

OSSAA BOARD OF DIRECTORS AGENDA

DATE: November 9, 2011

TIME: 9:00 a.m.

PLACE: OSSAA OFFICE - 7300 N Broadway Extension

(Agenda items may be considered and acted on in any order)

The Board of Directors may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, not approve, amend, table, reaffirm, rescind, or take no action on any agenda matter.

The Board of Directors may vote to convene into Executive Session to discuss any matter on this agenda for which an Executive Session may be held as provided for under Oklahoma Law.

9:00 a.m. - Invocation and Call to Order

Lunch – Noon

I. Business and Finance

- A. Vote to approve, not approve, or amend the Minutes of the October 5, 2011 Board Meeting. (Posted)
- B. Vote to approve or not approve the October Financial Report. (Posted)
- C. Review financial reports from fall activities: volleyball, and baseball. (Posted)

II. Association Business

- A. Report from Staff regarding fall activities.
- B. Discuss Board of Directors election process.
- C. Discuss Area Meetings and OROS meeting. (Handout)
- D. Discuss football play-off sites. (Posted)
- E. Presentation by Austin Chadwick regarding OSSAA State Championship programs. (9:45 a.m.)
- F. Vote to approve or not approve a request by Del City High School to participate in a basketball tournament on a non-tournament week. (Posted)
- G. Vote to approve or not approve a new OSSAA ball contract beginning with the 2012-2013 school year. (Posted)
- H. Vote to approve Michelle Mannis as OSSAA receptionist/administrative assistant.
- I. Vote to approve or not approve the Jenks boys' soccer team participating in an out of state tournament that includes fourteen teams. (Posted)
- J. General Discussion
 - 1. OSSAA secured website.
 - 2. Update on OSSAA court cases.
 - 3. Parent email regarding the 2013 football season.
 - 4. Chesapeake sponsorship
 - 5. OSSAA Fall Bulletin
 - 6. Centennial proclamation by Governor Mary Fallin.
 - 7. Email from Rick Antle, Superintendent at Porum. (Posted)

III. Appeals

(Consistent with Title 25, Oklahoma State Statutes Section 307(B), the Board may enter into executive session to consider an individual appeal.)

- A. 10:00 a.m. – Stringtown High School – Bobby McCoy—varsity athletic eligibility (Posted)
- B. 10:30 a.m. – Binger-Oney High School – Jordan Sage – varsity athletic eligibility (Posted)
- C. 10:45 a.m. – Central Sallisaw High School – Garrett Dauzat – varsity athletic eligibility (Posted)
- D. 11:00 a.m. – Norman North High School– Paige Canty – 5th year varsity athletic eligibility (Posted)
- E. 11:30 a.m. – Graham Weleetka High School – Bret Tiger – 5th year varsity athletic eligibility (Posted)

F. 1:00 p.m. – Perkins-Tryon High School – McKenzie Stanford – varsity athletic eligibility (Posted)

IV. School Problems

- A. Berryhill High School allowed an ineligible student to participate in varsity volleyball.
- B. Lincoln Christian School allowed a scholastically ineligible student to participate in varsity fast-pitch softball.
- C. Holdenville High School did not submit their Regional Marching Band form prior to the deadline.
- D. Stilwell High School allowed an ineligible student to participate in varsity football.
- E. Clint Simek and Guthrie Public School are appealing OSSAA Staff's decision regarding his determination of being an ineligible athlete. (Posted)
- F. Guthrie Public School is appealing the penalties imposed for using an ineligible athlete in eight football games. (Posted)

V. New Business

(Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of preparation of the agenda for the regularly scheduled meeting.)

VI. Motion and Vote to Adjourn

Accompanying documentation for this agenda is posted to the Board of Directors secure side of the OSSAA Website, www.ossaa.com secure login required.