

**REGULAR MEETING
OSSAA BOARD OF DIRECTORS AGENDA**

DATE: June 7, 2023

TIME: 9:00 a.m.

PLACE: OSSAA OFFICE - 7300 N. Broadway Extension, Oklahoma City, OK 73116

(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.

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

Lunch – noon

I. Business and Finance

- A. Discuss and vote to approve, not approve, or amend the minutes of the April 19, 2023 Board Meeting. (Posted)
- B. Discuss and vote to approve or not approve the April and May Financial Reports. (Posted)
- C. Discuss and vote to approve or not approve the 2023 Slow-Pitch Financial Report. (Handout)
- D. Discuss and vote to approve or not approve the 2023 Spring Baseball Financial Report. (Posted)
- E. Discuss and vote to approve or not approve the 2023 Tennis Financial Report. (Posted)
- F. Discuss and vote to approve or not approve the 2023 Soccer Financial Report. (Posted)
- G. Discuss and vote to approve or not approve the 2023 Track Financial Report. (Handout)
- H. Discuss and vote to approve or not approve travel reimbursements for fall baseball, volleyball, cross country, cheer, fast-pitch softball, dual-state wrestling, wrestling and swimming, slow-pitch softball, and spring baseball, golf, tennis, soccer, game-day cheer. (Posted)
- I. Report on partnership/revenue for the 2022-2023 fiscal year. (Posted)
- J. Discuss and vote to approve, not approve, or amend a recommended pay increase for contest officials. (Posted)
- K. Discuss and vote to approve, not approve a reimbursement to each member school as proposed by the Finance Committee.

II. Association Business

- A. Report from staff on Spring Activities.
- B. Discuss and vote to approve, not approve, or amend the OSSAA calendar for the 2023-2024 school year. (Posted)
- C. Discuss and vote to approve or not approve district assignments for Dual-Team Wrestling for the 2023-2024 and 2024-2025 school years. (Posted)
- D. Discussion and possible action regarding a three-year agreement with USA Hall of Fame Stadium for our Fast-Pitch and Slow-Pitch Championships.
- E. Discuss and vote to approve or not approve the insurance policy premiums for General Liability, Catastrophic, Directors and Officers, Officials, and Crime. (Posted)
- F. Discuss and vote to approve or not approve Eide Bailey, LLC to perform a financial audit for the 2022-2023 school year.
- G. Discuss and vote to approve or not approve provisional membership for The Academy of Classical Christian Studies. (Posted)
- H. Discuss and vote to approve or not approve a request from Guymon Public Schools to waive Rule 14-5-b and allow them to participate as an independent school for football only for school years 2023-24 and 2024-25: (Posted)
- I. Discuss and vote to approve or not approve a request from Daniel Webster High School to waive Rule 14-5-b and allow them to participate as an independent school for football only for school years 2023-24 and 2024-25: (Posted)
- J. Discussion and possible action regarding the appointment of an OSSAA Board Member to fill the Athletic Director position beginning with the 2023-2024 school year.

- K. Discussion and possible action regarding Rule 14.
- L. Vote to approve, not approve or amend recommended staff salaries for the 2023-2024 school year.
- M. General Discussion
 - 1. Eligibility Workshops
 - 2. Coach-the-Coach Sessions

III. Advisory Committee Minutes

- A. Discuss and review the Athletic Director's Advisory Committee minutes from the May 24, 2023 meeting. (Posted)
- B. Discuss and vote to approve, not approve the Speech and Debate Advisory Committee recommendations. (Posted)
- C. Discuss and vote to approve, not approve the Music Advisory Committee recommendations. (Posted)
- D. Discuss and vote to approve, not approve the Baseball Advisory Committee recommendations. (Posted)
- E. Discuss and vote to approve, not approve the Soccer Advisory Committee recommendations. (Posted)
- F. Discuss and vote to approve, not approve the Slow-Pitch Advisory Committee recommendations. (Posted)
- G. Discuss and vote to approve, not approve the Track and Field Advisory Committee recommendations. (Posted)
- H. Discuss and vote to approve, not approve the Tennis Advisory Committee recommendations. (Posted)
- I. Discuss and vote to approve, not approve the Golf Advisory Committee recommendations. (Posted)

IV. Appeals

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

- A. Approximately 10:00 a.m. Fabian Harris, Memorial (Tulsa) High School - varsity athletic eligibility. (Posted)
- B. Approximately 10:30 a.m. Allyson Powell, Healdton High School - varsity athletic eligibility. (Posted)

V. Executive Session

- A. Proposed Executive Session to discuss personnel and staff salaries for 2023-2024 school year, consistent with Title 25, Oklahoma State Statutes 307 (B)(1), and to discuss with OSSAA legal counsel, potential litigation in regards to Rule 14, consistent with Title 25, Oklahoma State Statute 307(B)(4), as it is our determination along with OSSAA's legal counsel that public discussion would seriously impair our ability to address these issues.

VI. Return to Open Session

- A. Acknowledgment of return to open session.
- B. The Board President's statement regarding the Executive Session.

VII. 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.)

VIII. Motion and Vote to Adjourn

Accompanying documentation for this agenda is posted to the Board of Directors secured website, secure login required.

This agenda was posted at 10:00 a.m., June 5, 2023, at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: _____
Kathryn Douglas, Executive Assistant OSSAA