

Oregon School Activities Association 25200 SW Parkway Avenue, Suite 1 Wilsonville, OR 97070 503.682.6722 fax: 503.682.0960 www.osaa.org



May 10, 2017

TO: Superintendents, Principals and Athletic Directors

FROM: Peter Weber, Executive Director

SUBJECT: Summary of Executive Board Action at the May 8, 2017, Meeting

At the meeting on May 8, 2017, the OSAA Executive Board took the following actions:

- Approved the minutes of the February 13, 2017, and April 10, 2017, Executive Board meetings.
- Acknowledged outgoing Executive Board members Andy Gardner, Tony Guevara, Matt Posey and Tony Koontz for their service to the Association.
- Received an Oregon Athletic Coaches Association (OACA) report from Rob Younger, OACA Executive Director.
- Received a report on 2016-17 Fall and Winter State Championship revenue from Peter Weber, Executive Director.
- Voted to adopt the Association Budget and OSAA Foundation Budget as presented by the Budget Committee.
- Approved 2017-18 Mileage Reimbursement Rates for officials/staff (\$.50/mile) and meeting attendees (\$.39/mile).
- Appointed Heidi Sipe, Superintendent of the Umatilla School District, as the 3A/2A/1A At-Large member of the Executive Board for a three-year term.
- Appointed Jack Henderson, Superintendent of the Dufur School District, as the temporary 1A Classification member of the Executive Board until the October 16, 2017 Delegate Assembly meeting where an election for this position will occur.
- Elected Jeff Clark, Principal of Oakland High School, as the Executive Board Vice-President for the 2017-18 school year.
- Approved Independent Status requests from Milo Adventist Academy in Volleyball, Boys Soccer, Boys Basketball and Girls Basketball for the 2017-18 school year.
- Approved an Independent Status request from Woodburn HS for Softball for the 2017-18 school year.
- Approved a full membership application from Trinity Academy to join the 1A Valley 10 League beginning in the 2017-18 school year.
- Voted to approve Petitions to Play Down for the 2018-2022 time block from the following schools that met all four criteria in the policy: Chemawa Indian School, Gervais HS, and Jefferson (OR) HS and Sheridan HS.
- Voted to conditionally approve a Petition to Play Down for the 2018-2022 time block from Sheridan HS following a staff review of their submitted information to confirm they meet all four criteria.
- Voted to deny Petitions to Play Down for the 2018-2022 time block from the following schools that didn't
 meet all four criteria in the policy: Canyonville Christian Academy, Madras HS, Riddle HS, and Neah-Kah-Nie
 HS

- Voted to adopt the 2017-18 Association Year Calendar. (Attached)
- Voted to adopt the proposed 2017-18 Spring Winter Special Districts as presented. Schools can access these
 districts and begin inputting schedules starting later this week by accessing the 2017-18 Year link on the lower
 right of the OSAA website.
- Reviewed reports from the April 10, 2017, Delegate Assembly regarding Caucus Discussion items.
- Received a Classification and Districting Committee report from Peter Weber, OSAA Executive Director.
- Received a State Championship Committee report from Cindy Simmons, OSAA Assistant Executive Director.
- Received a Rankings Committee report from Peter Weber, OSAA Executive Director.
- Received an Officials Recruitment/Retention Committee report from Brad Garrett, OSAA Assistant Executive Director.
- Received a Sportsmanship Committee report from Kelly Foster, OSAA Associate Director.
- Received an Oregon Youth Football Summit update from Brad Garrett, OSAA Assistant Executive Director.
- Reviewed the voting results from the recent Oregon Athletic Directors Association (OADA) conference.
- Received an Oregon Athletic Officials Association (OAOA) report from Jack Folliard, OAOA Executive Director.
- Received a Sports Medicine Advisory Committee report from Peter Weber, OSAA Executive Director regarding the new Concussion – Return to Learn form and revised Pre-Participation Physical Exam form.
- Received a Student Activities Advisory Committee report from Cindy Simmons, OSAA Assistant Executive Director.
- Reviewed and assigned penalties where appropriate for rule violations self-reported by member schools.
 (Attached)
- Passed the gavel to Mark Hannan, Administrator, Silver Falls School District, and incoming Executive Board President.
- Reviewed the 2017-18 Executive Board and Delegate Assembly meeting schedule. (Attached)

A summary of actions is posted on the OSAA website following each Executive Board and Delegate Assembly Meeting. Official minutes of the May 8, 2017, Executive Board Meeting are available from the OSAA upon request.

