



OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

BOARD MEMBERS:

Gary Labeth- Wilson
Mike Snyder- Seminole
David E. Fisher- Yukon
Mike Nunley- Edmond
Carl Franks- Moore
Will Jones- Grove
Greg Skaggs- Choctaw
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

ATHLETIC DIRECTOR'S ADVISORY BOARD May 29, 2013, 9:30AM

MINUTES

Minutes

1. **Call to Order** by Stephanie Blackwell, 9:33 a.m.

10 Members in attendance: Mike Nunley, Carl Franks, Greg Skaggs, Stephanie Blackwell, Frank Thompson, Mike Stewart, Will Jones, Bruce Plunk, Stuart McPherson, Mark Chambers.
2. **Invocation** – Mike Nunley
3. **Substitute Minutes Recorder** – Mark Chambers, appointed for this meeting
4. **Minutes from 2/27 (emailed prior to meeting)** Motion to approve by Frank Thompson, 2nd Will Jones
5. **Financial Report** – Stephanie Blackwell: Motion to Approve Stuart McPherson, 2nd – Bruce Plunk.
6. **Reports from OSSAA staff:** Ed Sheakley, David Jackson, Chris Wilfong
 - a. Sports Medicine Committee – Regarding extreme heat.
Policy will go before the board to be voted on. Stephanie recommended some edits to be made to football policies.
 - b. Online Rankings through OSSAA Website – Demo'd several areas of how it can and will be used by Public, Coach, and Athletic Director ...
 - c. Legislation Updates – Interim Study by State Rep, Possibility of New Legislation by Rep from Norman, Hardship Waivers ...
 - d. Referendum Ballots – Currently around 65% return, hope to go strictly digital and create a better return on these.
 - e. New Physical forms – Edits regarding Blood Pressure questions and added sickle cell question.
 - f. New Student form – Home Schooling questions.
 - g. Camp Policies, Summer Leagues, Starting Dates.
 - h. Individual camps – Total Disconnect from the school.
 - i. Summer time tournaments – Putting back into rules.
 - j. These things will be presented at Summer Clinic, AD's Meeting on July 28th and 29th

7. Update Reports –

Baseball – Mike Whaley – (2 recommendations)

Motion – Mike Stewart, 2nd – Stuart McPherson,
Deny #1 and #2 passed 10-0

Wrestling – Mike Clark – (2 recommendation)

Motion – Mike Stewart, 2nd – Stuart McPherson
Deny #1 and #2, Passed 10-0

Soccer – Mike Clark – (No recommendations made)

Tennis – Ron Etheridge – (2 recommendations)

Motion – Mike Nunley, 2nd - Will Jones - accept #1
Passed 10-0,
Motion – Frank Thompson, 2nd – Greg Skaggs
Accept Number 2, part 1 and deny #2 parts 2 and 3
Passed 10-0

Golf – Ron Etheridge – (2 recommendations)

Motion – Stuart McPherson, 2nd Bruce Plunk - accept #1.
Passed 10-0
Motion – Frank Thompson, 2nd Greg Skaggs - deny #2
Passed 9-1 to deny
Frank Thompson inquired about the idea of going to split season in golf (Fall/Spring)

Basketball – David Jackson – (7 recommendations)

Motion – Stuart McPherson, 2nd – Mike Nunley Deny All 7
Passed 10-0

Track – David Jackson – (6 recommendations)

Motion – Mike Nunley, 2nd Greg Skaggs
Accept #1 and #3 Deny # 2, #5 and #6,
4 is already being looked into by the staff (2, 3 class State Meets)

Cheer – Ed (for Amy) – (6 recommendations)

Motion – Stuart McPherson, 2nd Mike Stewart
Accept #3, and #6, Deny #1, 2, 4, and 5.
Passed 10-0

Swimming – Ed (for Amy) – (2 recommendations)

Motion - Frank Thompson, 2nd Mike Nunley
Accept #1, Passed 10-0,
Ask Amy to review the ADM versus moving 24 back to 20 for 6A swim Classification.

Slow Pitch - Ed (for Amy) – (3 recommendations)

Motion – Frank Thompson, 2nd Mike Stewart
Accept #1, and #2, Deny # 3.
Passed 10-0

8. **AD's Hall of Fame Update** – Will Jones – Utilized Arkansas version with various edits to make the nominating, screening, and Inductions work for Oklahoma.
9. **Food for Luncheon at Summer Clinic** – Emily
10. **Elections for 2013, 2014 – What positions are open? Who to recommend from the OIAAA? Will discuss more at the July Board Meeting.**
 - At Large East – suggestions: Will Jones, Grove/Ken Ellet, BA/Jason Culler, Glenpool
 - At Large West – suggestions: Lonnie Nunley, Cache
 - 5A – 6A East – suggestions: Mark Chambers, BK
 - 5A – 6A West – suggestions: Frank Thompson, Norman
 - President Elect – suggestion: Will Jones, Grove
(preferable East Side do to alternating position each time between East and West)
11. **Fundraiser for Oklahoma Tornados** - Stephanie stated that 5 Star has offered to put opportunities on the website and that will allow OIAAA to cut a check to the Cause. Steph will forward the email to all OIAAA board members.
12. **Old Business** – Mike Nunley will email all of us to get dates of service for 15, 20, 25 years of service as Athletic administrators, Discussed gifts for those who meet those dates.
 - Stephanie encouraged all to register and get the word out on the LTI classes offered at the clinic in July.
13. **Meeting Adjourn** - Motion by Frank Thompson, 2nd – Mike Stewart