



**OCCTCA Board & Advisory Board Meeting Minutes
Tuesday, July 23, 2024
Marriott Southern Hills, Council Oak Salon A- 12pm**

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 12:00 pm
2. Verify the posting of the meeting notice, agenda and verify a quorum (roll call)
3. OCCTCA Round table discussion, if anyone has anything that they'd like to add to the New Business during the Business Meeting.

Discussion Items

- a. Indoor Track & Field series is in talks with new OU coaching staff. The OU coach is wanting to get their facility more involved in HS Track & Field. OCCTCA would like to have a HS meet series. 2 weeks of qualifying (top 12 performances for "state due to 6 lane track) with a state meet. Weeks may not be consecutive. OU Spike Club could help run off the meets, he wants involvement.
Separate Oklahoma/ out of state athletes.
- b. State Meet medals 1-6, original deal to award points to 7-8th place. The original deal made with the OSSAA was to NOT award medals to those places. Solution: announce, but do not make them stand out there. The kids have the option. This is the athletes decision. This has been the manner in which it has been addressed.
Original discussion, advisory begged to award points for finals. This is an impasse currently with the OSSAA. Where is the ending point? OSSAA will not recognize medals more than 6th place.
- c. Classifications will be released after August 15.
- d. Lawsuit with Rule 14 is still in executive session.



- e. OSSAA is doing research on how other associations establish classifications.
- f. Transfer rule is similar to several other states. State legislature dictates changes.
- g. Milesplit access for coaches, Milesplit rejected the offer.
- h. Results verified FAT on milesplit. Results to be sent to OHStrack.com & send to Milesplit.
- i. No option to input times this year.
- j. Handtimes will be converted.

Advisory Board

- a. Selection process is changing, please see notes from business meeting.
- b. Importance of doing your advisory job.



OCCTCA Business Meeting Minutes

Tuesday, July 23, 2024

Marriott Southern Hills, Council Oak Salon A- 1pm

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.

4. Call to Order 1:03pm
5. Verify the posting of the meeting notice, agenda and verify a quorum (roll call)
 - David Garmon
 - Mike Driskill
 - Matt Hart
 - Dana Hickman
 - Kendra Hoover
 - Kerri Lafferty
 - Terry Neal
 - Aaron Partridge
 - Travis Sims
 - Scott Wilkinson Absent, USATF Junior Olympics
6. Consent Agenda
 - a. Minutes of May 31, 2024 Board Meeting
 - b. Approve the financial report
 - i. Financial Report to be published quarterly. We want transparency and we are trying to streamline things for everyone.
 - ii. Publishing schedule: February 1, May 1, August 1, December 1
 - iii. By doing so each quarter will accommodate the revenue and expenditures more accurately and not produce a misleading report. Example: The May 2024 report was published before we had all the invoices and donations surrounding the Meet of Champions. We were still receiving donations up to this weekend. The natural break in financial action will occur in August (following all the 2024-2025 memberships from clinic). August- September are slow in regards to finances, we see a substantial increase during October and November due to XC Senior All-Star and Meet of Champions/ OK-ARK All-Star eligibility. We had 138 memberships added between Sunday and Monday alone.



7. Recognize OCCTCA Scholarship Recipients and their coaches.
Female Track & Field: Lilly Ray, Weatherford (Kaleb Fisher)
Female Cross Country: Caroline Sutton, Bixby (Madison Eckert)
Male Track & Field: Jack Sydnese, Edmond Santa Fe (James Snow)
Male Cross Country: Kasen Taylor, Broken Arrow (Aaron Partridge)
8. Recognize Cross Country 2023
Women's: Jason Schroeder, Pauls Valley
Men's: Doug Daffern, Sweetwater
9. Coach of the Year Selection: Track 2024
 - a. Men's: Randy Tilley, Western Heights
 - b. Women's: Kelly Brown, Stroud
10. Advisory Committee
 - a. New application/ election process, elections by class.
 - b. Job responsibilities & expectations
 - c. Positions up for selection:
 - i. Men's Cross Country 6A, 5A, 4A, 3A, 2A, A, and Women's Cross Country (new class A)
 1. Application link is posted on the OHStrack Website, applications close ~~July 31, 2024~~ **August 17** (12:00pm).
 2. Election links will be posted on the website ~~August 5-14~~ **August 20-27**.
Dates modified as classifications will be released after August 15 (CO-OP cut off date).
 - ii. Women's Track (6A, 5A, 4A, 3A, 2A, A) & Men's Track (3A)- Winter Selection
 - iii. If there are any changes/ positions being relinquished, please notify Kendra Hoover.
11. OSSAA Update
 - a. Cross Country
 - i. Class A added
 - ii. Regionals October 26, 2024
5A/6A: Mustang/ Owasso
4A/3A/2A/A: Henryetta/ North Rock Creek/ OBA/ Waurika
 - a. 4 Sites
 - b. 3 Class rotation, hosting school's class will run first.



- iii. State November 2, 2024 at Edmond Santa Fe
 - iv. Oklahoma-Arkansas All-Star Cross Country November 16, 2024 at Broken Arrow
 - v. Classifications will be released after the CO-OP cut-off date (August 15) per Brian Lester.
 - b. Track & Field
 - i. A huge thank you to Randy Tilley (Western Heights), he continues to go above and beyond to ensure the A/2A & 5A/6A State Meets hosted by Western Heights go off without a hitch.
 - ii. Also like to thank and recognize Kelly Brown (Stroud) who stepped up when we needed a Meet of Champions host site, she did a wonderful job and ran an extremely smooth meet!
 - iii. Regional meets ran as Timed Finals approved by OSSAA Board.
12. New Business
- a. Membership forms, please enter your SCHOOL ADDRESS as this is the address certificates will be sent to.
 - b. Winter Clinic January 17-18
 - c. HOF Induction January 17
 - i. Inductees: Jerry Brady, Joe Dial, Steve Hickman, Curtis Janko, Greg Nash
13. Adjournment
- a. Motion to adjourn Terry Neal, second Travis Sims (rules to start at 1:45pm)



OCCTCA FINANCIAL REPORT

OCCTCA FINANCIAL REPORT	
Balance to May 2024	\$8,032.35
Deposits through August 1	
Memberships (237)	\$8,650.00
Donations	\$250
MOC Chickasha Donation	\$2,500.00
Overall Balance	\$19,432.35
Summer Clinic Expenses	
T-shirts for clinic (Mondo)	-\$2,099.00
Motels Expense	-\$1,359.53
Business Meal	-\$270.87
Website Dues	-\$2,000
Expenditures including MOC	
Office supplies (Stamps. etc)	-\$320.35
Amazon Key Pad for Clinics	-\$76.64
BSN Singlets for MOC	-\$2,230.00
BSN Shirts for MOC	-\$573.36
Banner for MOC	-\$115.00
Stamps for ALL-STAR CERT.	-\$310.00
Post Office Box	-\$186.00
Balance as of August 1st	\$9,891.60

**Quarterly Financial Report compiled & published August 1, 2024.*