



OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

BOARD MEMBERS:

Tony Dillingham, Jenks
David Gilliam, Plainview
Jason Parker, Muskogee
Brian Fitzgerald, Moore
Gil Cloud, Tulsa
Bill Bays, Deer Creek
Darren Melton, Lincoln Christian
Shannon Hayes, Millwood
Kevin Romine, Whitesboro
Lynn Shackelford, Cashion
TD O'Hara, Norman
Emily Barkley, Union
Melenda Knight, Broken Arrow
Stephanie Blackwell, Bixby
Mike Nunley, Edmond
Jason Culler, Jenks
Mike Snyder, Seminole

**ATHLETIC DIRECTOR'S ADVISORY BOARD
TUESDAY, September 24th, 2019
9:30am at the OSSAA Office**

MINUTES

1. Call to Order – 9:35am
2. Invocation – D. Melton
3. Minutes – Motion to approve M. Snyder, 2nd S. Blackwell
4. Financial Report – E. Barkley Motion to approve - S. Blackwell, 2nd T. Dillingham
137 members to date
5. OSSAA Updates – D. Jackson discussed Area Meeting Topics:
 - Do we need a CO-OP for sports like track & field?
Concern- Should we allow 3 team CO-OPs? They are being formed to create stronger teams.
 - All Star Rule- requests to approve competitions during school year. Should we allow that?
 - Basketball Classifications- (small school issue) combine 3 smallest classifications and divide by 3; some schools want a defined cutoff for each classification
 - E-Sports- should it be an activity?
 - Do Away with Slow-Pitch and have 2 seasons of Fast-Pitch – need input
 - Football Participation #'s- decrease nationally – **AD's make sure every school and team has an Emergency Action Plan and communicate it with all stakeholders**
 - ADM #'s due October 1st then RAO verifies numbers, OSSAA will report out by Thanksgiving
 - SDE report end of 10/30/19 then November evaluate for classification- the ADM formula will still be used

6. Old Business –

1. Wounded Warrior Project – NIAAA Board of Directors approved the National Assistance and Initiative Network Committee's recommendation for the 2019 NIAN Initiative – State Goal \$845

-\$1,000 check from Excite- use it for this year's goal;

Motion to donate- J.Culler, 2nd - S. Blackwell,

2. OIAAA Website – Excite using GoDaddy domain

-Shannon- put in touch with Ken; look at N. Carolina's site

3. AD's Conference Survey Results – M. Knight

7. New Business –

1. OADC 2020 PLANNING

- o Date – **June 15th-16th (Monday, Tuesday)**

- o Location – OKC

- o Venue – **Sheraton**

-\$118/night with breakfast

-82 rooms, meal on Tuesday = free rooms

-\$6600 cost of food

-Cost of pipe and drape

-\$1750 for media cost

-need projectors & screens (Culler donated 2)

-\$8 parking (5 vouchers given to those who setup)

- o Golf Tournament – Bill Bays

- o Family Event

- o Social

-Greg and Mike- agreed to be speakers & teach LTI classes

8. Adjournment – Motion: T. Dillingham, 2nd J. Culler 11:05am

Next Meeting – November 26th (Tuesday)