



OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

BOARD MEMBERS:

Will Jones, Grove
Stuart McPherson, Washington
Stephanie Blackwell, Bixby
Emily Barkley, Union
Mike Nunley, Edmond
David Fisher, Yukon
Ken Ellett, Broken Arrow
Mike Snyder, Seminole
Jason Culler, Glenpool
Lonnie Nunley, Cache
Darren Melton, Lincoln Christian
TD O'Hara, Norman
Chuck Bailey, Mustang
Mark Chambers- Bixby
Bruce Plunk, Byng
Charles Roady, Frederick
Kevin Romine, Varum
William Dickey, Granfield

ATHLETIC DIRECTOR'S ADVISORY BOARD

February 25th, 2015

9:30am at OSSAA

MINUTES

1. **Call to Order** by Will Jones, 9:30 a.m.

15 Members in attendance: Will Jones, Stuart McPherson, Stephanie Blackwell, Emily Barkley, Mike Nunley, David Fisher, Ken Ellett, Jason Culler, Darren Melton, TD O'Hara, Chuck Bailey, Mark Chambers, Charles Roady, Kevin Romine, William Dickey

2. **Invocation** – Mike Nunley

3. **Minutes** - approval by email

4. **Financial Report** – Emily Barkley: Motion to Approve J. Culler, 2nd – D. Fisher (approved 15-0)

5. **Reports from OSSAA staff:** Ed Sheakley, David Jackson

a. Senate Bill 239 – Regarding cardiac arrest - discussion

b. House Bill 1051 – Safe Sports School Act – discussion

c. Discussed results to recent survey sent out to membership on Hardship Waiver Criteria #5

331 schools responded out of 481 – the results were:

81 for the district must be contiguous to the district of residence

111 for the school must be the closest driving distance to the school residence

139 for no change

These results will be discussed with the Board of Directors and they will determine what changes if any will be made.

d. Referendum Ballots – 7 will go to membership for vote in the next couple of days and will leave open for approximately 10 days

*AD – article 4 – appointed AD to the OSSAA Board which would add a 15th member (this must pass by 2/3 vote of membership)

*5A/6A – Rule 14 – uncoupling boys and girls basketball

*Rule 3 – section 4 – scholastic - special education students on an IEP can be deemed eligible to participate if their quality of work is deemed passing

*Rule 10 – deleting outdated language

*Rule 22 – cleaning up language dealing with Co-Op

*Rule 16 – zero week football

*Rule 3 – section 1 – scholastic – senior may drop a class and not be penalized if the class is not required for graduation and is still enrolled in 4 classes

e. Minutes of Football Advisory Committee –David Jackson

-#1 Proposal: Motion to Approve J. Culler, 2nd –M. Chambers (approve 15-0)

-#2 Proposal: Motion to Approve Amendment S. McPherson, 2nd –J. Culler

(approve 15-0) – Amendment reads: restrict the 10 spring football practice days to 5 days without pads and 5 day with pads. The 5 days with pads would not occur on consecutive days.

Motion made by S. McPherson to recommend if the OSSAA Board approves Proposal #2 to implement in the Spring of 2015 - 2nd –J. Culler (approve 15-0)

-#3 Proposal: Motion to Deny D. Fisher, 2nd –J. Culler (approve 11-4)

-#4 Proposal: Motion to Approve D. Fisher, 2nd –K. Ellett (approve 15-0)

-#5 Proposal: Motion to Approve S. McPherson, 2nd –M. Chambers (approve 15-0)

6. **AD's serving on the OSSAA Board** – Recommendation made to compose a letter/presentation to be emailed to every voting delegate explaining reasons to vote for an AD to serve on the OSSAA Board.
7. **OIAAA/NIAAA Awards Nomination** – email went to members requesting nominations
8. **OIAAA/NIAAA Scholarships** – provided information via email to members – scholarship due Feb. 28th
9. **OIAAA Board Positions to be filled** – At Large East and West, 2A-3A-4A East and West, President-Elect
Motion made by M. Chambers to nominate Darren Melton for President-Elect, 2nd – K. Ellett (approve 15-0)
10. **OCA Clinic Information** – discussion only – board asked to email suggestions to S. Blackwell
11. **LTI Classes offered at OCA Clinic** – suggestion made to offer 4 classes: 504, 506, and one in the 600's and one from the 700's
12. **OIAAA Corporate Sponsorship Program Update** – 5-Star, Hellas, new BSN
13. **Classification Update** – discussion only
14. **Old Business**
15. **New Business** – should receive \$1000 from NIAAA for professional development – Emily is checking with NIAAA on when we should receive this.
Next Meeting April 22nd at 9:30am – Broken Arrow (building south of the Football Field)
16. **Adjournment** – 12:17p.m. motion S. McPherson, 2nd –J. Culler (approve 15-0)