



OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

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
Brad Southall- Arapaho
Mike Stewart- Roff
Mark Chambers- Bishop Kelley
Stuart McPherson- Washington
Emily Warren- Union
Lonnie Nunley, Cache
Jason Culler, Glenpool
Charles Roady, Frederick

ATHLETIC DIRECTOR'S ADVISORY BOARD- May 28, 2014, 9:30AM

MINUTES

Board members present: M. Snyder, D. Fisher, M. Nunley, C. Franks, W. Jones, S. Blackwell, F. Thompson, B. Plunk, M. Stewart, M. Chambers, S. McPherson, E. Warren, L. Nunley, J. Culler, C. Roady

1. Call to Order- 9:30 a.m. by Mike Nunley
2. Motion to accept minutes from 2/26/14 by S. Blackwell, 2nd- F. Thompson (15-0)
3. Motion to accept financial report balance of \$11,988.75 by F. Thompson, 2nd- S. McPherson (15-0)
4. Motion to make donation to Plaza Towers and Briarwood Elementaries for a total of \$545 from the OIAAA by F. Thompson, 2nd- J. Culler (15-0)
5. Updates and Advisory Reports from the OSSAA Staff
Ed Sheakley- Gave referendum ballot updates
 - Electronic Ballots
 - Run-Off, top 2 vote getters not 3
 - OSSAA will solicit names and then send out for a vote, rather than letting people write names in on ballots
 - Board member who changes schools but stays within quadrant can remain on the board
 - Boosters can help with travel expenses for senior athletes to attend all-star contests after they have completed their playing career
 - Separation of rules violations and hardship waivers for due process
 - 5 member appeals panel for a hardship waiver
 - Eligibility begins at the 9th grade (must live with parents and be eligible in all respects)
 - Bona-fide move will be eligible (student lives in A district but transfers to B district and now moves to C district will be eligible in B or C districts only)
 - Participation in a repeat year will constitute a game-for-game sit out in the future for that sport only.
 - Coaches may use school vehicles to transport athletes to and from individuals camps
 - Contest limit violations will be placed on coaches not athletes from now on
 - Virtual students- full-time virtual students away from your site will not be counted in ADM
 - Change on CO-OP form- OSSAA not asking for certain information anymore, can be worked out among school districts
 - HB 2730- Open Meetings/Open Record update

- New rankings program last year- will expand activities required to report scores immediately after game instead of just during playoffs
- Info was given on required summer eligibility session and locations of these sessions, and the penalty assessed if a school does not comply (unable to host playoff events)
- Schools are NOT allowed to let students try out for their teams if they are not legally enrolled in that district

Advisory reports:

Tennis- David Glover

Motion by F. Thompson, 2nd- J. Culler to **amend** existing Action Item #1 from Tennis Advisory Committee to read as:

Motion that on an eight point bracket, top eight seeds will be made on lines one, four, five, and eight. All other placements will be drawn at random. By a majority bracket. (Rule V. A. 9. j)
Accepted (15-0)

Motion by F. Thompson, 2nd- J. Culler to **accept** Tennis Advisory Committee's Action Item #2.
Accepted (15-0)

Motion by F. Thompson, 2nd- J. Culler to **deny** Tennis Advisory Committee's Action Item #3 due to an already formed Reclassification Committee that has been charged to evaluate all sports across all classes. (15-0)

Motion by M. Chambers, 2nd- B. Plunk to **accept** Tennis Advisory Committee's Action Item #4
Accepted (15-0)

Golf- David Glover

Motion by J. Culler, 2nd- S. McPherson to **accept** Action Item #1, Accepted (15-0)

Motion by S. McPherson, 2nd- B. Plunk to **deny** Action Item #2 due to consistency and willingness issues among golf courses throughout the state. (15-0)

Motion by S. McPherson, 2nd- M. Chambers to accept Action Item #3, Accepted (15-0)

Track & Field- David Jackson

Motion by F. Thompson, 2nd- J. Culler to **deny** Action Item #1 due to testing schedules and difficulty of getting upper administration support for more loss of school time, 15-0

