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## **OSSAA BOARD OF DIRECTORS AGENDA**

Date: June 10, 2025

Time: 9:00 a.m.

Place: 7300 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.

### **I. Call to Order**

### **II. Invocation**

### **III. Roll Call**

### **IV. Executive Director Report**

- A. NFHS Section VI Spirit of Spirit Award
- B. Eligibility Workshops
- C. Health and Safety Presentation
- D. Legislation

### **V. Staff Reports**

- A. Officials
- B. Baseball
- C. Tennis
- D. Golf
- E. Slow-Pitch
- F. Fine Arts
- G. Track
- H. Soccer

### **VI. Consent Agenda**

All the following items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have separate votes on any or all of these items. The Consent Agenda consists of the discussion, consideration, and action on the following items:

- A. Minutes from the April 23, 2025, Board Meeting. (Posted)
- B. Financial Report for April & May. (Posted)
- C. 2025 Travel Reimbursements. (Posted)
- D. 2025 Slow-Pitch Financial Report. (Posted)
- E. 2025 Spring Baseball Financial Report. (Posted)
- F. 2025 Tennis Financial Report. (Posted)
- G. 2025 Soccer Financial Report. (Posted)
- H. 2025 Track Financial Report. (Posted)
- I. 2024-2025 Royalties and Grants. (Posted)



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## VII. Association Business

- A. Discuss and vote to approve, not approve, or amend the OSSAA calendar for the 2025-2026 school year. (Posted)
- B. Discuss and vote to approve or not approve Eide Bailly, LLC to perform a financial audit for the 2024-25 school year. (Posted)
- C. Discuss and review Athletic Director's Advisory Committee Minutes from May 28, 2025. (Posted)
- D. Discuss and vote to approve, not approve the Speech and Debate Advisory Committee recommendations. (Posted)
- E. Discuss and vote to approve or not approve the Music Advisory Committee recommendations. (Posted)
- F. Discuss and vote to approve or not approve the Baseball Advisory Committee recommendations. (Posted)
- G. Discuss and vote to approve or not approve the Soccer Advisory Committee recommendations. (Posted)
- H. Discuss and vote to approve or not approve the Slow-Pitch Advisory Committee recommendations. (Posted)
- I. Discuss and vote to approve or not approve the Golf Advisory Committee recommendations. (Posted)
- J. Discuss and vote to approve or not approve the Track and Field Advisory Committee recommendations. (Posted)
- K. Discuss and vote to approve or not approve the Tennis Advisory Committee recommendations. (Posted)
- L. Discuss and vote to approve or not approve a new contract with GoFan. (Posted)
- M. Acknowledge the resignation of Matt Riggs from the OSSAA Board of Directors. (Posted)

## VIII. Executive Session

## IX. New Business

## X. 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](http://www.ossaa.com). (Secure login required)

This agenda was posted on June 9, 2025, at 9:00 a.m., at the west entrance to the OSSAA office, 7300 Broadway Extension, Oklahoma City, OK, 73116.

Signed: \_\_\_\_\_

Kathryn Douglas, Executive Assistant