



OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

ATHLETIC DIRECTOR'S ADVISORY BOARD NOVEMBER 25, 2014, 9:30AM

MINUTES

1. Call to Order by Will Jones at 9:35 a.m.
2. Approval of minutes from the last meeting, motion to approve J. Culler, 2nd- M. Chambers (10-0)
3. Approval of financial report –motion to approve, D. Fisher, 2nd- K. Ellett (10-0)
4. Reports from the OSSAA Staff

Ed Sheakley

- Tallies from Area Meetings are on the secured site
- Some items from Area Meetings require referendum vote
- Hardship criteria #5 will be looked at more in depth
- Discussion on whether basketball districts will go out to a vote to the membership
- Voting delegates will be sent a survey this week regarding how board members are selected- division vs. whole quadrant
- Voting delegates will be sent a survey to uncouple girls/boys teams in Class 5A & 6A

- Minutes of Volleyball Advisory Committee- Mike Clark
 - Motion to approve #1 & #2 by M. Nunley, 2nd- J. Culler (approve 11-0)
 - Motion to approve #3 by M. Nunley, 2nd by M. Chambers (approve 11-0)
 - Motion to not approve #4 by M. Nunley, 2nd by D. Fisher (11-0)
 - Motion to amend and approve #5 by M. Nunley, 2nd by J. Culler (approved 11-0)
 - Amendment to add: for out of state events
 - Motion to not approve #6 by M. Nunley, 2nd by J. Culler (11-0)
 - Minutes of Fast-Pitch Softball Advisory Committee- Amy Cassell
 - Decision to table #1 until the Area Meetings where 4A representatives can weigh in with their opinions.
 - Minutes of Cross Country Advisory Committee- David Glover
 - Motion to approve #1 by L. Nunley, 2nd by M. Synder (approved 11-0)
 - Motion to not approve #2 by J. Culler, 2nd by D. Fisher (11-0)
 - Motion to not approve #3 by D. Fisher, 2nd M. Chambers (11-0)
 - Motion to approve #4 by J. Culler, 2nd by C. Bailey (approved 11-0)
 - Motion to not approve #5 by E. Barkley, 2nd by M. Chambers (11-0)
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5. NIAAA Conference, December 12-17, Washington D.C.
 - Motion to approve a \$300 stipend for board members going to NIAAA conference by M. Nunley, 2nd by J. Culler (11-0)
 6. Membership Numbers- 137 paid members- Everyone remind those you know to sign up for OIAAA/NIAAA membership

7. Update on classification committee

- Lonnie Nunley gave an update on the classification committee
- Next meeting is scheduled for Jan. 28
- Looked at 6A only
- Possibility to vote on each sport individually
- 3 showed up as issues: baseball, soccer, and jazz

8. Old Business: OIAAA board set a meeting date to discuss presentation for the OSSAA board in February

Meeting will be at Union on Jan. 12, 10:00 a.m. to build the power point. Jason Culler will get OIAAA shirts to everyone soon.

9. New Business: M. Chambers will be the OIAAA's 4th delegate at the national convention

10. Motion to adjourn by E. Barkley, 2nd by J. Culler at 12:00 p.m.