Motion by F. Thompson, 2nd- J. Culler to **deny** Action Item #2 due to the recent addition of the 4 x 200 to the track meet and not overwhelming support from the track advisory committee, 15-0

Motion by F. Thompson, 2nd- J. Culler to **deny** Action Item #3 due to staying with normal standards for scoring and not full support of track advisory committee, 15-0

Wrestling- Mike Clark

Motion by J. Culler, 2nd- S. Blackwell to **accept** Action Item #1, Accepted 15-0

Soccer- Mike Clark

Motion by D. Fisher, 2nd- F. Thompson to **amend** Action Item #1 to read as follows:

Increase season limitations from ten matches and one tournament (3 matches) to 10 matches and two tournaments (No more than 3 matches in a tournament). Accepted (15-0)

Motion by S. Blackwell, 2nd- C. Franks to **accept** Action Item #2, Accepted (15-0)

Motion by F. Thompson, 2nd- W. Jones to **accept** Action Item #3, Accepted (15-0)

Motion by F. Thompson, 2nd- S. Blackwell to **deny** Action Item #4 due to an already formed Reclassification Committee that has been charged to evaluate all sports across all classes. (15-0)

Motion by F. Thompson, 2nd- J. Culler to **deny** Action Item #5 due to travel costs and geographical considerations. (15-0)

Baseball- Mike Whaley

Motion by M. Roff, 2nd- S. McPherson to **deny** Action Item #1 due to those classes already having the ability to do this with their scheduling without adding more games to their schedules. 15-0

6. Update was given by Lonnie Nunley on the OSSAA Classification Committee

- Committee made up of board members, ADs, Supts, Principals, and Fine Arts rep
- 2 meetings so far
- Committee is trying to define success first
- A consensus may or may not be possible in the immediate future

7. Discussion regarding NIAAA Conference, December 13-16, National Harbor, Maryland

8. Clinic Schedule was discussed and firmed up a little more (attached)

9. Food for AD luncheon- Emily will order with Crowne Plaza

10. LTI Course Staffing (501 & 502)

11. Election- Recommendation from Board and email members to get recommendations
12. Old Business:
 - ADs Hall of Fame- Will be added to summer clinic schedule
 - OIAAA Secretary position- take recommendations until board meeting at summer clinic
13. New Business: None
14. Motion to Adjourn by J. Culler, 2nd- W. Jones (15-0)

Next Meeting

Sunday, July 27th- 11:00 a.m.

At the OCA Clinic

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.	Concussion Management and Return to Play, Brandon Brock, Carrick Brain Institute
10:00-11:00am	OIAAA President- Function of the OIAAA, OSSAA Advisory Committees, National Certification Process for ADs, ADs Hall of Fame
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 (if applicable)
9:00 am	CAA Exam (if applicable)



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2014-2015 Board Members

(3 Year Terms)

At Large East and West

To Be Filled 2016, 2019, 2022

EAST Jason Culler, Glenpool

WEST Lonnie Nunley, Cache

At Large East and West

To be filled 2015, 2018, 2021

EAST Darren Melton, Lincoln Christian

WEST Stuart McPherson, Washington

5A-6A East and West

To Be Filled 2016, 2019, 2022

EAST Mark Chambers, Bishop Kelley

WEST Frank Thompson, Norman

2A-3A-4A East and West

To Be Filled 2015, 2018, 2021

EAST Bruce Plunk, Byng

WEST Charles Roady, Frederick

A-B East and West

To Be Filled 2014, 2017, 2020

EAST Mike Stewart, Roff

WEST Brad Southall, Arapaho

2014-2015 OFFICERS (1Year Terms)

President	Will Jones, Grove
President Elect	TBA
Treasurer	Emily Warren, Union
Secretary	TBA
Past President	Mike Nunley, Edmond
State Education Director	David Fisher, Yukon
NIAAA Awards	Mike Nunley, Edmond
NIAAA Liaison	Carl Franks, Moore
NIAAA Section 6 Representative	Mike Snyder, Seminole