



## **OCCTCA Board Meeting**

**Friday, January 16, 2026**

**The Grand Hotel and Resort (Shawnee)- 11:00am**

***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. Discuss and finalize Indoor Track Meet details. No other items will be discussed.
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## **OCCTCA Business Meeting Agenda**

**Saturday, January 17, 2026**

**The Grand Hotel and Resort (Shawnee)- 12:00pm**

***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.***

3. **Call to Order**
4. **Verify the posting of the meeting notice, agenda and verify a quorum** (roll call)
5. **Consent Agenda**
  - a. Minutes of the November 20, 2026 Board Meeting, posted to OHStrack.com
  - b. Approve the financial report (attached as last page)
  - c. Senior All-Star Cross Country Certificates mailed first week in December.
6. **Coach of the Year Selection: Cross Country 2025** (Nominations + Vote)
  - a. Online nominations and voting process went exceptionally well, the following will be presented their awards during the Cross Country portion of the Summer Clinic @ UCO this coming July.
  - b. Women's Jenny Lavery (Laverne)
  - c. Men's Doug Daffern (Sweetwater)



7. **Coach of the Year Recognition & Presentation of Awards: Track & Field 2025**
  - a. Women's, Tyler Sergent (Edmond Memorial)
  - b. Men's, Joe Dial (Jenks)
8. **Advisory Committee**
  - a. Application/ election process, elections by class.
  - b. Job responsibilities & expectations
  - c. Positions up for selection:
    - i. Men's Track (6A, 5A, 4A, 3A, 2A, A)
    - ii. If any positions will be relinquished, please notify Kendra Hoover so the position(s) may be made available on the application.
  - d. Dates of Interest
    - i. Application link posted on the OHStrack website
    - ii. Election links will be LIVE on the OHStrack website
9. **Indoor Track & Field Update**
10. **OSSAA Updates**
11. **New Business**
12. **Adjournment**