

# GTOA Executive Committee

## Meeting Minutes

<b>Date</b>	1/16/2025	<b>Location</b>	Ethan's House
<b>Time</b>	6:30 PM	<b>Facilitator</b>	Ethan Rolen
<b>Attendees</b>	Ethan Rolen, Kevin Mykeloff, Terry Kimmel Jr., Chris Bailey, Robbie Stevenson, Andy Bruner, Jeremy McCurley, Chad Craig		
<b>Missing</b>	Devin Jarrett, Devon Maynard, Dusty Hutchison, Erik Herring, Ron Snoddy, Shawn Ososki, Sterling Ramsey		
<b>Special Guests</b>			

## Agenda Items

1. Welcome
  - a. 2024 Season Recap
    - i. 44 Playoff Assignments
    - ii. 6A-I Semifinals (Alspaugh, Bruner, 6A-2 Semifinal (Mykeloff), 5A Semifinal (Rolen), 4A Semifinal (Alspaugh), 2A Semifinal Ososki, Finney, Lynch)
    - iii. 6A-1 Championship (Dixon)
    - iv. Class C Championship (Sean Ososki)
  - b. GTOA Focus and Mission
2. Assignments
  - a. GTOA Assignment Committee
  - b. Scratch List
    - i. GTOA
    - ii. OSSAA (Playoffs)
3. GTOA Contracts
4. 2025 GTOA Camp Update
5. Arbiter Discussion
6. Treasurer Report – Chris
  - a. GTOA App
  - b. A&B Ratings
7. VP Report - Jeremy
8. Next Meeting

## Minutes

1. **Welcome**
  - a. 44 assignments in 2024 same as 2023. Down percentage wise a bit due to redistricting. 3 more games have been added to the post season
2. **Assignments**
  - a. GTOA Assignment Committee

- i. Kevin Mykeloff has been elected Chairman of the Assignment Committee. Vote was held on 1/15. An election will be held every January moving forward. Ethan facilitated vote to ensure everything was above board. Scratch and preferred needs to be taken more seriously.
  - ii. Scratch/Preferred lists will remain with the assignment committee to manage.
  - iii. Schools have been split up and assigned to committee members to be contacts regarding Harold no longer being on the committee and working to get contracts and schedules back by end of March.
  - iv. Working to get tentative crew lists/counts to identify which weeks we need to ask schools to move games to Thursday, so we are not working games with only 4 officials.
- b. Scratch List
  - i. GTOA can have a more lax approach due to knowing crews.
  - ii. Need to take these seriously for playoffs. Concerns were raised with Stuart Gallagher on Dixon's crew regarding his wife being employed by Owasso and son being the play-by-play for Owasso Football. Stuart did not work the game, but the OSSAA was not aware of the conflict of interest ahead of time and embarrassed for not knowing. Matt Hart was also brought up for working Claremore while being the Chief of Police Crew member is expected to notify OSSAA of conflicts, Referee is the next line of defense followed by GTOA President.
  - iii. Conflicts of Interest should go beyond officials having a tie to a team on the field. We should also be considered to protect ourselves from job security. Bailey crew scratches BA & Union due to employment and children playing sports for a school including outside of football. Kimmel crew scratching Bixby due to his umpire being an elected official for the city.
  - iv. Bare minimum requirements to be discussed and identified at a future meeting. Hard line protecting the schools, soft line protecting officials.
  - v. Identify and report steps we have taken and send to OSSAA
  - vi. Devin and Chris to work on a system to get crews to submit conflicts of interest

### **3. GTOA Contracts**

- a. Separation of powers for contracts and assignments to be established moving forward. Executive committee to manage contract languages. Assignment Committee to manage assignments and getting contracts back from schools.
- b. Contracts will be made public for all GTOA members to see
- c. Going to have schools initial all aspects of the contract to hold schools accountable for our requests (i.e. escorts to and from field, etc.)
- d. Ability to hold crews and schools accountable to contract language
- e. Adding mileage for schools outside of Tulsa county. Mileage to be calculated from the middle of Tulsa for the Referee on varsity. Considering per official. Might have to start after OSSAA gets approval for playoffs.

- f. TPS will need another RFP for 2025. Suggest raising contract amount and using the additional funds for Hudl or other GTOA costs. Change cancellation policy from 24 to 48 hours advance notice.
- g. Should consider adding assigning fee for all schools.

#### **4. GTOA Camp Update**

- a. Montgomery has some ideas for us regarding camp. Main concern was number of officials on the field during the scrimmage
- b. Dates are not set. Looking at May 30-31<sup>st</sup> (Weekend of Memorial Day)
- c. Would like to go back to Bixby but open to other locations
- d. 90% of construction is completed

#### **5. Arbiter**

- a. Arbiter is being cleared out by end of month. Need to get information out ASAP.

#### **6. Treasurer Report**

- a. Financial Report
  - i. Foyl paid \$10 less per official. We paid the delta out of GTOA general funds
  - ii. TPS assignment fee has been paid to Chris and Kevin.
  - iii. \$0.82 left in TPS account to keep it open
  - iv. 2024 Budget approved
  - v. No major bills due before first dues deadline ends
- b. GTOA App
  - i. Website to be our face to the public. App to be internal to GTOA members
  - ii. Shawnee uses an app that is free to use with ads
  - iii. Ability to make position groups to discuss and post documents
  - iv. Easy to update and maintain.
  - v. Can add links to create game report, registration, etc.
- c. A&B Ratings
  - i. Metrics to track what officials are doing to get better
  - ii. Current categories: # of Meetings over required, HS clinic attendance, Crew Test score, part 1 Test, 3-year average crew rating
  - iii. Suggested categories: Meetings attended, HS clinic attendance point levels, proctored penalty enforcement test (individual)
  - iv. Kevin wants to include training tape/grading as another tool. Minimum games evaluated per year.

#### **7. VP Report**

- a. Rookie meetings between now and clinic for returning guys to keep them engaged. Continue working with Rookies between clinic and start of GTOA meetings.
- b. Evaluations update. Has anyone been out to review summary report?
- c. Hudl running into space issues. To get an entire season on Hudl, will require twice the storage and cost. Currently using IDrive to store games to allow later weeks in Hudl. IDrive is not very user-friendly with limited access. Need to seek additional options that are more user-friendly.
- d. Other associations using our Hudl can help offset costs of increased storage in Hudl

#### **8. Next Meeting**

- a. Wednesday February 26<sup>th</sup> @ 6:00

## Action Items

<b>Action Items</b>	<b>Owner</b>	<b>Deadline</b>	<b>Status</b>
Conflict of Interest Minimums	Executives		Not Started
GTOA Contract Review	Executives		In Progress
Mileage calculations	Ethan Rolen		In Progress
Explore cloud options for film storage	Jeremy McCurley		In Progress
Revised A&B Ratings Presentations	Chris Bailey		In Progress
Appoint Financial Audit Rep	Executives		