



OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

ATHLETIC DIRECTOR'S ADVISORY BOARD

May 27th, 2015

9:30am at OSSAA

MINUTES

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, Grandfield

1. Call to Order by Will Jones, 9:40am

Members Present: Will Jones, Stuart McPherson, Stephanie Blackwell, Mike Nunley, David Fisher, Ken Ellett, TD O'Hara, Chuck Bailey, Mark Chambers, Kevin Romine

Members Not Present: Emily Barkley, Mike Snyder, Jason Culler, Lonnie Nunley, Darren Melton, Bruce Plunk, Charles Roady, William Dickey

2. Invocation - Mark Chambers

3. Minutes – Motion to approve 4-8-15 minutes made by D. Fisher, 2nd –S. McPherson

Vote: 10 in favor, 0 against

Resolved: Motion carried; minutes from the 4-8-15 meeting approved without modification

4. Financial Report - Motion to approve financial report by D. Fisher, 2nd - M. Chambers

Vote: 10 in favor, 0 against

Resolved: Motion carried; financial report approved without modification

5. OSSAA Staff Reports

General Information presented by Ed Sheakley

- Football redistricting will take place on Thursday of the OCA clinic at 2pm.
- Board policy has been created for transgender athletes.
- Drones will not be legal at games.
- Officials will be required to view NFHS video, Concussion in Sports: What You Need to Know.
- Mandatory Eligibility workshop will have an online feature for those who cannot make the face to face meeting.
- Still interviewing for Mr. Clark's position. Hoping to take a name to the Board Meeting on June 9th.
- Hoping to take an Athletic Directors name to the Board Meeting on June 9th, for the AD's board appointment position.
- Much thanks from OSSAA for schools hosting all playoff events.

Basketball – Advisory Minutes Presented by David Jackson

- Proposal 1: Motion to Approve D. Fisher, 2nd – C. Bailey
Vote: 10 in favor, 0 against
Resolved: Motion carried; to allow member schools to participate in four (4) school-sponsored basketball events after the end of the school year through July 15.
- Proposal 2: Motion to Deny D. Fisher, 2nd – K. Romine
Vote: 10 in favor, 0 against
Resolved: Motion carried; to **not** end the ranking process in classes B-4A on the week that playoff pairings are released.
- Proposal 3: Motion to Approve K. Ellett, 2nd – C. Bailey
Vote: 6 in favor, 4 against
Resolved: Motion carried; to make Area assignments for boys and girls teams independent of each other for classes 5A and 6A.

5. OSSAA Staff Reports - continued

Cheer – Advisory Minutes Presented by Amy Cassell

- Proposal 1: No vote
- S. McPherson made motion to send survey pertaining to proposal 1 to voting delegates for their vote of approval or denial to add music to routines in consecutive increments of either one minute, 45 seconds, or 30 seconds with protocol included. Seconded by M. Chambers.
Vote: 10 in favor, 0 against
Resolved: Motion carried

Golf – Advisory Minutes Presented by David Jackson

- Proposal 1: Motion to Deny S. McPherson, 2nd – TD O’Hara
Vote: 10 in favor, 0 against
Resolved: Motion carried; to **not** allow high school golf teams to play a (9) hole event that requires no loss of school time to not be counted against the maximum number of contests allowed.
- Proposal 2: Motion to Deny D. Fisher, 2nd – S. McPherson
Vote: 10 in favor, 0 against
Resolved: Motion carried; for girls to **not** play 18 holes in regional tournament competition in order for the tournament to be official upon approval of the host golf course prior to the beginning of the event.
- Proposal 3: Motion to Approve M. Nunley, 2nd – S. McPherson
Vote: 10 in favor, 0 against
Resolved: Motion carried; to add two tournaments to the junior high contest limit to make the total six (6) instead of the current total of four (4).
- Proposal 4: Motion to Approve D. Fisher, 2nd – C. Bailey
Vote: 10 in favor, 0 against
Resolved: Motion carried; to change from a 10 stroke limit to a 9 stroke limit in playoff tournament competition.

SP Softball – Advisory Minutes Presented by Amy Cassell

- Proposal 1: Motion to Approve S. McPherson, 2nd – M. Chambers
Vote: 10 in favor, 0 against
Resolved: Motion carried; to test bats prior to the beginning of the season at all Slow Pitch Rules Meetings.
- Proposal 3: Motion to Deny D. Fisher, 2nd – S. McPherson
Vote: 10 in favor, 0 against
Resolved: Motion Carried; to **not** split the current 6A into two Divisions, creating Class 6A-1 and Class 6A-2.

