephanie Blackwell- Bixby

Frank Thompson- Norman

Bruce Plunk- Byng

Craig Patterson- Kingfisher

Mike Stewart- Roff

Mike Thompson- Velma

Chuck Perry- Union

Stuart McPherson- Washington

Emily Stone- Union



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Old Business

- NIAAA Scholar Award
 - Jessica Stewart, Roff
 - Beau Fraley, Bixby
- Discussions on Football Coaches Questionnaire & Football Play-off Reimbursement Policy
- Discussion on how to get more members and more CAA's
 - Letters to superintendents?

New Business

- Approval to retain Jon Wheeler as a consultant as long as needed
- Motion: M. Stewart, 2nd B. Plunk
- Vote was unanimous
- Discussion on whether there are enough people to get a CAA Exam together this summer
- Discussion on loss of school time recommendations regarding softball/baseball
- Clinic Schedule for AD's- Proposed:
 - Sunday, July 22
 - 11-11:30 OIAAA Board Meeting
 - 1-3:00 OSSAA required eligibility session
 - Monday, July 23
 - 8:30 OIAAA Meeting (nominations and recommendations for Board)
 - 9am-9:50am- Jim Priest, FATE
 - 10-11am- Andrea Kunkel, OSSBA- Panel Discussion on social media
 - 11-11:45- OSSAA presentation
 - 11:45- OIAAA Awards Presentation
 - Noon- Lunch
 - Tuesday, July 24, 8:00am -noon
 - LTI 630 Athletic Administration: Interscholastic Contest Management- Planning, Preparation and Methods
 - Wednesday, July 25
 - CAA Review 8 am
 - CAA Exam 9 am
- Discussion on OIAAA giving out service awards for 10 yr, 15 yr, etc.
- Discussion on trying to get BSN to become a corporate sponsor to get shirts/gifts for members
 - also discussed Dick's Sporting Goods as a possible corporate sponsor
- Next Meeting: Wednesday, April 18th at the OSSAA, 9:30 a.m.

Meeting was adjourned at 12:50pm.

Respectfully Submitted,
Emily Stone