

OSSAA BOARD OF DIRECTORS AGENDA

DATE: February 10, 2010

TIME: 9:00 a.m.

PLACE: OSSAA OFFICE - 7300 N Broadway Extension

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

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

Lunch - Office

I. Business and Finance

- A. Vote to approve, disapprove or amend the minutes of January 13, 2009 Board Meeting. (previously emailed)
- B. Vote to approve or disapprove the December Financial Report. (posted)
- C. Report by the Executive Secretary regarding the 2009 football playoffs financial report. (posted)

II. Association Business

- A. Discuss National Federation of State High Schools Association's Coaches Education Program by staff and board.
- B. Vote to approve or disapprove the Board of Directors' Election Committee (Mike Nunley, Edmond District Athletic Director; John Murphy, Putnam City North Assistant Principal; Butch Lingenfelter, Stillwater Athletic Director; and Frank Thompson, Norman District Athletic Director).
- C. Report by Executive Secretary regarding the Board of Directors Election results. (posted)
- D. Report by staff members regarding the basketball, academic bowl and wrestling playoffs.
- E. Report from Committee Chairman Kent Shellenberger regarding the Public/Non-Public Committee meeting held on February 4, 2010.
- F. Discuss and vote to approve, disapprove or amend four legislative ballots to be sent out for a membership vote. (posted)
- G. Discuss and vote to approve, disapprove or amend quote sheet to be sent out for trophies, medals, and plaques for all OSSAA playoff events. The quotes will be for the 2010-11, 2011-12, 2012-13, 2013-14 and 2014-15 school years.
- H. Discuss and vote to approve or disapprove Vinyard Photography to take pictures at the 2010 OSSAA State Wrestling Championships.
- I. Discuss and vote to approve or disapprove a baseball co-op between Southwest Covenant and Union City.
- J. Presentation from Ruebin Rice from Reebok regarding the new Reebok football.
- K. Discussion of the terms of the contract between Reebok and OSSAA. (posted) [No action]
- L. Discussion and vote to approve or disapprove the distribution of the OSSAA Gold Magazine.
- M. Discussion and vote to approve or disapprove an on-line OSSAA Newsletter.
- N. Discuss and vote to approve or disapprove imposing a penalty on four Purcell softball players for violating the end of season rule. (posted)
- O. Discuss and vote to approve or disapprove the request by the Bishop Kelley volleyball coach seeking permission to allow her players to miss school to participate in two separate National Qualifier Volleyball Tournaments in Denver, Colorado. The dates are February 27 - March 1 and March 6 - 8. (posted)
- P. Discuss and vote to approve or disapprove imposing a penalty on a Roff baseball player for violating the end of the season rule.

- Q. Discuss and vote to approve or disapprove Guymon High School seeking permission to participate in a varsity basketball tournament on a non-tournament week in New Mexico on December 2-4, 2010. (posted)
- R. Discussion by Altus High School and Harrah High School regarding the 5A Dual State Wrestling bracket. Vote to approve, disapprove or amend the 5A Dual State wrestling bracket (9:15 a.m.).
- S. General Discussion
Review and discuss letter from volleyball parents regarding the end of season rule. (posted)

III. Appeals

(The board of directors can take no action, vote to approve, not approve, or table any of the following appeals. Based on Title 25, Oklahoma State Statute Section 307(B)(7), the Board may enter into executive session to discuss confidential information involving any student as to any of the following matters.)

- A. 10:30 a.m. - McAlester High School - Charles Vickers - varsity athletic eligibility (posted)
- B. 10:45 a.m. - Edmond Memorial High School - Andre Guzman - varsity athletic eligibility (posted)
- C. 11:00 a.m. - Boynton High School - Peyton Reed - varsity athletic eligibility (posted)
- D. 11:15 a.m. - Okemah High School - Seth Newton - varsity athletic eligibility (posted)
- E. 11:30 a.m. - Panama High School - Lauren Smith - varsity athletic eligibility (posted)
- F. 11:45 a.m. - Chandler High School - Jeffery Terronez - varsity athletic eligibility (posted)
- G. 1:30 p.m. - Sand Springs High School - Douglas "Laramie" Allenbaugh - varsity athletic eligibility (posted)
- H. 1:45 p.m. - Broken Arrow High School - Stefani Ross - varsity athletic eligibility (posted)
- I. 2:00 p.m. - Mt. Saint Mary High School - Bailey Chervat - varsity athletic eligibility (posted)
- J. 2:15 p.m. - Mt. Saint Mary High School - Audrey Grossen - varsity athletic eligibility (posted)
- K. 2:30 p.m. - Pioneer-Pleasant Vale High School - Erin Lamunyon - varsity athletic eligibility (posted)
- L. 2:45 p.m. - Northeast High School - Caleb Crayton - varsity athletic eligibility (posted)
- M. 3:00 p.m. - Northeast High School - Korihan Jackson - varsity athletic eligibility (posted)
- N. 3:15 p.m. - Victory Christian Academy - Tim Smallwood - varsity athletic eligibility (posted)
- O. 3:30 p.m. - Verdigris High School - Nikolas Coleman - varsity athletic eligibility (posted)
- P. 3:45 p.m. - Verdigris High School - Hunter Wagnon - varsity athletic eligibility (posted)
- Q. 4:00 p.m. - Burns Flat- Dill City - Haley Yarbrough - varsity athletic eligibility (posted)
- R. 4:15 p.m. - Frontier High School - Blake Baetz - varsity athletic eligibility (posted)
- S. 4:30 p.m. - Wister High School - Haley Ritter - varsity athletic eligibility (posted)
- T. 4:45 p.m. - Putnam City North High School - JohVanna Mitchell - varsity athletic eligibility (posted)

IV. 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.)

V. School Problems

- A. Report by the Executive Secretary regarding an ExParte Temporary Restraining Order filed against the Oklahoma Secondary School Activities Association and Stilwell High School by the parents of a Stilwell wrestler to allow him to continue participating. [No action]
- B. Report by Executive Secretary regarding the assault by a Binger-Oney High School boys' basketball player during the post-game hand shaking ceremony. [No action]
- C. Report by Executive Secretary regarding Putnam City West Boys' Basketball program and the penalties imposed by staff including the forfeiture of five basketball games for the participation of an ineligible student for the current season. [No action]

VI. Executive Session

- A. Motion and vote to enter into executive session consistent to Title 25, Oklahoma State Statutes Section 307 (B)(1) to discuss the evaluation of the Executive Secretary, and employment of personnel.
- B. Discuss pending litigation (Case No. CJ-2009-2075L), consistent with Title 25, Oklahoma State Statutes Section 307 (B)(4). (posted)

VII. Return to Open Session

- (1) Motion and vote to acknowledge that the Board has returned to open session.
- (2) Board President's statement of the minutes of the Executive Session.

VIII. 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.