



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.**

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 Laverty (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**