



OCCTCA Business Meeting Minutes

Saturday, January 18, 2025

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.

1. **Call to Order** (time _____)
2. **Verify the posting of the meeting notice, agenda and verify a quorum** (roll call)
3. **Consent Agenda**
 - a. Minutes of the July 23, 2024 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.
4. **Recognize OCCTCA Track Coaches of the Year, and ring presentation.**
5. **Coach of the Year Selection: Cross Country 2024** (Nominations + Vote)
6. **Advisory Committee**
 - a. Application/ election process, elections by class.
 - b. Job responsibilities & expectations
 - c. Positions up for selection:
 - i. Women's Track (6A, 5A, 4A, 3A, 2A, A)
 - ii. Men's Track (3A)
 - iii. 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 January 20-31 (closes 12:00pm).
 - ii. Election links will be LIVE on the OHStrack website February 3-10 (closes 12:00pm).
7. **Cross Country Updates/ Recap**
8. **Indoor Track & Field Update**
9. **OSSAA Updates**
10. **New Business**
11. **Adjournment**



OCCTCA FINANCIAL REPORT	
Balance from August 2024	<i>\$9,891.60</i>
Deposits from August through December 1	
Memberships (353)	\$4,330
MOC Gate and Shirts	\$2,319
Total	\$16,540.60
MOC Expenses	
T-shirts for sale	\$1,093.75
Singlets	\$762.35
Porta Potties	\$730.00
Business Meal	\$287.35
Motel Rooms (2)	\$489.98
Patches for jackets	\$100.00
Total Expense	\$3,463.43
Business Expenses	
Kendra Hoover (All Star Cert postage)	\$135.75
Square device and Pad	\$834.57
Website Dues	\$2,000
Office Supplies	\$243.30
P.O. Box	\$186.00
Taxes	\$250.00
admission stamp	\$26.89
Total	\$3,676.51
Total through 2024	\$9,400.66