



**OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION**

**BOARD MEMBERS :**

- Lonnie Nunley, Cache
- Tony Dillingham, Jenks
- Melenda Knight, Broken Arrow
- Emily Barkley, Union
- Jason Culler, Glenpool
- Stephanie Blackwell, Bixby
- Mike Nunley, Edmond
- Ken Ellett, Broken Arrow
- Mike Snyder, Seminole
- Bruce Plunk, Latta
- Bill Weatherly, Elk City
- Jason Parker, Sapulpa
- TD O'Hara, Norman
- Gil Cloud, Tulsa
- Bill Bays, Deer Creek
- Darren Melton, Lincoln Christian
- Stuart McPherson, Washington
- Kevin Romine, Varnum
- Lynn Shackelford, Cashion

**ATHLETIC DIRECTOR'S ADVISORY BOARD**

**November 21<sup>st</sup> 2017**

**9:30am at OSSAA Office**

**MINUTES**

1. Call to Order - 9:28am L. Nunley
2. Invocation - S. McPherson
3. Minutes from 7/24/17 - motion to accept by M. Melton and 2nd by L. Nunley
4. Financial Report - E. Barkley - motion to accept by J. Parker and 2nd by G. Cloud
5. Set Operating Budget - motion to accept by S. Blackwell 2nd by J. Culler
6. Constitution/By-Laws - no change
7. Membership Benefits - discussion
8. Summer Clinic – improvements and/or suggestions - discussion
9. OIAAAA Corporate Sponsorship Program - discussion
10. NIAAAA Conference, December 9<sup>th</sup> -13<sup>th</sup> in Phoenix, Arizona
11. Hall of Fame - discussion
12. OSSAA Area Administrators Meetings - D. Jackson
13. Reports from OSSAA - D. Jackson

*Area Meetings Dead period discussions:*

- The OSSAA will be sending out a survey of the membership. Maybe more than once.
- The 60 min.practice component will be up to the schools to decide how to structure.
- Football can wear helmets but no gear. Camps are allowed.

*Sportmanship:*

- Not making any headway, lots of ejections at the MS and HS levels.

*Coach / Coach Program:*

- Lots of good feedback but still looking for more mentors.

Cross Country - Advisory Minutes presented by D. Glover:

- Nov. 1st Voted 8-0 in favor of adding a classification to Cross Country
- No motion by the OSSAA Board yet, need to gather data and look at small school participation.

13. Cont'd

Fast Pitch Softball - Advisory Minutes presented by A. Cassell :

- Proposal 1: motion to approve S. McPherson, 2nd J. Culler  
Vote: 18-0  
Resolved: motion to approve a three team regional structure in which teams are seeded 1 - 3, with 3 playing 2 in the first contest
- Proposal 2: motion to approve K. Romine, 2nd G. Cloud  
Vote: 18-0  
Resolved: motion to place Class 2A Fast-Pitch teams into 8-team Districts
- Proposal 3: motion to approve K. Romine, 2nd G. Cloud  
Vote: 18-0  
Resolved: motion to place Class 2A Fast-Pitch teams into 8-team Districts
- Proposal 4: No Action Taken
- Proposal 5: motion to accept as written M. Nunley, 2nd J. Culler  
Vote: 15-1  
Resolved: motion to rank the 8 teams advancing from Regional Tournaments to State Tournament and placing them on the bracket by that final reanking. The ranking would be only classifications that play in a District during the regular season.

Cheer - Advisory Minutes presetedn by A. Cassell:

- Proposal 1: Motion to approve T. Dillingham, 2nd by K. Ellett  
Vote: 12-5  
Resolved: motion to add music to the cheer competition routines
- Proposal 2: motion to approve S. Blackwell, 2nd T. Dillingham

Volleyball - Advisory Minutes presented by T. Goolsby:

- Proposal 1: Motion to approve J. Culler, 2nd by T. Dillingham  
Vote: 12-3  
Resolved: motion to allow 8 teams that qualify for the State Tournament to have a final ranking upon the completion of the Regional Tournament
- Proposal 2: Motion to deny M. Nunley, 2nd by K. Ellett  
Vote: 15-0  
Resolved: motion to deny moving the 3A-4A State Tournament from a Friday/Saturday to a Monday/Tuesday

14. Old Business - none

15. New Business -

- Volleyball Classification Realignment Timing - will be June 15th per OSSAA
- Awards Day at Clinic - Discussion to move it back to AD's only
- Dead Week Proposal - Discussed with D. Jackson during OSSAA Updates
- Expense Claiming for OSSAA Playoff Event - Discussion by AD's

16. Adjournment - 12:32pm

Motion by T. Dillingham, 2nd by S. McPherson

Meeting Schedule  
9:30am at OSSAA  
April 3rd, & May 23rd