2017-18 OSAA STATE CHAMPIONSHIPS CALENDAR

ACTIVITY	NFHS WEEK #	17-18 DATES	CHAMPIONSHIP SITE
MORATORIUM WEEK	Week 4	July 23-29	
CROSS COUNTRY			
First Practice Date	Week 7	August 14	
First Contest Date	Week 8	August 24	
Cutoff Date	Week 17	October 28 November 4	Lana Cammunity Callaga (Fugana)
6A, 5A, 4A, 3A/2A/1A Boys & Girls	Week 18	November 4	Lane Community College (Eugene)
VOLLEYBALL			
First Practice Date First Contest / Jamboree Date	Week 7	August 14 August 24	
6A, 1A Cutoff Date	Week 8 Week 17	October 23	
5A, 4A, 3A, 2A Cutoff Date	Week 17	October 24	
6A, 1A 1st, 2nd Rounds	Week 17	Oct. 25, 28	
5A, 4A, 3A, 2A 1st Round	Week 17	October 28	
6A, 5A Quarterfinals-Finals	Week 18	November 3-4	Liberty HS (Hillsboro)
4A, 3A Quarterfinals-Finals	Week 18	November 3-4	Forest Grove High School
2A, 1A Quarterfinals-Finals	Week 18	November 3-4	Ridgeview HS (Redmond)
SOCCER			
First Practice Date	Week 7	August 14	
First Contest / Jamboree Date	Week 8	August 24	
6A Cutoff Date	Week 17	October 24	
5A, 4A, 3A/2A/1A Cutoff Date 6A Girls 1st, 2nd Rounds	Week 17 Week 17, Week 18	October 28 Oct. 28, 31	
6A Boys 1st, 2nd Rounds	Week 17, Week 18	Oct. 28, Nov. 1	
5A, 4A, & 3A/2A/1A Girls 1st Round	Week 18	October 31	
5A, 4A, & 3A/2A/1A Boys 1st Round	Week 18	November 1	
All Quarterfinals	Week 18	November 4	
All Semifinals	Week 19	November 7	
6A, 5A Boys & Girls Finals	Week 19	November 11 November 11	Hillsboro Stadium
4A, 3A/2A/1A Boys & Girls Finals	Week 19	November 11	Liberty HS (Hillsboro)
FOOTBALL			
First Practice Date	Week 7	August 14	
First Jamboree Date	Week 8	August 24	
First Contest Date	Week 9	August 31	
6A, 5A, 1A Cutoff	Week 17 Week 18	October 27 October 30	
6A, 5A, 1A Sub-Varsity Cutoff 4A, 3A, 2A Cutoff	Week 17	October 30 October 28	
4A, 3A, 2A Sub-Varsity Cutoff	Week 18	October 30	
6A, 5A, 4A, 3A, 2A, 1A 1st Round	Week 18	November 3-4	
5A, 4A, 3A, 2A, 1A Quarterfinals	Week 19	November 10-11	
6A 2nd Round	Week 19	November 10-11	
5A, 4A, 3A, 2A, 1A Semifinals	Week 20	November 17-18	
6A Quarterfinals 5A, 4A, 3A, 2A, 1A Finals	Week 20 Week 21	November 17-18 November 25	TBD
6A Semifinals	Week 21 Week 21	November 24-25	TBD
6A Finals	Week 22	December 2	TBD
CHEERLEADING First Practice Date	M/1-7	A	
First Practice Date First Contest Date	Week 7 Week 8	August 14 August 24	
Cutoff Date	Week 29	January 16	
Championships	Week 32	February 10	Veterans Memorial Coliseum (Portland)
SWIMMING First Practice Date	Wook 20	November 13	
First Practice Date First Contest Date	Week 20 Week 22	November 13 November 29	
Cutoff Date	Week 32	February 10	
6A, 5A, 4A/3A/2A/1A Boys and Girls	Week 33	February 16-17	Mt. Hood Comm. College (Gresham)
WRESTLING			
First Practice Date First Contest Date	Week 20	November 13 November 29	
Cutoff Date	Week 22 Week 32	February 10	
6A, 5A, 4A, 3A, 2A/1A Finals	Week 32 Week 33	February 16-17	Veterans Memorial Coliseum (Portland)
			<u> </u>
BASKETBALL Signature Park	WI- 20	Navanahan 12	
First Practice Date	Week 20	November 13	
First Contest / Jamboree Date 3A, 2A, 1A Cutoff Date	Week 22 Week 33	November 29 February 17	
6A, 4A Cutoff Date	Week 34	February 24	
1A Girls 1st, 2nd Rounds	Week 34	February 20, 23	
1A Boys 1st, 2nd Rounds	Week 34	February 21, 24	
5A Cutoff Date	Week 35	February 28	
1A Girls Quarterfinals-Finals	Week 35	Feb. 28 - March 3	Baker High School
1A Boys Quarterfinals-Finals	Week 35	March 1-3	Baker High School
3A, 2A Girls 1st Round	Week 34 Week 34	February 23	
3A, 2A Boys 1st Round		February 24	Dandlatan Canyontian Contar / Dandlatan US
2A Boys Quarterfinals-Finals	IWeek 35		
2A Boys Quarterfinals-Finals 2A Girls Quarterfinals-Finals	Week 35 Week 35	March 1-3 March 1-3	Pendleton Convention Center / Pendleton HS Pendleton Convention Center / Pendleton HS

