

OCCTCA Business Meeting Minutes Saturday, January 13, 2024 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 (12:04pm)
- 2. Verify the posting of the meeting notice, agenda and verify a quorum (roll call)
 - Kendra Hoover, present Aaron Partridge, present Dana Hickman, present Travis Sims, present David Garmon, absent (medical) Scott Wilkinson, present Mike Driskill, present Matt Hart, present Kerry Lafferty, present Tim Palesano, present Terry Neal, present

3. Consent Agenda

- a. Minutes of the October 18, 2023 Board Meeting, posted to OHStrack.com
- b. Approve the financial report
- c. Senior All-Star Certificates mailed
- Recognize OCCTCA Track Coaches of the Year, ring presentation. Congratulations on outstanding seasons, the 2023 OCCTCA Track & Field Coaches of the year: Kelly Brown, Stroud & Jarret Kachel, Hooker

5. Coach of the Year Selection: Cross Country 2023

Women's	Jason Schroeder, Pauls Valley
Men's	Doug Daffern, Sweetwater



6. Advisory Committee

a. Mens Track & Field

- □ 6A-Aaron Partridge-Broken Arrow
- □ 5A-Scott Stevensen-Bishop Mcguinness
- □ 4A-David Garmon- Elk City
- 3A-Chris Mcgowan- Kingston
- 2A-Travis Sims- Hobart
- 1A-Matt Hart- Thomas
- b. With the addition of Class A Cross Country we will be filling 2 additional XC seats during Summer Clinic. If you're interested, please express your interest beforehand.

7. Cross Country Updates/ Recap

a. XC Meet of Champions recap/ discussion

Huge thank you to North Rock Creek, Terry Martin and the Enduro crew for a great meet! We had a solid turn out, however the girls numbers were far from capacity.

b. Oklahoma-Arkansas All-Star XC meet recap/ discussion

Numbers seem to dwindle on years we host MOC and travel to ARK. We are discussing the possibility of only having a single meet which would double as our MOC and OK-AR All-Star event. We will be hosting OK-AR All Star this fall.

- c. Proposal to add Class A, passed.
- d. Proposal for modified scoring in Class A, passed.
- e. Proposal to allow regional/ state qualifier meet medalist(s) to qualify for state regardless of team/ individual placement, passed.
- f. We are exploring additional venue(s)/ host(s) for State Cross Country options, as well as making it a 2 day event. We want to thank Edmond Santa Fe, Kent Douglas & Brian Lester for a great State event, they have continued to raise the bar.
- g. **Track All State Update.** The OCCTCA Board is finalizing a proposal to present to the OCA.
- 8. OCCTCA Board, Track Seat #1 will expire at the conclusion of the 2024 track & field season. Those interested in joining or retaining their seat will need to apply. Applications will be available in May. Election will occur prior to the Summer Clinic. Application will be posted on the OHStrack website.



9. OSSAA Updates

a. **Regional Track,** OSSAA prefers 8 lane track. However if none bid to host, they will use what has been offered. Same goes for State meet venues.

b. Agreement with Milesplit

This is a registration platform only, this is not a timing crew and will not replace Enduro or other timing companies, nor will it affect the OHStrack website. Rankings used for Regional assignments will be taken only from the rankings provided on OHS by Advisory Members and/ or OSSAA rankings. Current timing systems/ companies can be used, milesplit utilizes CSV format for data collection. No memberships are required, accounts are free to create.

Using MileSplit registration is extremely important in order to have a seamless postseason. We are not able to guarantee the best and most accurate seeds if a different platform is used.

You can use whatever timer you like but we strongly recommend using MileSplit for registration during the regular season and submitting the form that you're receiving from Alonso Rodriguez. If you would like a MileSplit compatible timer, MileSplit would be happy to provide a list. If you have not received a form but would like additional details on what you need to do, please reach out to <u>alonso@flosports.tv</u>.

This will also be practice for the postseason so that the first meet you're using this for isn't the postseason.

MileSplit has hired Shawn Rutledge as an editor and will be providing content in Oklahoma. To get more context on the goal for Oklahoma MileSplit, please take a look at Texas MileSplit.

10. New Business-

Thank you to Terry Neal for organizing a great clinic. No additional items were brought to attention/ discussed.

11. Adjournment (12:19pm)

- a. Motion to Adjourn, Pat Gray
- b. Second the motion, Duce Lee