



## **OCCTCA Board & Advisory Board Meeting Agenda**

**Tuesday, July 29, 2025**

**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
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.
4. Advisory Committee Meeting, open discussion.

### **Items Discussed:**

#### **Advisory Board Role**

- Present proposals
- Compile Rankings throughout season, posting regularly to [OHStrack.com](http://OHStrack.com)
- Assist in Regional Assignments

#### **Channel for Proposals**

1. Issue/ proposal brought to Advisory Member
2. Proposal presented to Advisory Board via Advisory Member
3. Moves on to the OIAAA (athletic directors board)
4. Moves on to the OSSAA Board
5. Final approval pending OSSAA Executive Director

#### **Indoor Track**

- OU is finalizing logistics to host an indoor series in conjunction with the OCCTCA.
- 3 regular season meets would be offered, in addition to an OCCTCA State Championship. Athletes would be allowed to participate in up to two regular season meets, and a State Meet (3 meets total)

3 Class State Meet (previously presented/ discussed at Track Advisory Meeting). Lots of logistics to navigate (including, but not limited to the following):

- Bus Parking, Spectator Parking, Warm-up area, Team Camp area, additional seating, event structure & overlap, duration of meet, event rotation, class rotation, etc...



- Western Heights has done a phenomenal job in continually improving the overall quality of their venue for the State Championships they host. They truly go above and beyond to not only accommodate everyone, but make it a top priority.
- Coaches are **STRONGLY** encouraged to reach out to any Advisory or OCCTCA member with ideas to help or consider when moving forward with this concept.

Reminder of OCCTCA Board selection process:

- Board Seat Selection: Track & Field (June), Cross Country (December), application will be open prior to election.
- Only OCCTCA members may vote.
- Board Seats strive to represent all classes as equally as possible.
- Existing board members will fulfill board obligations through the summer or winter clinic with the newly elected officer being introduced during the clinic and their term will begin at that point.
- No term limitations, current members seeking to retain their position must reapply.

Reminder of OSSAA Advisory Board selection process:

- Application will be open prior to the election.
- Only OCCTCA members may vote.
- Elections are divided by classification (ie 5A membership coaches will only vote in the 5A election).
- No term limitations, current members seeking to retain their position must reapply.

Reminder for meet hosts:

Please submit your meet results in a timely manner to OHStrack.com, if results are not posted that marks will NOT be appearing on the updated performance lists. This is not on the Advisory Members.

Hall of Fame

- Randy Belicek has selected his successor. Hall of Fame Chairperson: Kendra Hoover
- Hall of Fame Committee: John Hart, Kendra Hoover, Terry Martin & Tim Palesano
- Wanted a balance between regions, classes, HOF status/ non-HOF, etc
- Updated nomination form with criteria. May be submitted electronically or mailed.
- We are open to ideas on how to reduce the backlog of exceptional coaches who have been nominated.



## **OCCTCA Business Meeting Agenda**

**Tuesday, July 29, 2025**

**Marriott Southern Hills, Council Oak Salon A- 2pm**

***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: 2:00pm
2. Verify the posting of the meeting notice, agenda and verify a quorum (roll call)
  - Mike Driskill
  - Jake Fielder
  - David Garmon
  - Matt Hart, absent (Junior Olympics)
  - Dana Hickman
  - Kendra Hoover
  - Terry Neal
  - Aaron Partridge
  - Travis Sims
  - Scott Wilkinson
3. Consent Agenda
  - a. Minutes of June 3, 2025 Board Meeting
  - b. Approve the financial report (attached to next page)



OCCTCA FINANCIAL REPORT		
<b>Balance from December 2024</b>		<b>\$9,891.60</b>
MEMBERSHIPS FROM JANUARY		\$2,180.00
MOC GATE		\$434.00
T-SHIRT SALES (MOC)		\$1,633.16
MOC Donations		\$1,000.00
<b>TOTAL</b>		<b>\$14,138.76</b>
<b>MOC EXPENSES</b>		
T-SHIRTS TO SELL		-\$1,105.00
PATCHES		-\$232.00
SINGLETs		-\$1,725.06
<b>TOTAL</b>		<b>-\$3,062.06</b>
<b>EXPENDITURES FROM JAN TO JUNE</b>		
WEBSITE COST		-\$2,000
STAMPS AND RECEIPT BOOKS		-\$134.65
ALL-STAR CERTIFICATES (KENDRA)		-\$136.84
BUSINESS MTG WORKING MEAL		-\$128.47
SCHOLARSHIPS		-\$2,000
FOLDABLE SHELF FOR CLINIC		-\$125
<b>TOTAL</b>		<b>-\$4,524.96</b>
<b>TOTAL THROUGH JUNE</b>		<b>\$6,551.74</b>
TOTAL MEMBERS FOR 2025 (401)		



