



OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

ATHLETIC DIRECTOR'S ADVISORY BOARD
NOVEMBER 26, 2012, 9:30AM

BOARD MEMBERS:

Mike Snyder- Seminole
David E. Fisher- Yukon
Mike Nunley- Edmond
Carl Franks- Moore
Will Jones- Grove
Darren Melton- Lincoln Christian
Stephanie Blackwell- Bixby
Frank Thompson- Norman
Bruce Plunk- Byng
Craig Patterson- Kingfisher
Mike Stewart- Roff
Mark Chambers- Bishop Kelley
Stuart McPherson- Washington
Emily Warren- Union
Brad Southall- Arapaho
Lonnie Nunley, Cache
Jason Culler, Glenpool

Minutes

1. Call to Order- 9:30 a.m.
2. Minutes from 9/19/13 – Motion to approve: S. Blackwell, 2nd: M. Chambers (12-0)
3. Financial Report by E. Warren- Motion to approve: F. Thompson, 2nd; B. Plunk (12-0)
4. Reports from the OSSAA Staff

Ed Sheakley

- Football reimbursement adjustments
- Give sport advisory boards more direction
 - 1) Items that deal with administering of the game
 - 2) Financial questions go through the AD
 - 3) Advisory boards will send items to OSSAA and they will determine which items are discussion items and which are action items.
 - 4) Ed also asks OIAAA board to look at big picture and understand the trickle-down effect for all sports before approving or not approving an item
 - 5) Items will go from the OIAAA to the OSSAA board for consideration
 - 6) OSSAA worked with OCA to make sure members of sport specific advisory boards are full-time & members of the OCA.
 - 7) Sport advisory groups are asking for an explanation of why things get turned down/not approved
 - 8) OSSAA staff will not give opinions on items but can help provide pros/cons
 - 9) Sport specific advisory groups should be looking at ways to better administrate the game

- Minutes of Volleyball Advisory Committee

-Presented by Mike Clark

Motion 1 (To play the first round of the 4a regional volleyball tournament at the 4 highest seeded team site)...Motion to approve- F. Thompson, 2nd; J. Culler (approved 13-0)

Motion 2 (To create a new class in volleyball)...Motion to approve- F. Thompson, 2nd: J. Culler (approved 11-2)

Motion 3 (Change the game times of the Saturday 5A-6A State Tournament)...Motion to approve- F. Thompson, 2nd: M. chambers (approved 13-0)

Motion 4 (Extend volleyball season 2 weeks)...Motion to not accept- F. Thompson, 2nd: J. Culler (Vote 9-4)

Discussion on **Motion 4**- Pros/Cons

1. Runs into basketball season and gyms issues
2. Short season, need more time to finish volleyball matches
3. Begin volleyball season Aug. 1 instead of Aug. 12
4. Season is way too compact right now
5. Once the season starts, they don't have any practice days because they always are playing.
6. If approve for volleyball season, what happens to other sports (softball, cc, etc.)?
7. Since 2014-2015 schedules are set, it would be difficult to change now.
8. With more time, will coaches want more matches allowed?

- Minutes of Cheer Advisory Committee

-Presented by Amy Cassell

Motion 1 (A motion was made to stop the timing with the last word, or motion of the routine)
Motion to approve: F. Thompson, 2nd: S. McPherson (approved 13-0)

- Minutes of Fast-Pitch Softball Advisory Committee

-Presented by Amy Cassell

Motion 1 (A motion was made to change the loss of school time regulations from fast-pitch softball to 10 half days, or 5 whole days, or a combination thereof) Motion to not accept: F. Thompson, 2nd: M. Snyder (Vote 13-0)

Discussion on **Motion 1**- Pros/Cons

1. State Department of Education regulations
2. Only good for a student who plays one sport. Affects a multi-sport athlete
3. Varying start times for schools across the state would confuse what constitutes half days/full days missed
4. The 5 day limit came out of Area Meeting Discussion, then a baseball/softball loss of school time committee was developed to study it, and they came up with the recommendation of 5 days.

- Minutes of Cross Country Advisory Committee

-Presented by David Glover

Motion 1 (Motion for the top two classes (5A-6A) in girls cross country to run 5K instead of two miles). Motion to approve: S. McPherson, 2nd: F. Thompson (Approved 13-0)

Motion 2 (Motion to add an additional class to cross country using 2014 cross country classification proposal as presented by the advisory committee) Motion to not accept: S. Blackwell, 2nd: S. McPherson (Vote 11-2)

Discussion on **Motion 2**- Pros/Cons

1. Where does it stop with adding classifications?
2. Always a challenge at small schools fielding full teams
3. If the sport explodes at bottom half, can discuss again.

5. NIAAA Conference, December 13-17, Anaheim

- Stipends for board members going to Anaheim, Motion for \$300 to be given to any board member to offset national expenses by F. Thompson, 2nd by: J. Culler
(M. Nunley, D. Fisher, M. Snyder, S. Blackwell, M. Chambers, E. Warren)

6. Membership Numbers- 141 paid members

Discussion to send information about the benefits of joining to smaller schools' ADs who may not be familiar with the NIAAA or OIAAA

7. Petition for Amendment Change- Have D. Fisher re-send to E. Warren to send out to the membership again.

8. State Superintendent Election- Discussion on possible candidates

9. Old Business: None

10. New Business: Another possible OIAAA sponsor, OIAAA newsletter quarterly

11. Adjournment- 11:31 a.m. (Motion by M. Chambers, 2nd: M. Snyder) Approved 13-0

Next Meeting

Wednesday, February 26, 2013