Soccer – Advisory Minutes Presented by Mike Clark

- Proposal 1: Motion to Approve M. Chambers, 2nd – C. Bailey
Vote: 10 in favor, 0 against
Resolved: Motion Carried; to increase the season limitations from ten matches and one tournament to 12 matches and one tournament.
- Proposal 2: Motion to Approve S. McPherson, 2nd – M. Nunley
Vote: 10 in favor, 0 against
Resolved: Motion Carried; in the State Tournament games, all matches will not be considered complete until at least 60 minutes has been played.
- Proposal 3: Motion to Approve M. Nunley, 2nd – TD O’Hara
Vote: 10 in favor, 0 against
Resolved: Motion Carried; No contest may be started or (resumed) after 3 hours, from the original schedule start time. Unless mutually agreed upon prior to the game.

5. OSSAA Staff Reports - continued

Swimming – Advisory Minutes Presented by Amy Cassell

- Proposal 1: Motion to Approve with a change in wording by deleting the words “and State”
 - Motion should read, “A motion was made to use alternates at the Regional meet in accordance with NFHS Rule.”
D. Fisher, 2nd – K. Ellett
Vote: 10 in favor, 0 against
Resolved: Motion Carried as stated above.
- Proposal 6: Motion to Approve M. Nunley, 2nd – S. McPherson
Vote: 10 in favor, 0 against
Resolved: Motion Carried; to add a heat to Prelims of the State Meet, in case of a tie at the Regional.
- Proposal 7: Motion to Approve M. Nunley, 2nd – K. Ellett
Vote: 9 in favor, 1 against
Resolved: Motion Carried; to take the top 24 times in Individual events, and top 16 times in Relays to the State Meet from the Finals of the Regional Meets.

Tennis – Advisory Minutes Presented by David Jackson

- Proposal 1: Motion to Approve D. Fisher, 2nd – K. Ellett
Vote: 10 in favor, 0 against
Resolved: Motion Carried; to change Policy V.A.9.j in the Tennis Manuals so that in regional play on an eight point bracket that only four seeds be made on lines one, four, five, and eight. All other placements will be drawn at random unless an agreement is made by the majority of the coaches.
- Proposal 2: Motion to Approve D. Fisher, 2nd – K. Ellett
Vote: 10 in favor, 0 against
Resolved: Motion Carried; to change Section V.A.7.a that if there is a default after that match is completed, it counts as a win to the next opponent on that day.
- Proposal 3: Motion to Approve D. Fisher, 2nd – K. Ellett
Vote: 10 in favor, 0 against
Resolved: Motion Carried; to move the regional assignment meeting to the third Sunday in April.

Track – Advisory Minutes Presented by David Jackson

- Proposal 1: Motion to Deny S. McPherson, 2nd – M. Nunley
Vote: 10 in favor, 0 against
Resolved: Motion Carried; to survey track and field schools regarding the use of qualifying standards to advance to the state track meet.

Wrestling – Advisory Minutes Presented by Mike Clark

- Proposal 1: Motion to Approve K. Ellett, 2nd – M. Chambers
Vote: 10 in favor, 0 against
Resolved: Motion Carried; to move the Dual State Tournament to Firelake Arena for a two day event. All classes will wrestle the first round on Friday and the semi-finals Saturday afternoon with the finals for all classes to be Saturday night.
- Proposal 2: Motion to Approve S. McPherson, 2nd – M. Chambers (approved 10-0)
Vote: 10 in favor, 0 against
Resolved: Motion Carried; for the final day for certification will be the third Saturday of January with the certification form due by the following Wednesday.

6. Suggestion of AD’s to serve on OSSAA Board of Directors

S. McPherson made a motion to present four or more Athletic Directors names to serve on the OSSAA appointed seat. The names should come from various demographics. Seconded by M. Nunley

Vote: 6 in favor, 4 against

Resolved: Motion Carried; as stated above.

M. Nunley made motion to present the following names Emily Barkley, Dick Balenseifen, Ken Ellett, Stuart McPherson, Jeff Shafer, Bink Stafford as a possible appointed seat. Seonded by M. Chambers

Vote: 10 in favor, 0 against

Resolved: Motion Carried; as stated above.

7. Old Business

Update AD's Social - Mark Chambers reported it will be Sunday, July 26, at Leon's in Tulsa - 7pm

Nominations for Positions – still receiving nominations

Clinic Schedule - confirmed from previous meeting

LTI Classes Offered – need more registrations

8. New Business

OIAAA Board addition dependant on OSSAA 15th seat of an Athletic Director – discussion only

9. Adjournment at 12:25pm by M. Chambers and seconded by C. Bailey

10. Next Meeting – July 26 – 11am at OCA Clinic