



WINTER OCCTCA MINUTES

Saturday, January 14, 2023

Financial Report/ Reconciliation Report printed & distributed to coaches.
OCCTCA Coaches Membership details/ benefits distributed.

New OTCA Winter Clinic location, majority in favor of change.

OCCTCA Cross Country Coaches of the Year nominations/ vote:

Female Josh Sawyer, Byng
Male Kelly Beck, Piedmont

Selection Women's Track Advisory Board:

6A Scott Wilkinson, Broken Arrow
5A Tim Buben, Duncan
4A Kaleb Fischer, Weatherford
3A Jim Coleman, Chisholm
2A David Garmon, Hobart
A Phillip Koons, Ringling

Men's Track Advisory for vacated seats:

4A Cory Strahorn, Clinton
3A Chris McGowan, Kingston

OSSAA Statement regarding Sub Varsity participation.

OSSAA statement regarding a vote that will be going out to membership schools regarding Public/ Private classifications.

- a) Success based football only
- b) Success based all sports
- c) Complete separation for football only, retained in current district play and into their own for playoff scenarios.
- d) Complete separation for all sports.

Bylaws clarification.

- a) Wording needs and will be cleaned up and clarified. Final draft will be proposed as an update to the current document.



- b) Number of board members & members.
 - i) Concerns about lack of coach involvement statewide.
 - ii) Add at large members to assist with retaining membership, increasing involvement.
- c) OCCTCA Meetings
 - i) Meetings at the Summer and Winter Clinics
 - ii) Meetings in preparation for Meet of Champions
 - iii) Proposed agenda for meetings to allow for more member involvement.
- d) OSSAA relationship with OCCTCA
 - i) OSSAA responsible for naming Regional & State sites.
 - ii) OCCTCA runs and appoints workers and officials.
 - iii) OCA has in the past helped financially with Meet of Champions
- e) Additional Business matters, none addressed.
- f) OCCTCA Financials
 - i) Explanation of categories and single items
 - 1) Vendor Sponsorship
 - (a) 3 tier sponsorship with varied benefits for businesses
 - (b) Annually, 12 month contract.
 - 2) Amazon Smile helps with small percentage of revenue.
 - 3) Stamper
 - 4) Office Supplies
 - ii) Report printed and given to Members at each clinic.
 - iii) Sponsorships Needed, post on OHSTrack webpage
- g) OHSTrack member benefits
 - i) Hard due dates on meet submissions
 - ii) How to help members?
 - iii) *non-member posted next to meets listed by non-membership schools.
 - iv) Check, PO, Cash, Venmo.
 - v) Membership as Google Docs with link to pay app.