



OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

BOARD MEMBERS:

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
Mark Chambers- Bishop Kelley
Stuart McPherson- Washington
Emily Warren- Union

ATHLETIC DIRECTOR'S ADVISORY BOARD NOVEMBER 27, 2012, 9:30AM MINUTES

1. Call to Order by Stephanie Blackwell- 9:31 a.m.
 - All members present except Mike Thompson, Velma
2. Minutes from 9/12/12 (emailed out)- Motion to approve: G. Skaggs, 2nd- M. Snyder: Approved 14-0
3. Financial Report- Motion to approve: F. Thompson, 2nd- G. Labeth: Approved 14-0
4. Reports from the OSSAA Staff
 - Minutes of Volleyball Advisory Committee
 - No recommendations were submitted to the advisory committee so no action was needed.
 - Minutes of Cheer Advisory Committee
 - Motion to approve recommendation #3 & 6 and reject #1, #2, #4, & #5 by S. McPherson, 2nd- G. Skaggs: Approved 16-0
 - Minutes of Fast-Pitch Softball Advisory Committee
 - Motion to approve recommendations #2 & #3 and reject #1 by B. Plunk, 2nd- F. Thompson: Approved 16-0
 - Minutes of Cross Country Advisory Committee
 - Motion to approve recommendation #1 and reject #2 & #3 by F. Thompson, 2nd- G. Skaggs, Approved 16-0
5. Resignation of Mike Thompson from OIAAA Board, Motion by F. Thompson, 2nd- D. Fisher, Approved 16--0
6. OIAAA Board opening: A-B West- Motion to accept the recommendation of Brad Southall, Arapaho pending membership in the OIAAA by G. Labeth, 2nd-M. Stewart: Approved 16-0
7. ADs Hall of Fame
 - Discussion if the OIAAA wants to begin an AD Hall of Fame
 - Will Jones will head up a committee to develop an OIAAA Hall of Fame
8. 7A football proposals
 - Discussion on 6A/7A football proposal split
 - Motion by D. Fisher, 2nd by F. Thompson : Recommendation to ask the OSSAA Board of Directors and OSSAA Staff to not take action on the 7A football proposal until the issue at hand has been thoroughly researched and studied. Approved 14-0, 2 abstained.
9. NIAAA Conference, December 14-18, San Antonio
 - Stipends for board members going to San Antonio- Recommendation to approve \$200 stipend for each board member attending the conference. Motion- G. Labeth, 2nd- F. Thompson: Approved 16-0
 - Home Depot Gift Card- Recommendation to get a \$100 gift card to give away as the OK state door prize. Motion: C. Patterson, 2nd- M. Chambers; Approved 16-0

10. Updated OIAAA Constitution/By-Laws
 - S. Blackwell handed out revised constitution/by-laws. Board members should review and send any recommendations back to Stephanie before the January 30th meeting so the board can move for approval.
11. Update on OIAAA Sponsors
 - D. Fisher reported that we have 2 additional new sponsors, Hellas and Sparks/Reeed.
 - Board members will continue to work on additional sponsors (championship ring, orthopedic, sports apparel, etc.)
12. Update on website/letterhead
 - New website is: www.oklahomaoiaaa.com
 - Encourage board members to get the word out about the new website.
13. Scholarship Award Winners: Pankey/Stewart/Franks
 - Need other two award winners to submit proof of enrollment in college and check can be mailed to school
14. Membership Numbers- 128 paid members
15. Old Business: None
16. New Business: None
17. Adjournment: Motion to adjourn by F. Thompson, 2nd- W. Jones: Approved 16-0