



**OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION**

**ATHLETIC DIRECTOR'S ADVISORY BOARD  
FEBRUARY 26, 2014, 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

**Advisory Members present: Snyder, Fisher, M. Nunley, Jones, Melton, Blackwell, Chambers, McPherson, Warren, L. Nunley, and J. Culler**

**Minutes**

1. Call to Order- 9:30 a.m.
2. Invocation by M. Chambers
3. Minutes from 11/26/13 – Amend the date on the meeting minutes to reflect “2013”  
Motion to approve with amendment: J. Culler, 2<sup>nd</sup>; W. Jones (11-0)
4. Financial Report by E. Warren- Balance of \$11,963.75  
Motion to approve: S. Blackwell, 2<sup>nd</sup>; M. Chambers (11-0)
5. Reports from the OSSAA Staff

David Jackson

- Legislative update- OSSAA concerned about HB 2730 and hoping it can be defeated on the floor. If passed, it would delay changes that membership wants and make it subject to legislative action if it is passed.
- OSSAA has hired a new lobbyist to help with their efforts.
- 6A split in all sports- OSSAA Board is putting together a committee to look at all classifications instead of just 6A. If interested in serving on this committee or know someone who is, have them contact their board member of their quadrant to express interest.
- Rule 8- Make eligibility begin at 9<sup>th</sup> grade instead of 7<sup>th</sup> grade. Ballots will be sent out soon. Look for those electronically. David Fisher reminded OSSAA to send out an email blast to ADs letting them know that a ballot has been sent out to voting delegates.

- Minutes of Football Advisory Committee

-Presented by David Jackson

**Motion 1**- Motion to approve the football advisory committee's motion to create a "bye" week for Class 6A football playoffs by W. Jones, 2<sup>nd</sup>- J. Culler (Approved 11-0)

Discussion: The OIAAA board asked for football coaches (via Kirk Fridrich who was in attendance) input on date of where to put the bye week. General consensus is that bye week is necessary to get the state championship off of Thanksgiving weekend for any class. David Jackson, representing the OSSAA was in favor of this idea as well.

**Motion 2**- Motion to slightly amend the football advisory committee's motion to add a "zero week" to the regular season football schedule in lieu of a second scrimmage after staff and board review by M. Snyder, 2<sup>nd</sup>- J. Culler (Approved 11-0)

Discussion: David Jackson expressed concern from the OSSAA regarding safety of the players in the heat that time of year. ADs expressed that scheduling is an issue for several schools especially in the districts with odd numbered teams. It was noted that Junior High teams already start earlier than the Varsity teams and there was unanimous support from ADs for this motion last year as well. David Jackson, representing OSSAA would like to see this item tabled and sent to area meetings for review. The OIAAA advisory board voted to approve the motion to show its support but understands the board and staff will need to review it.

**Motion 3**- Motion to not approve the football advisory committee's motion to play all eleven-man football games at OSU by S. McPherson, 2<sup>nd</sup> by J. Culler (11-0)

**Motion to be able to play eleven-man football games at OSU as well as other sites selected by the OSSAA based on the best interest of member schools- by S. McPherson, 2<sup>nd</sup>- M. Chambers (approved 11-0)**

Discussion: ADs would like to see options available and not be bound to contracts for all state championship games. Geography as well as stadium size could be factors in determining the best atmosphere for a high school state championship. If contracts are necessary to secure locations/dates, have a clause that lets the OSSAA use its discretion to move a game to another location as needed because of weather, geography, etc. It was also noted that OSU tends to hurry teams off the field and the state championship is meant to be a memorable experience so schools would like to see a stadium more adaptable to time for players, coaches, etc. to be able to take pictures post-game. David Jackson, representing the OSSAA, would be in favor of changing the motion's wording to allow the use of OSU but also others.

Other discussion items: Targeting. Contact above the shoulders against a defenseless player. 15 yard penalty but not an automatic ejection.

6. Motion to accept Craig Patterson's resignation from the OIAAA Board by J. Culler, 2<sup>nd</sup>- D. Melton (11-0)

7. Discussion on possible nominations for the 2A-4A open board seat. Motion to approve Charles Roady of Frederick for the 2A-4A West open position by S. McPherson, 2<sup>nd</sup>, L. Nunley (approved 11-0)

8. Discussion of OIAAA presenting to OSSAA Board as related to ADs eligible to run for the board- 72 signatures to date.

## 9. OCA Summer Clinic

- LTI classes- offer 501 and 502 so that new administrators can begin the certification process.
- Speakers/Topics for discussion- Safety issues at events, concussions, OIAAA president presents what the OIAAA organization does, what OSSAA advisory boards do, Athletic Director national certification process
- Food for luncheon- plan for the same as last year

### OCA Clinic Schedule (Sunday, July 27-July 30)

#### - Sunday, July 27

11:00-11:30 am OIAAA Board Meeting  
1:00-3:00 pm OSSAA required eligibility session

#### - Monday, July 28

8:30am OIAAA Meeting (nominations and recommendations for Board)  
9:00-9:50 a.m. Possible Speakers (?)- Concussions, Safety  
10:00-11:00am OIAAA President- Function of the OIAAA, OSSAA Advisory Committees, National Certification Process for ADs  
11:00-11:45am OIAAA/OSSAA presentations  
Noon Lunch sponsored by 5 Star

#### - Tuesday, July 29

8:00am –noon LTI 501  
1:00-5:00 p.m. LTI 502

#### -Wednesday, July 30

8:00 am CAA Review  
9:00 am CAA Exam

10. Nominating/Voting on OIAAA Awards- Table until next meeting. Emily will send email out to membership for nominations.

11. Scholarships: Fred Christian Athletic Scholarships- due this summer; NIAAA Student Athletic Scholarship Program- Friday, Feb. 28 ...information on the OIAAA website

12. Old Business: None

13. New Business: Discussion on the possibility of the OCA establishing new qualifications for an OCA Board member that would discriminate against an AD who was not a head coach for 5 years or a head/assistant coach combo for 10 years, athletic trainers, or coaches from independent schools that are not in the OSSAA.

14. Adjournment- 12:45 p.m. (Motion by J. Culler, 2<sup>nd</sup>: M. Chambers) Approved 10-0

### Next Meeting

Wednesday, May 28, 2014- OSSAA Office