



OKLAHOMA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

BOARD MEMBERS:

Gary Labeth- Wilson
Mike Snyder- Seminole
David E. Fisher- Yukon
Mike Nunley- Edmond
Carl Franks- Moore
Will Jones- Grove
Greg Skaggs- Choctaw
Darren Melton- Lincoln Christian
Stephanie Blackwell- Bixby
Frank Thompson- Norman
Bruce Plunk- Byng
Craig Patterson- Kingfisher
Mike Stewart- Roff
Mark Chambers- Bishop Kelley
Stuart McPherson- Washington
Emily Warren- Union
Brad Southall- Arapaho

ATHLETIC DIRECTOR'S ADVISORY BOARD JANUARY 30, 2013, 1:00PM

Minutes

1. Call to Order
2. Approval of Minutes from 11/27/13- Motion: Snyder, 2nd: Labeth (approved 13-0)
3. Approval of Financial Report- Motion: Thompson, 2nd: Skaggs (approved 13-0)
4. Update from Ed Sheakley
 - Make sure schools understand who their voting delegates are.
 - There are 11 ballots coming out soon. The OSSAA will send them out in 2 groups.
 - Ron Etheridge resignation was approved at the last board meeting and his position will be posted during the month of February, go to the board in March
 - 5A/6A baseball state championships will be at high school sites this year due to unavailability of other sites
 - Updates on legislative bills that affect the OSSAA or member schools
5. NIAAA convention recap- 30 different ADs at convention from state of Oklahoma, great information and courses presented at the conference.
6. Update on ADs Hall of Fame- go on next month's agenda
7. 6A football proposals- group will wait to hear what is presented at next week's Feb. 6th OSSAA meeting and see what is sent to member schools at that point.
8. OIAAA Constitution/By-Laws approval- Stephanie Blackwell made changes and suggestions to make minor changes were discussed- Motion to approve the revised OIAAA Constitution/By-Laws by deleting Section 2 and revising #3 to add membership fees to include membership to both the OIAAA/NIAAA. Thompson, 2nd- Skaggs (approved 13-0)
9. Fred Christian Memorial Scholarship- due May 1st to Mike Nunley
10. NIAAA Awards- due April 1st (Mike Nunley)- Certificate of Service- begin recognizing these individuals for their years of service... 15, 20, 25, 30, 35 and above
 - AD of the year- Newcomer
 - Nat. Fed. Of Citation
 - State Award of Merit
 - AD of the Year
 - Tom Westbrook inside field of athletics
 - Distinguished service outside the field of athletics
 - Distinguished service- corporate sponsor

11. Update on OIAAA Sponsors- informal discussions still being held regarding additional sponsors
12. Proposed courses to be taught at OCA summer convention
 - a. 2010-2011- 501 & 502
 - b. 2011-2012- 504 & 506
 - c. 2012-2013- 630
 - d. 2013-2014- To be determined after the OIAAA board figures out which classes can be taught by Oklahoma ADs; decided at the next OIAAA board meeting
13. Extracurricular Athletics for Disabled Students- NIAAA letter and Dear Colleague discussed. Suggestion that we bring in a speaker to the OCA summer convention to speak to the ADs regarding this.
14. Old Business: None
15. New Business:
 - a. S. Blackwell discusses safety at after school events and trying to bring in a speaker at the summer clinic to discuss the different aspects of what to look for, how to deal with situations, etc. in terms of safety.
16. Adjournment- 2:31 p.m., Motion: Thompson 2nd- Skaggs (approved 13-0)

Next Meeting

Wednesday, February 27, 2013

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