



OCCTCA Regular Board Meeting Minutes

Wednesday, October 18, 2023- 9am

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)
 - Kendra Hoover, present
 - Aaron Partridge, present
 - Dana Hickman, present
 - David Garmon, present
 - Mike Driskill, present
 - Matt Hart, present
 - Kerry Lafferty, present
 - Terry Neal, present
 - Tim Palesano, present
 - Travis Sims, present
 - Scott Wilkinson, present

3. Consent Agenda
 - a. Minutes of August 23, 2023 Special Session Meeting
 - b. Approve the financial report



OCCTCA FINANCIAL REPORT

OCCTCA FINANCIAL REPORT		
DEPOSITS From JAN. to OCT. 17		
GATE/ SHIRTS (XC MOC IN NORTH ROCK CREEK		\$4,188.25
DONATIONS		\$5,500
MEMBERSHIP (339 MEMBERS AS OF 10/17)		\$11,270
		\$20,958
SUMMER CLINIC EXPENSES		
MOTEL ROOMS		-\$1,733.76
MEETING MEAL		-\$317.86
SENIOR ALL-STAR CERTIFICATES & POSTAGE		-\$78.75
TSHIRTS FROM STADIUM		-\$207
GORFAM SHIRTS		-\$602
OCCTCA CLINIC SHIRTS		-\$2,470
EXPENDITURES		
OHSTRACK WEB PAGE		-\$2,000
MAILING CLINIC SHIRTS		-\$344.00
SCHOLARSHIP		-\$2,000
ENVELOPES, STAMPS		-\$120.00
POST OFFICE BOX		-\$176.00
STAMPERS FOR DEPOSITS/ ADDRESS		
TAXES		-\$200.00
TOTAL		\$10,708.63



4. Discussion and possible action regarding Meet of Champions.
 - a. Location: North Rock Creek
 - b. Starting Time:
 - Workers 8:30am
 - Check-in 9:30am
 - Girls Race 10:30am
 - Boys Race 11:00am
 - c. Singlet Tops: BSN
 - d. Shirts: Stadium Club, graphic to be designed
 - e. Timing: Enduro
 - f. Awards: Enduro
 - g. Starter: Terry Martin
 - h. Other related business: Meet Insurance, Enduro

5. Discussion and possible action regarding the All State proposal as discussed during the summer clinic.

Board discussed and agreed upon (consensus) the following to be presented to the OCA: Track & Field All State to recognize 1st place as All State (regardless of grade classification), upon Senior year the athlete may receive the Blue & Gold All State jacket or All State ring. 2nd-3rd place finishers to be recognized as automatic All Stars and can receive the Red & Gold jacket.

6. New Business- this item is listed to provide the board action items which may arise within 7 days prior to this meeting.
 - a. OCCTCA All State to be bestowed during the Meet of Champions (effective 2024).
 - i. Track & Field
 1. Top 3 per individual events to receive OCCTCA All State chenille patch for letterman/ all-star jackets
 2. 4-6th place will receive medals
 - ii. Cross Country
 1. Top 10 per gender



- a. Oklahoma patch for MOC
 - b. Oklahoma- Arkansas patch for OK-AR, top 10 at event regardless of team (state) to receive chenille patch.
 - c. 11-25 to receive medals.
- iii. Quotes on patches to be taken
 - iv. Include card with patch with names of businesses to embroider and sew onto jackets.
- b. Discussed Clinic Panel discussion topics
 - i. Advisory Committee added
 1. Track Advisory to present during Winter Clinic
 2. Cross Country Advisory to present during Summer Clinic
 - c. OCCTCA Senior All-Star (verbiage clarified and updated to increased membership).
 - i. Cross Country
 1. Top 15 seniors, not earning OCA All-State to be honored. Removing nomination process.
 - ii. Track & Field
 1. Top scoring senior (top 8 finish at State Meet) per individual event, who did not win that event.
 - iii. Non member coaches will be notified, if the coach chooses to not participate the athlete will be skipped over and the next senior will be honored.
 - d. Discussion on OSSAA Advisory Committee/ OCCTCA Board Members
 - i. Add a tab to OHStrack.com with a list of each containing contact information and possibly a photo.
 - ii. Define the roles, duties, responsibilities and expectations of each.
 - iii. OSSAA Advisory Committee to be present at respective clinic/ business meetings.
 - iv. Concerns with OSSAA Advisory Committee not completing/ submitting rankings.
 - v. Clarify eligibility on serving on OSSAA Advisory Committee, will follow up with Brian Lester, OSSAA.



- e. Update from OSSAA regarding Cross Country classification modifications and adding a Class A. Amended classifications are in the works.
 - f. Discussion regarding concerns with OCCTCA Board and/or OSSAA Advisory Committee not being looped into the Milesplit discussion, as well as discussion on Milesplit concerns, will follow up with Brian Lester, OSSAA.
 - g. Concerns with OCCTCA Board not being included in decisions regarding Cross Country/ Track & Field, Board should hear information from OSSAA not through the grapevine; will follow up with Brian Lester, OSSAA.
7. Motion to Adjourn, Travis Sims. Seconded by Scott Wilkinson