



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, Varnum
- William Dickey, Granfield

ATHLETIC DIRECTOR'S ADVISORY BOARD

April 8th, 2015
9:30am at Union

MINUTES

1. **Call to Order** by Will Jones, 9:33 a.m.

13 Members in attendance: Will Jones, Stuart McPherson, Stephanie Blackwell, Emily Barkley, David Fisher, Ken Ellett, Jason Culler, Darren Melton, TD O'Hara, Chuck Bailey, Mark Chambers, Bruce Plunk, and Kevin Romine
2. **Invocation** – Mark Chambers
3. **Minutes** – approval of 11-25-15 & 2-25-15 – Motion to approve J. Culler, 2nd – M. Chambers (approved 13-0)
4. **Financial Report** – Emily Barkley: Motion to Approve K. Ellett, 2nd – J. Culler (approved 13-0)
5. **OIAAAA/NIAAA Awards Nominations** – refer to attached nominations – Motion to approve S. McPherson, 2nd – M. Chambers (approved 13-0)
6. **OIAAAA/NIAAA Scholarship awarded** – Baylor Nelson, Lincoln Christian & Brandon Dyson, Bixby – no action taken
7. **OIAAAA Board Positions Slated** – no action – send out to membership for other nominations
 - At Large East: Gary Kennemer, Verdigris; Tim Bart, Bartlesville
 - At Large West: TD O'Hara, Norman
 - 2A-3A-4A East: Bruce Plunk, Byng
 - 2A-3A-4A West: Charles Roady, Frederick
 - President-Elect: Darren Melton, Lincoln Christian
8. **OCA Clinic Schedule – no action**
 - Sunday, July 26
 - 11:00 a.m.- OIAAAA Board Meeting
 - 1:00 p.m.- OSAAA Eligibility Session
 - Monday, July 27
 - 8:30 a.m.- OIAAAA Meeting (nominations and recommendations for Board)
 - 9:00 a.m.- Sports Law Year-In-Review – Lee Green
 - 10:00 a.m.- STUNT – New Emerging Sport
 - 11:00 a.m.- OIAAAA/OSSAA –Presentations
 - Noon- Lunch- Sponsored by 5 Star

8. OCA Clinic Schedule – no action – continued

Tuesday, July 28

8:00 a.m. – 12:00 p.m. - LTI Class 504 or LTI Class 710A

1:00- 5:00 p.m. - LTI Class 506 or LTI Class 611

Wednesday, July 29

9:00 a.m. - CAA Exam

9. Suggestion of AD's to serve on OSSAA Board of Directors

Motion made to send three names to Mr. Sheakley by S. McPherson, 2nd – K. Ellett

Vote = 5 for, 8 against – motion failed

5 for (S. McPherson, S. Blackwell, K. Ellett, M. Chambers, & B. Plunk)

8 against (W. Jones, E. Barkley, D. Fisher, J. Culler, D. Melton, T. O'Hara, C. Bailey, K. Romine)

Motion made to send two names to Mr. Sheakley by S. McPherson, 2nd – B. Plunk

Vote = 11 for, 2 against – motion passed

11 for (W. Jones, S. McPherson, S. Blackwell, E. Barkley, K. Ellett, J. Culler, D. Melton, T. O'Hara,
M. Chambers, B. Plunk, K. Romine)

2 against (D. Fisher, C. Bailey)

Motion made to nominate E. Barkley and D. Balenseifen by D. Fisher, 2nd – K. Ellett (approved 13-0)

10. Old Business – none

11. New Business – AD's social during OCA Clinic, Name Tags for OIAAA Board Members

12. Adjournment – motion to adjourn at 11:48am made by M. Chambers, 2nd – J. Culler (approved 13-0)

13. Next Meeting – May 27th 9am at OSSAA