



Oregon School Activities Association
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EXECUTIVE BOARD MEETING

Monday, September 12, 2016, 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION

Sunday, September 11, 2016, 4pm
OSAA Office – U.S. Bank Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 - i. May 2, 2016
 - ii. July 27, 2016 (Summer Workshop)
- d. Executive Director's Report
 - i. Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2016-17 OSAA Handbook**
- b. * **Approval of 2016-17 Eligibility Appeals Board Members**
- c. * **Approval of 2016-17 Rankings Committee Members**
- d. Financial Update – 2015-16 State Championship Revenue
- e. Review 2016-17 Calendar

3. NEW BUSINESS

- a. * **Adoption of 2016-17 Playoff Reimbursement Formula**
- b. * **Adoption of 2016-17 Ticket Prices**
- c. * **Adoption of 2016-17 Association Goals**
- d. * **Independent Status / Cooperative Sponsorship Requests**
 - i. Independent Status – Banks – Boys Soccer
 - ii. Cooperative Sponsorship – Redmond/Culver – Boys Soccer
 - iii. Cooperative Sponsorship – The Dalles/Dufur – Girls Soccer, B&G Cross Country, Wrestling, B&G Swimming, Softball
 - iv. Cooperative Sponsorship – North Douglas/Yoncalla B&G Cross Country
 - v. Cooperative Sponsorship – Enterprise/Joseph/Wallowa B&G Cross Country
- e. * **Finalize Playoff Allocations**
 - i. 3A/2A/1A Boys Soccer
 - ii. 3A/2A/1A Girls Soccer
 - iii. 5A Boys & Girls Cross Country request

- f. *** Finalize Spring Special Districts**
 - i. Baseball – 2A/1A
 - ii. Softball – 2A/1A
 - iii. Track – 1A Boys and Girls
 - iv. Tennis – 5A Boys and Girls, 4A/3A/2A/1A Boys and Girls
 - v. Golf – 6A Boys and Girls, 5A Boys and Girls, 4A Boys, 3A/2A/1A Boys, 4A/3A/2A/1A Girls
 - vi. Band – 3A, 2A/1A
 - vii. Choir – 3A, 2A/1A
 - viii. Solo Music
 - ix. Speech

- g. ***Adoption of Classification and Districting Committee and Charge**
Forms committee to review placement of schools for the next four-year time block

- h. Proposal to Amend Article 3.3.1.a – Membership and Dues, Dues
Increases the per activity fee from \$75 to \$85 beginning in 2017-18 school year

- i. *** Proposal to Add Article 9.3.5 – Sports Medicine Advisory Committee - Chief Medical Advisor**
Formalizes that the SMAC shall nominate a Chief Medical Advisor for the Association

- j. *** Proposal to Add Article 9.9 – Officials Recruitment/Retention Committee**
Adds this group, originally started as ad-hoc, to the standing committees of the Association

- k. *** Proposal to Amend Rule 1.4.c – Athletic Director and Coach Certification – Heat Illness Prevention Course**
Changes requirement from every two years to every four years for everyone but football coaches

- l. *** Proposal to Amend Rule 8.2 – Duration of Eligibility/Graduation – Southern Hemisphere Exception**
Revises exception to be based on when a country's school year starts, rather than location

- m. *** Proposal to Add Board Policy – “Adding / Deleting A Championship Event”**
Creates separate standards depending on the event (Team Sport, Individual Sport, Activity)

- n. Proposal to Amend Board Policy – Adding A New Sport/Activity
Adjusts timelines for adding a new sport/activity earlier

- o. Proposal to Add Board Policy – Independent Status In A Sport
Adjusts timelines for requesting Independent Status earlier

- p. Proposal to Amend Participation Limitations – Wrestling
Eliminates wrestle-backs from one day events

- q. Proposal to Amend Participation Limitations – Volleyball
Removes option for an extra set at a school's lowest level

- r. *** Proposal to Amend Dance/Drill Scoresheet**
Adjusts rubric for scoring for state championships

- s. Board Member Concerns / Discussion

4. REPORTS

- a. Oregon Athletic Coaches Association
- b. Oregon Athletic Directors Association
- c. Oregon Athletic Officials Association
- d. Fall Administrator Workshops
- e. Associate Membership
- f. OSAA Foundation / Endowment Games
- g. Ejection Free Schools

5. SCHOOL VIOLATIONS

a. * Appeals

- i. Chiloquin
- ii. St. Paul
- iii. Triad
- iv. Ukiah

b. * Non-Appeals

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|---------------------|-------------------------------------|
| i. Burns | xx. Redmond |
| ii. Corvallis | xxi. Ridgeview |
| iii. Crook County | xxii. Roosevelt |
| iv. Dallas | xxiii. Roseburg |
| v. Dayville (2) | xxiv. Salem Academy (2) |
| vi. Delphian | xxv. Sam Barlow |
| vii. Douglas | xxvi. Sandy |
| viii. Estacada | xxvii. Scappoose |
| ix. Forest Grove | xxviii. South Salem |
| x. Grants Pass | xxix. South Wasco |
| xi. Harrisburg | xxx. Sprague |
| xii. Jefferson (OR) | xxxi. Springfield |
| xiii. La Pine (2) | xxxii. Tigard |
| xiv. Lincoln (2) | xxxiii. Tualatin |
| xv. Lebanon | xxxiv. Warrenton |
| xvi. Madison | xxxv. Westview |
| xvii. Marshfield | xxxvi. West Linn (2) |
| xviii. McLoughlin | xxxvii. Willamette Valley Christian |
| xix. Newberg | |

6. FUTURE MEETINGS AND INFORMATION

Delegate Assembly – Monday, October 10, 2016 / 9am / Holiday Inn, Wilsonville
Executive Board – Monday, December 5, 2016 / 9am / OSAA Office, Wilsonville
Executive Board – Monday, February 13, 2017 / 9am / OSAA Office, Wilsonville
Delegate Assembly – Monday, April 10, 2017 / 9am / Holiday Inn, Wilsonville
Executive Board – Monday, May 8, 2017 / 9am / OSAA Office, Wilsonville
Executive Board Summer Workshop – Monday-Wednesday, July 24-26, 2017 / Eagle Crest Resort