



EXECUTIVE BOARD MEETING

Monday, December 5, 2016, 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION

Sunday, December 4, 2016, 3pm
OSAA Office – U.S. Bank Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 - 1. September 12, 2016
 - 2. October 27, 2016 (Conference Call)
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **2015-16 Audit Review**
- b. * **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
- c. * **Proposal to Amend Board Policy – Adding a New Sport/Activity**
Adjusts timelines for adding a new sport/activity earlier
- d. * **Proposal to Add Board Policy – Independent Status in a Sport**
Adjusts timelines for requesting Independent Status earlier
- e. * **Proposal to Amend Participation Limitations – Wrestling**
Requires wrestle-backs be conducted between 8am and 11pm during any 1-day event
- f. * **Proposal to Amend Participation Limitations – Volleyball**
Removes option for an extra set at a school's lowest level
- g. **Proposal to Amend Board Policy – Administrator Workshop Attendance Requirement**
Clarifies penalties for not attending an Administrator Workshop
- h. **Proposal to Amend Board Policy – Football – 45-Point Rule/Alternative Plan/Running Clock**
Cleans up language regarding options available to classifications in 45-point situations
- i. **Review October 2016 Delegate Assembly Caucus Item Discussion**

3. NEW BUSINESS

a. * Full Membership Application

1. New Beaverton School District High School
2. Four Rivers Charter
3. Cascades Academy

b. * Review of 2015-16 Adjusted ADM Numbers

1. Review of Schools whose Adjusted ADM exceeds their current classification
 - a) Cascade HS (4A)
 - b) Crook County HS (4A)
 - c) Marshfield HS (4A)
 - d) North Bend HS (4A)
 - e) Scappoose HS (4A)
 - f) Creswell HS (3A)
 - g) Neah-Kah-Nie HS (2A)
2. Review of Schools whose Adjusted ADM falls below their current classification and are requesting to be placed in a lower classification
 - a) Elgin HS (2A)
 - b) Portland Christian HS (3A)
 - c) Yamhill-Carlton HS (4A)
3. Request to be placed in a lower classification
 - a) Life Christian School (2A)
 - b) Crow HS (2A)

c. * Independent Status Petitions

1. Bonanza HS (Football)
2. Riddle HS (Football)

d. * Petitions to Play Down for the 2018-2022 Time Block

1. Yamhill-Carlton HS (4A)
2. Woodburn HS (5A)

e. * 2017 Fall Special Districts

f. Classification and Districting Committee Update

g. Board Member Concerns / Discussion

4. REPORTS

- a. Oregon Athletic Coaches Association (OACA) Report
 1. Practice Limitation Rule – 6A Pilot Program Proposal
- b. Oregon Athletic Directors Association (OADA) Report
- c. Oregon Athletic Officials Association (OAOA) Report
- d. Sports Medicine Advisory Committee (SMAC) Report
- e. Inclusion Committee Report
- f. Fall State Championship Review
- g. OSAA Foundation Report

5. SCHOOL VIOLATIONS

a. * Appeals

1. Crosshill Christian
2. Horizon Christian (T)
3. Newberg
4. Sheridan
5. Westside Christian

b. * Non-Appeals

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|----------------------------|---------------------------------------|
| 1. Aloha | 20. Sherwood* |
| 2. Astoria | 21. South Medford (2) |
| 3. City Christian | 22. South Salem |
| 4. Gladstone | 23. South Wasco |
| 5. Grant (2) | 24. Sprague |
| 6. Harrisburg | 25. St. Mary's Academy |
| 7. Klamath Union | 26. Sunset (2) |
| 8. Mazama | 27. Tigard |
| 9. McMinnville | 28. Triangle Lake |
| 10. Milwaukie | 29. Waldport |
| 11. Nestucca | 30. Westview |
| 12. Newberg | 31. Willamette Valley Christian |
| 13. Ontario* | 32. Burns |
| 14. Oregon School f/t Deaf | 33. Crosshill Christian* |
| 15. Rex Putnam | 34. Estacada |
| 16. Roosevelt | 35. Horizon Christian (T)* |
| 17. Sam Barlow | 36. Siletz Valley |
| 18. Sheldon | 37. Stayton |
| 19. Sheridan | 38. Westside Christian* |

6. FUTURE MEETINGS AND INFORMATION

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