



OCCTCA Special Board Meeting Minutes

Wednesday, June 19, 2024- 1pm

Via Zoom

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 1:03pm
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	Absent
Aaron Partridge	Present
Travis Sims	Present
Scott Wilkinson	Present
3. Consent Agenda
4. Executive Session
 - a. Discuss/ vote to approve amendments to Bylaws to better reflect board position responsibilities. Amendments approved 8-0
 - b. Discuss/ vote to approve what needs to be on the agenda for Clinic Business Meeting.
 - i. OCCTCA Board/ Advisory Board Meeting Tuesday, July 23, 12:00pm. Meeting will be blended with equal time allocated for both boards.
 - ii. OCCTCA Business Meeting Tuesday, July 23, 1:00pm. Advisory Committee selection; explain/ roll out the new selection process.
 - iii. OSSAA Cross Country Rules Meeting Tuesday, July 23, 2:00pm. OCA contacted and will reflect the change on their agenda. Cross Country rules occur during Summer Clinic, with Track & Field rules occurring during Winter Clinic.



5. New Business- this item is listed to provide the board action items which may arise within 7 days prior to this meeting.
 - a. Timing Companies
 - i. Company has inquired on how to get their name into the mix. Asked for access to membership emails.
 1. We are not comfortable with disclosing email addresses.
 - ii. How do we wish to proceed?
 1. Paid advertisement on our website, Business/ Vendor Sponsorship Doc/Form updated. Timing companies may add their business to the OHSTrack website with paid sponsorship.
 2. Timing companies will be added to a tab on the left side of the website.
 3. Timing company sponsorship will be good for one school calendar year.
 - b. Website, add reinstated state champions with asterisk; in effort to reflect OSSAA decision. Approved 8-0.
 - c. Track Manual, discussion as to how to safeguard against this misinterpretation from occurring again.
6. Motion to Adjourn: Kerry Laverty, Seconded: David Garmon
7. Meeting adjourned 1:36pm