



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 Synder, 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, Grandfield

BOARD MINUTES – September 24th, 2014

1. Call to Order by Will Jones, 9:36 a.m.
Members absent: S. McPherson, M. Chambers, W. Dickey, C. Roady
2. Invocation by Mike Nunley
3. Minutes 7/27/14 & 7/28/14: Motion to approve: J. Culler, 2nd- E. Barkley (approved 14-0)
4. Financial Report –E. Barkley: Motion to approve: B Plunk, 2nd- M. Synder (approved 14-0)
5. Report from OSSAA - Ed Sheakley
 - Area Meetings are coming up and are posted on the OSSAA website
 - Topics to discuss at the Area Meetings include: STUNT, Fall Golf, Pom, Rule 14
 - Special Olympics demonstrations will take place at certain State Events with the implementation of Unified Sports within 5 years
 - During athletic hour can teach skills; however, outside of athletic hour can only lift, condition, etc.
 - Cross Country be aware of individuals entering events unattached to their school
 - Twitter – OSSAA has an account
 - Discussion of the appeals process
6. Set Operating Budget – discussion only. Budget will be brought to next meeting for approval.
7. Constitution/By-Laws – discussion only. Bring changes to next meeting for approval.
8. Summer Clinic – discussion only.
 - Suggestions/Improvements: Board Meeting make more professional and hold in a smaller room. Speakers gear toward everyone, especially smaller schools. Do breakout sessions with varying topics or specific classification groups. Topic examples: How to juggle duties of AD, Principal, and Superintendent, time-management, delegating, best practices and where to find resources, etc. LTI – how to deliver more classes to AD's.
9. OIAAA Corporate Sponsorship Program – discussion only.
10. NIAAA Conference, Dec. 12-16, 2014 in Maryland – discussion only.
11. Classification Update from Lonnie Nunley – Committee has researched (both sports and activities), presented data and found that the only discrepancy was in class 6A; therefore, this will be the classification concentrated on by the committee.
12. Old Business – AD petition to include wording that AD's can hold a seat on the OSSAA Board. Motion made to present information to OSSAA at the Feb. meeting on behalf of AD's. Motion to approve: M. Synder, 2nd- J. Culler (approved 14-0)
13. New Business – discussion on concession being open during the school day. Suggestions: Have cafeteria sale the same items (hot dogs, hamburgers, etc.) the day of the tournament, only sale to adults during school hours, or not open the concession at all during school hours.
14. Motion to adjourn made by D. Melton, 2nd – M. Nunley (approved 14-0)

Next Meeting

Tuesday, November 25th, 2014 @ OSSAA Office