

ATHLETIC DIRECTOR'S ADVISORY BOARD

September 30th, 2015

9:30am at Edmond Administration Building

MINUTES



OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

BOARD MEMBERS:

Stuart McPherson, Washington
Darren Melton, Lincoln Christian
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
Tony Dillingham, Jenks
TD O'Hara, Norman
Chuck Bailey, Mustang
Mark Chambers, Bixby
Joey Witcher, Bristow
Charles Roady, Frederick
Kevin Romine, Varnum
William Dickey, Grandfield

1. Call to Order by Stuart McPherson, 9:35am
2. Invocation - Charles Roady
3. Minutes – Motion to approve 7/27/15 minutes made by J. Culler, 2nd by M. Snyder
Vote: 15 in favor, 0 against
Resolved: Motion carried; minutes from the 7-27-15 meeting approved without Modification
4. Financial Report – Motion to approve financial report made by J. Culler, 2nd by M. Chambers
Vote: 15 in favor, 0 against
Resolved: Motion carried; financial report approved without Modification
5. Set Operating Budget - Motion to approve operating budget made by M. Chambers, 2nd by M. Snyder
Vote: 15 in favor, 0 against
Resolved: Motion carried; operating budget approved without Modification
6. Constitution/By-Laws
Motion to amend Article VI – Meetings – Add Section 3 – Advisory Meetings to read
The advisory committee member shall attend 75% of scheduled meetings to remain in good standing. If a meeting is to be missed the committee member shall contact the President, President-Elect or Secretary with notification of special circumstances.
Motion to approve addition made by J. Culler, 2nd by TD O'Hara
Vote: 15 in favor, 0 against
Resolved: Motion carried; addition approved
7. Membership Benefits – Discussion only
8. Summer Clinic – Suggested improvements – no actions taken
Change AD's Social to Monday evening
Discontinue Luncheon
Different Venue
Speakers – AD's from Oklahoma to speak on various topics
Panel Discussion
Play NIAAA Video Promoting Membership in the AD's organization
9. OIAAA Corporate Sponsorship Program – Discussion only
10. NIAAA Conference – Discussion only
11. Website Update – Discussion only
12. Hall of Fame – Committee Appointed – Chair: Mike Nunley, Members: Tony Dillingham, Chuck Bailey, Joey Witcher, Charles Roady, Kevin Romine, William Dickey
13. OSSAA Area Meeting Topic Suggestions - STUNT, Dance/Pom, Start/End season for all sports, Discontinue Entry Fees, Classification - why the discrepancy in classification from sport to sport (Swimming only two classifications, etc.)
14. OSSAA Board of Director Meeting Update – Discussion only
15. Old Business – none
16. New Business-RankOne information or presentation – Mike Nunley will contact
17. Adjournment at 12:43pm by T. Dillingham and seconded by K. Ellett