



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
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

- Call to Order by Mike Nunley at 9:41am
 - Not in attendance: Emily Warren, Craig Patterson, & Brad Southall
- Motion to approve the minutes from July 28 & July 29, 2013 by F. Thompson, 2nd by D. Melton – Approved 15-0
- Motion to accept financial report balance of \$14,348.65 by F. Thompson, 2nd by M. Stewart – Approved 15-0
- Ed Sheakley spoke on the role of OCA Advisory Boards to the OSSAA (discussion only)
 - The OCA Advisory Board(s) need a clear definition of their roles and responsibilities.
 - The OSSAA is asking for our help in defining that role.
 - A defined chain of communication needs to happen.
 - Is there a need to meet every year?
 - How many times can the same agenda item be brought to the OSSAA?
 - Send a request for agenda
 - Committee needs to be full-time certified staff and member of OCA
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- Request for an “Agenda Item” document was presented by Mike Nunley
- By-Laws on attending meetings
 - Mike Nunley will work on meeting attendance and clarify expectations in the By-Laws
- OSSAA Board of Directors eligibility
 - Discussion on 4 items
 - Disconnect of OCA & OSSAA
 - Continue to pay entry fees per activity suggestion to reduce fees because of carry over
 - AD’s having a set on the OSSAA Board of Directors
 - Financial (s) continue to improve overall transparency
 - Revisit how monies are dispersed to the membership
 - Motion to select five people from the OIAAAA Board select to meet with Ed Sheakley and staff after drafting a letter of what we think needs to be addressed with the OSSAA by M. Snyder, 2nd by J. Culler – Approved 15-0
 - Will Jones, Mike Nunley, Carl Franks, Stuart McPherson, Frank Thompson
- Reminder by D. Fisher for us to pay the \$300 for NIAAAA hospitality for Section 6
 - F. Thompson suggested putting this in the By-Laws
- Motion to adjourn at 12:20pm by F. Thompson, 2nd by M. Chambers – Approved 15-0