



OCCTCA Regular Board Meeting Minutes
Friday, May 31, 2024- 9:00-11:43am
OCA Office (OKC)

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)

David Garmon	Present
Mike Driskill	Present
Matt Hart	Present
Dana Hickman	Present
Kendra Hoover	Present
Kerri Lafferty	Present
Terry Neal	Present
Aaron Partridge	Present
Travis Sims	Present
Scott Wilkinson	Present
3. Consent Agenda
 - a. Minutes of previous meeting
 - b. Approve the financial report (next page)



OCCTCA FINANCIAL REPORT

OCCTCA FINANCIAL REPORT	
Balance as of December 31, 2023	\$10,708.63
DEPOSITS From. JAN. 2024 To MAY 2024	
MEMBERSHIP (418). FOR THE 2023-2024 SEASON FROM JAN TO MAY. (32)	\$1,760
TOTAL	12,468.63
WINTER CLINC EXPENSES	
MOTEL ROOMS FOR CLINIC	-\$1,504.00
EXPENDITURES FROM JAN TO MAY	
WEBSITE COST	-\$2,000
TAXES	-\$255.00
PATCHES FOR MOC	-\$150.00
T-SHIRTS FOR MOC	-\$800.00
WORKERS SHIRTS FOR MOC	-\$225.00
SAMS CLUB ITEMS FOR MOC BAGS	-\$160.35
RETIREMENT GIFT	-\$301.30
STAMPS AND ENVELOPS	-\$120.63
SCHOLARSHIP 2023-2024	-\$2,000.00
TOTAL:	-\$7,516.28
WEBSITE ADVERTISEMENT	
TOD PERRY	\$500.00
MILE SPLIT	\$250.00
	\$750.00
MOC GATE AND T-SHIRT SALES	\$2,330.00
TOTAL CARRY OVER	\$8,032.35



4. All State/ All Star updates
 - a. Proposal sent to OCA, Dozier inquired regarding Cross Country as well as Track (proposed). Dual proposal added to their May 4 Agenda. Proposal passed. All State is not dependant upon Senior Status.
 - i. Track
 1. 1st Place = OCA All State
 2. 2nd-3rd Place =OCA All Star
 - ii. Cross Country
 1. 1st-10th = OCA All State
 2. 11th-15th = OCA All Star

5. Board Seat for Track Seat 1 is expired (effective June 1).
 - a. Protocol: position is open for applications. Expiring seat holder may apply. Application link will be posted on OHStrack.com in the OCCTCA Officers Tab (left hand side of the webpage).
 - b. Duration of application; Application Link will be live June 3 through June 28 (12:00pm)
 - c. Duration of election; Election Link will be live July 1 through July 7 (12:00pm).

6. Meet of Champions
 - a. Track & Field Meet of Champions
 - i. Thank you to Stroud Public Schools & Coach Kelly Brown
 - ii. Participation: 233 (last year under 200)
 - iii. Discussion on things to adjust:
 1. Uniform Tops will rotate colors, athletes who qualify multiple years will not have identical tops.
 2. Meet Records will be published with Meet Information.
 3. Field Events will begin at 11:00am, Check-In beginning at 10:00am.
 4. Move 400 Meter race to 11:00am start (Check-In at 10:00am), in an effort to provide athletes who qualify in multiple events ample recovery time.



5. Running Events will begin at 1:00pm, no change
 6. Medal 1st-6th place in individual and relay events.
 7. OCCTCA All-State Patch 1st-3rd place & eligible to purchase OCCTCA All-State Jacket.
- b. Cross Country Meet of Champions
- i. Combined with the Oklahoma-Arkansas All-Star this year.
 - ii. Location: Broken Arrow Cross Country Course
 - iii. Discussed Items
 1. Medals 1st-25th place per race.
 2. OCCTCA All-State Patch for top 10 Oklahoma finishers per race.
 3. Qualifying Criteria (modified due to the addition of Class A)...
Top 5 per class, eligible individuals must have placed top 10 in their respective State Championships.
 - a. In the event 5 positions per class are not filled...
 - i. 4A & Below next best times/ athletes will be selected from those 4 classes (due to girls running 3200 meter race and continuity between genders) for remaining available positions.
 - ii. 5A & 6A next best times/ athletes will be selected from those 2 classes for remaining available positions.
7. Senior All-Star
- a. Certificates printed, board members addressed to the recipients schools, and will be mailed next week.
 - b. We will continue to select All-Star Senior recipients automatically, with preliminary rosters posted to our Facebook page with non-member athletes highlighted; giving coaches the opportunity to pay membership dues before their athlete is overlooked.



- c. Discussion/ Action to modify the selection since OCA has approved the proposal to extend recognition for All-State/ All-Star.
 - i. Track & Field: OCCTCA Senior All-Star, State 4th-8th place.
 - ii. Cross Country: OCCTCA Senior All-Star, top 10 Seniors not placing in the top 15 at the State Championship.
 - iii. OCCTCA Senior All-Star amendments: Passed (9-0)

- 8. OSSAA XC updates
 - a. State @ Edmond Santa Fe
 - i. Working on modifying the time schedule
 - ii. Parking should be less of burden with smaller fields
 - b. Class A; proposal approved
 - c. Class A run 6, score 4; proposal approved
 - d. Regional Medalist to qualify for State, in addition to next top 7 (in the event of a stacked region); proposal approved

- 9. OSSAA Track updates
 - a. Regional Meets ran as Timed Finals, suggested schedules have been sent out from Brian Lester. Correspondence and discussion continues.

- 10. Advisory Boards
 - a. Milesplit, performance rankings (will ask Milesplit for Coach access to **ALL** performance rankings, eliminate the pay wall).
 - b. Roles/ Expectations
 - i. Present during both Summer and Winter Clinics for Round Table Discussion/ Advisory Meeting (Summer) and Advisory Panel (Winter).
 - ii. Publish Weekly Performance Rankings (can use all resources available: OHS Track Results, Athletic.net, Milesplit Rankings, etc...)
 - iii. Propose suggested regional assignments (send all information to Brian Lester). Goal is to split equally the top 4 tier, mid 4 tier and



the lower tier, then work geographically and with respect for both genders.

- iv. Any item(s)/ issue(s) that need addressed need to be:
 - 1. Written as a proposal (start sooner in season, don't wait until the week of the Advisory Meeting).
 - 2. Emailed to Brian Lester
 - 3. Then the proposal will appear as an action item and not a discussion item.
- c. Selection Process
 - i. Applications will be accepted, coaches from each respective class will vote for their Advisory Member (ie, Class 3A will be selected by 3A membership coaches).
 - ii. Men's Cross Country will be selected this summer.
 - iii. Any vacated positions in Womens Cross Country, Mens Track and/or Womens Track will be applications will be accepted at this time as well.

11. New Business- this item is listed to provide the board action items which may arise within 7 days prior to this meeting.

- a. Discussion
 - i. State Track Meet,
 - 1. 800 meter & above coaches box. Visitor Side between 30 yard lines (already marked for football)
 - a. Suggested proposal to be drawn up and submitted to Advisory Member and Brian Lester.
 - 2. Field Events, only coaches from the current flight in the box to avoid congestion.
- b. Records posted to OHStrack.com
 - i. Metric currently listed
 - ii. English records will be added (archived once metric was adopted).

12. Motion to Adjourn, Aaron Partridge; Second, Terry Neal