



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

April 3rd 2018
9:30am at OSSAA Office

MINUTES

1. Call to Order – L. Nunley, 9:33am
2. Invocation – D. Melton
3. Minutes – Motion to approve 11-21-17 minutes made by S. McPherson, 2nd by J.Culler
4. OSSAA Updates - D. Jackson
 - Sportsmanship Initiative – Observations during Basketball Season
 - Dead Period Info – 77% of membership voted and 68% chose July 4th week
 - ATC Advisory Committee – Care and Prevention Training – Amy Cassell
 - Work Stoppage – OSSAA Activities will continue, no hard #'s of schools NOT playing. Try to make up district games if possible but OSSAA won't impose the rule of no post season due to circumstances
5. Advisory Minutes – OSSAA Directors
 - Football – M. Whaley
 - Action Item 1: motion to approve amend guidelines on forfeiture of District games. All game played will have no bearing on the District standings including win/loss and marginal points made by M. Snyder, 2nd by B. Weatherly
Vote: 19-0 in favor or amendment
 - Action Item 2: motion to NOT approve changing playoff start times from 7:30 to 7:00pm made by S. Blackwell, 2nd by T. Dillingham
Vote: 18-1
 - Action Item 3: motion to NOT allow all 16 teams to qualify for the playoff series made by S. Blackwell, 2nd by B. Weatherly
Vote: 11-5 (3 abstained)

- Wrestling – T. Goolsby
 - Action Item 1: motion made to move up the start time one hour for the Regional Tournament (previously starting at noon)
 - No vote needed
 - Basketball – D. Glover
 - No Action Items
 - Discussion to have 3 officials at State Tournament
6. Financial Report – E. Barkley – Motion to approve J. Culler, 2nd by K. Romine
7. Summer Clinic Planning –

TENTATIVE SCHEDULE:

Sunday, July 22

12:00-12:30 pm	OIAAA Board Meeting
1:00-3:00 pm	OSSAA Required Eligibility Session
3:00- 7:00 pm	LTI Course (?)

Monday, July 23

8:30am	OIAAA Meeting (Board nom's/rec's)
9:00-10:30 am	Jason Parker, Speaker- Sapulpa AD
10:45-11:45am	OIAAA/OSSAA presentations
1:00-5:00 pm	LTI Course (?)

Tuesday, July 24

8:00am –noon	LTI Course (?)
1:00-5:00 p.m.	LTI Course (?)

Wednesday, July 25

8:00 am	CAA Review
9:00 am	CAA Exam

8. New Business –
- Recommend amendment to the 2-day, 2-hour tryout rule
 - Small school vs. large school issues and voting
 - Dead Period Issues
9. Old Business - none
10. Adjournment – 11:28am motion by M. Nunley, 2nd by J. Culler

Meeting Schedule
 9:30am at OSSAA
 May 23rd

