OKLAHOMA CROSS COUNTRY & TRACK COACHES ASSOCIATION

OCCTCA Regular Board Meeting Agenda
Thursday, November 20th - 10am
OCA Office (OKC)

NOTE: The OCCTCA Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to Order
2. Verify the posting of the meeting notice, agenda and verify a quorum (roll call)
3. Consent Agenda
    a. Minutes of previous meeting
    b. Approve the financial report
4. Board Seat expiring: Seat # 2 (A/2A), currently held by Matt Hart
    a. Protocol
    b. Duration of application
    c. Duration of election
5. Coach of the Year
    a. Present/ discuss possible award option
    b. Recap the participation numbers with the new roll out
    c. Concerns/ Solutions
    d. Recipients
6. Meet of Champions/ Oklahoma Arkansas All-Star
    a. Recap
    b. 2026 Suggestions, will be on Oklahoma soil
    c. Open discussion regarding Track Meet of Champions
7. Winter Clinic
    a. Dates
    b. Expectations
8. OSSAA Updates
    a. Cross Country
    b. Track & Field
    c. Advisory Meeting Recap

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9. Indoor Track
    a. Dates
    b. Expectations
    c. Details/ Parameters
    d. Discussion
10. Senior All-Star Certificates
11. Hall of Fame
    a. Updates
    b. Expectations
12. New Business- this item is listed to provide the board action items which may arise within 7 days prior to this meeting.
13. Motion to Adjourn