



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
- Mike Thompson- Velma
- Mark Chambers- Bishop Kelley
- Stuart McPherson- Washington
- Emily Warren- Union
- Brad Southall- Arapaho

ATHLETIC DIRECTOR'S ADVISORY BOARD
February 27, 2013, 9:30AM

MINUTES

1. Call to Order by Stephanie Blackwell, 9:36 a.m.
2. Invocation by Mike Nunley
3. Minutes from 1/30/13 (emailed out): Motion to approve: M. Snyder, 2nd- G. Skaggs (approved 12-0)
4. Financial Report –Emily Warren: Motion to approve: G. Skaggs, 2nd- C. Franks (approved 12-0)
5. Reports from the OSSAA Staff-
 - Updates were given at the COADA & NEOADA meetings by David Jackson & Ed Sheakley
 - Update on the Sports Medicine Advisory Committee
 - Spring Baseball 5A/6A Post-Season Tournament site updates (2a/4a/6a- Shawnee & 3a/5a at Edmond Santa Fe
 - Counting contests and making sure your school/sports are in compliance
 - Summer Camps- Page 44; Policy 10, Mike Nunley has an example
 - Minutes of Football Advisory Committee
 - #1 Proposal: Motion to deny...Motion: M. Snyder, 2nd -C. Franks (approve 12-0)
 - #2 Proposal: Motion to approve...Motion: C. Franks, 2nd -M. Chambers (approve 12-0)
 - #3 Proposal: Motion to deny ...Motion: F. Thompson, 2nd- M. Nunley (approve 11-0, 1 abstain)
 - #4 Proposal: Motion to approve...Motion: D. Fisher, 2nd - W. Jones (approve 12-0)
*amend the motion to include the wording “2nd” scrimmage from the original proposal.
 - #5 Proposal: Motion to recommend the OSSAA staff look at increasing the number of awards given out for football across the board in all classifications. Motion: M. Nunley, 2nd: D. Fisher (approve 12-0)
6. Update on ADs Hall of Fame- Will Jones discussed options and gave examples of what other state organizations are doing.
7. Nominating/voting on OIAAAA Awards- Information was sent out to ADs and nominations were brought to the committee and discussed.

8. Scholarships

- Fred Christian Memorial Scholarship- Due June 1st
- NIAAA Student Athletic Scholarship Program- Due Feb. 28

9. OCA Clinic Schedule (Sunday, July 28-July 31)

- LTI Courses- Discussion on ideas for LTI classes that Oklahoma ADs need to be taught (790 & a 600 level course)- Will decide course in the next meeting on April 18th
- Speakers/Topics for Discussion (same schedule format as past years)

Sunday, July 28

- 11:00 a.m.- OIAAA Board Meeting
- 1:00 p.m.- OSAAA Eligibility Session

Monday, July 29

- 9:00 a.m.- Possible speaker- Ken Stafford, Ani Magen Group- School Safety
- 10:00 a.m.- Game Changers
- 11:00 a.m.- OIAAA/OSSAA –Presentations
- Noon- Lunch- Sponsored by 5 Star

Tuesday, July 30

- 8:00 a.m. - noon- LTI Class 790
- 1:00- 5:00 p.m. - LTI Class- ???

Wednesday, July 31

- 8:00 a.m. - CAA Exam

10. Old Business: None

11. New Business: None

12. Adjournment- 11:38 a.m.; Motion; M. Snyder, 2nd- F. Thompson

Next Meeting
Thursday, April 18th, 2013