



OCCTCA Regular Board Meeting Agenda

Wednesday, June 3rd - 2pm

Via Zoom

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. Expired Board Seat (Track & Field Seat #3 5A/6A)
 - a. Protocol/ Expectations
 - b. Duration of application
 - c. Duration of election
5. Review Bylaws, discuss if anything needs to be updated.
6. All State/ All Star/ Senior All-Star
 - a. Membership Deadline – June 1
 - b. Certificate ETA
7. Scholarship Recipients
 - a. Female Cross Country – Sophia Fernandez (Sequoyah)
 - b. Female Indoor Track & Field – Harley Johnson (Prague)
 - c. Female Outdoor Track & Field – Lilly Johnson (Timberlake)
 - d. Male Cross Country – Brady Robertson (Mustang)
 - e. Male Indoor Track & Field – Brayden Cowan (Thomas)
 - f. Male Outdoor Track & Field – Atticus Thompson (Clinton)
8. Summer Clinic
 - a. Dates
 - b. Expectations
 - c. Planning
9. OSSAA Updates
 - a. Advisory Meeting Recap
10. New Business- this item is listed to provide the board action items which may arise within 7 days prior to this meeting.
11. Motion to Adjourn