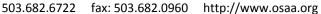


Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1 Wilsonville, OR 97070





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

I. * 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

i. Burns ii. Corvallis iii. Crook County iv. Dallas v. Dayville (2) vi. Delphian vii. Douglas viii. Estacada ix. Forest Grove x. Grants Pass xi. Harrisburg xii. Jefferson (OR) xiii. La Pine (2) xiv. Lincoln (2) xv. Lebanon xvi. Madison xvii. Marshfield xviii. McLoughlin

xxi. Ridgeview xxii. Roosevelt xxiii. Roseburg xxiv. Salem Academy (2) xxv. Sam Barlow xxvi. Sandy xxvii. Scappoose xxviii. South Salem xxix. South Wasco xxx. Sprague xxxi. Springfield xxxii. Tigard xxxiii. Tualatin xxxiv. Warrenton xxxv. Westview xxxvi. West Linn (2)

xxxvii. Willamette Valley Christian

xx. Redmond

6. FUTURE MEETINGS AND INFORMATION

xix. Newberg

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