<b>MOC Track &amp; Field Summary</b>	
Awards	Donated
Donations	\$1,000.00
Facility Use	No Charge
Gate (50/50 split w/ host school)	\$434.00
Meet Insurance	Donated
Patches	-\$232.00
Photography	Donated
Shirt purchase (Mondo Bloc)	-\$1,105.00
Shirt sales	\$1,633.16
Singlets (BSN)	-\$1,725.06
Starter	Volunteer
Timing	No Charge
Workers	Volunteer
	<b>\$5.10</b>

4. Recognize OCCTCA Scholarship Recipients (scholarship money has been sent directly to their school)
  - a. Female Track & Field, Lillian Giddens (Morris)
  - b. Female Cross Country, Lauren Nelson (Chisholm)
  - c. Male Track & Field, Wyatt Willoughby (Clinton)
  - d. Male Cross Country, Jackson Crotts (Mooreland)
5. Recognize XC Coach of the Year 2024, presentation of COY Rings:
  - a. Men's - James Nells, Riverside (present)
  - b. Women's - Blake Collins, Owasso (not present, Aaron Partridge will deliver)
6. Coach of the Year Selection: Track 2025
  - a. Men's - Joe Dial, Jenks
  - b. Women's - Tyler Sergeant, Edmond Memorial
7. Advisory Committee
  - a. Review application/ election process, elections by class.
  - b. Review job responsibilities & expectations



- i. Milesplit will be removing paywall for Advisory Members for Milesplit Pro subscription.
    - ii. Members will NOT screen shot Milesplit Rankings to post to [OHStrack.com](https://OHStrack.com)
    - iii. Performance Submitted/ Published Tuesday of each week.
  - c. Positions up for selection:
    - i. Women's Cross Country 6A, 5A, 4A, 3A, 2A, A, Men's Cross Country 6A, 3A
      - 1. Application link will be posted on the OHStrack Website August 1, 2025, applications close August 8, 2025 (12:00pm).
      - 2. **Election** links will be posted on the website **August 11-14th. This may be postponed, pending ADM/ Classification release.**
- 8. OSSAA Update
  - a. Cross Country
    - i. Regionals:
      - 1. 4A/3A/2A/A (October 18, 2025) : Henryetta/ Heritage Hall/ Oklahoma Bible Academy/ Waurika
      - 2. 5A/6A(October 25, 2025 ): Moore/Owasso
    - ii. State Championship:
      - 1. 4A/3A/2A/A (October 25, 2025): North Rock Creek
      - 2. 5A/6A (November 1, 2025): Edmond Santa Fe
  - b. Track & Field
    - i. Modify the Regional Timed Finals schedule (running events only), move the 3200m to 9:30am start and oval events to noon. Mimics the State Meet and allows for recovery, while mitigating overlap between field and running events. The scheduled breaks moved to provide adequate recovery.
    - ii. 3 Class State Championship, this had a lot of positive energy when discussed. Goal would be to implement this for the 2027 Track Season. There are a lot of logistics to consider and accommodate. The OCCTCA Board began discussions and will present the Advisory Committee their notes. This will be an ongoing project, and we **STRONGLY ENCOURAGE** all coaches to attend and contribute to the Summer Clinic Advisory/ Round Table Discussions.



- iii. Class B Discussion, item was submitted to Advisory Board and was discussed. This will need further research, discussion, and a lot more team participation.

9. New Business

a. Indoor Track

- i. OU is finalizing logistics to host an indoor series in conjunction with the OCCTCA.
- ii. 3 regular season meets would be offered, in addition to an OCCTCA State Championship. Athletes would be allowed to participate in up to two regular season meets, and a State Meet (3 meets total)
- iii. This is in the pencil stage, and nothing is set in stone.

- b. Additional Items discussed during the Round Table Discussion (Tuesday, July 29 12pm)... ALL coaches are **STRONGLY ENCOURAGED** to attend, bring the OCCTCA & Advisory Boards your concerns, suggestions & valued input! Please see minutes from that meeting (pages 1-2)

10. Adjournment: 2:24pm