



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**

**May 23<sup>rd</sup> 2018  
9:30am at OSSAA Office**

**MINUTES**

1. Call to Order – L. Nunley, 9:34am
2. Invocation – D. Melton
3. Minutes – motion to approve made by J. Parker, 2<sup>nd</sup> by S. McPherson
4. Financial Report – E. Barkley
5. OSSAA Updates – D. Jackson
  - Clear line of communication between NEOADA/COADA and the OSSAA
6. Advisory Minutes – OSSAA Directors
  - Track
    - Action Item 1: motion to deny adjusting start times for Running Events at the State Track Meet on both days to 2pm, leaving it at 1:00pm instead. Motion by S. McPherson, 2<sup>nd</sup> by D. Melton  
Vote: 10-4 in favor to deny, 2 abstained
    - Action Item 2: motion to approve to score 8 places at the State Track Meet, 10-8-6-5-4-3-2-1. Motion by S. Blackwell, 2<sup>nd</sup> by S. McPherson  
Vote: 13-1 in favor to approve, 2 abstained
  - Slow-Pitch
    - No Action Items
  - Swimming
    - Action Item 1: motion to increase the number of schools participating in class 6A to the 32 largest participating teams. Motion by S. Blackwell, 2<sup>nd</sup> by T. Dillingham  
Vote: 11-0 to approve, 5 abstained
    - Action Item 2: motion to eliminate the weekly ranking requirement for swimming. Motion by T. Dillingham, 2<sup>nd</sup> by S. Blackwell  
Vote: 9-0 in favor to approve, 7 abstained

•Baseball

- Action Item 1: motion to approve the class 2A and 3A, eight 8-team districts beginning spring of 2019. Motion by J. Culler, 2<sup>nd</sup> by K. Romine  
Vote: 15-0 in favor to approve, 1 abstained
- Action Item 2: motion to adjust total game contest limits to 37 beginning fall of 2018. Motion by K. Romine, 2<sup>nd</sup> by T. Dillingham.  
Vote: 15-0 in favor to approve, 1 abstained

•Soccer

- Action Item 1: motion to allow for twelve games and one tournament or nine games and two tournaments. Motion by B. Plunk, 2<sup>nd</sup> by E. Barkley  
Vote: 11-2 in favor to approve, 3 abstained
- Action Item 2: motion to remove Rule 16, Section 4-d from the OSSAA Handbook; Rule XI Part A from the OSSAA Soccer Handbook. Motion to reject by G. Cloud, 2<sup>nd</sup> by D. Melton  
Vote: 12-0 to reject motion, 4 abstained

•Golf

- Action Item 1: motion to allow schools the option of playing golf tournaments in the fall. Motion by S. McPherson, 2<sup>nd</sup> by M. Nunley  
Vote: 7-6 in support of motion, 3 abstained
- Action Item 2: motion to change the maximum number of Jr. High contest from 4 to 6 contest, with 5 being allowed loss of school time. Motion by M. Nunley, 2<sup>nd</sup> by E. Barkley.  
Vote: 10-2 in favor to approve, 4 abstained

•Tennis

- Action Item 1: motion to remove sections A and D which required Class 4A qualifying tournaments and no longer have those events. Motion to accept B. Weatherly, 2<sup>nd</sup> by B. Plunk  
Vote: 13-0 in favor to approve, 3 abstained
- Action Item 2: motion to change Section V.9.n to allow for **doubles** players to be replaced by an alternate on their respective team if unable to play after qualifying out of regionals, but if a **singles** player qualifies and cannot participate, the **fifth** place finisher from the regional will be inserted. If the **fifth** place finisher is unable to participate, the **sixth** place finisher will be offered the opportunity. If neither can, an alternate can be inserted from the original qualifying team. Motion by E. Barkley, 2<sup>nd</sup> by T. Dillingham.  
Vote: 12-0 in favor to approve, 4 abstained
- Action Item 3: motion that in Class 4A Regional Play only, when a draw contains more than eight teams, all matches will be played best of 2 out of 3 sets (with AD) with the 3<sup>rd</sup> set being a 10 point tie-breaker. Motion by B. Weatherly, 2<sup>nd</sup> by M. Nunley  
Vote: 12-0 in favor to approve, 4 abstained
- Action Item 4: motion to add the following policy to Section VII.A of the Tennis Manual. Coaches should be employees of the school in which they are coaching and are NOT ALLOWED to coach athletes from another school. Violation of this policy could result in removal from the tournament. Motion by S. Blackwell, 2<sup>nd</sup> by T. Dillingham.  
Vote: 14-0 in favor to approve, 2 abstained

7. Summer Clinic Planning – OSSAA will offer Coach the Coach and Social Media Classes

**S. Blackwell will send out a survey to the membership to see what courses are needed/wanted**

CLINIC 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 –
- Set Next Year's Meeting Dates – See handout from E. Barkley
  - Sub-Varsity comp. in sports that don't have JV events – Asked D. Jackson for input
  - Pom as an OSSAA sanctioned event – S. Blackwell will create proposal and send to group
  - Motion to replace Ken Ellett as OIAAA Liaison with Jason Culler Motion by B. Bays, 2<sup>nd</sup> by S. Blackwell. Vote: 13-0 in favor to approve, 3 abstained
  - Vote on Summer Clinic Awards via email – S. Blackwell
9. Old Business –
- Recommend amendment to the 2-day, 2-hour tryout rule possibly having flexible dates – S. Blackwell will create proposal
  - Small school vs. large school issues and voting – Bill Bays will create proposal
  - Dead Period concerns – M. Knight will create proposal
10. Adjournment – 11:52am