2017-18 OSAA STATE CHAMPIONSHIPS CALENDAR

4A Girls 1st Round	Week 35	March 2	
4A Boys 1st Round	Week 35	March 3	
4A Boys Quarterfinals-Finals	Week 36	March 8-10	Forest Grove HS / Pacific University
4A Girls Quarterfinals-Finals	Week 36	March 8-10	Forest Grove HS / Pacific University
5A Girls 1st Round	Week 35	March 2	·
5A Boys 1st Rounds	Week 35	March 3	
5A Girls Quarterfinals-Finals	Week 36	March 7-10	Oregon State University (Corvallis)
5A Boys Quarterfinals-Finals	Week 36	March 8-10	Oregon State University (Corvallis)
6A Girls 1st, 2nd Rounds	Week 35	Feb. 27, Mar. 2	
6A Boys 1st, 2nd Rounds	Week 35	Feb. 28, Mar. 3	
6A Girls Quarterfinals-Finals	Week 36	March 7-10	University of Portland
6A Boys Quarterfinals-Finals	Week 36	March 8-10	University of Portland
DANCE/DRILL	1		
First Practice Date	Week 7	August 14	
First Contest Date	Week 8	August 24	
Cutoff Date	Week 24	December 16	
Championships	Week 37	March 15-17	Veterans Memorial Coliseum (Portland)
Championships	Week 37	Ividicii 15 17	veterans internorial consearing ordana,
SPEECH			
First Practice Date	Week 7	August 14	
First Contest Date	Week 8	August 14 August 24	
Cutoff Date	Week 40	_	
	Week 42	April 7 April 19-21	Western Oregon Univ. (Monmouth)
Championships	VVCCN 42	Uhiii 12-51	Western Oregon Univ. (Monmouth)
MUSIC	ĺ		
MUSIC	Wook 7	August 14	
First Practice Date	Week 7	August 14	
First Contest Date	Week 8	August 24	
Solo Music Cutoff Date Choir, Band, Orchestra Cutoff Date	Week 37	March 13	
, ,	Week 41	April 14	
Solo Music	Week 43	April 28	Lewis & Clark College (Portland)
2A/1A, 3A Choir	Week 44	May 3	George Fox University (Newberg)
4A, 5A Choir	Week 44	May 4	George Fox University (Newberg)
6A Choir	Week 44	May 5	George Fox University (Newberg)
3A, 4A Band	Week 45	May 9	Oregon State University (Corvallis)
Orchestra	Week 45	May 10	Oregon State University (Corvallis)
2A/1A, 5A Band	Week 45	May 11	Oregon State University (Corvallis)
6A Band	Week 45	May 12	Oregon State University (Corvallis)
GOLF			
First Practice Date	Week 35	February 26	
First Contest Date	Week 37	March 12	
Cutoff Date	Week 45	May 8	
6A Boys Golf	Week 46	May 14-15	TBD
6A Girls Golf	Week 46	May 14-15	TBD
5A Boys Golf	Week 46	May 14-15	TBD
5A Girls Golf	Week 46	May 14-15	TBD
4A Boys Golf	Week 46	May 14-15	TBD
4A/3A/2A/1A Girls Golf	Week 46	May 14-15	TBD
3A/2A/1A Boys Golf	Week 46	May 14-15	TBD
·		· .	
TENNIS	ĺ		
First Practice Date	Week 35	February 26	
First Contest Date	Week 37	March 12	
Cutoff Date	Week 45	May 12	
6A, 5A Boys & Girls	Week 46	May 17-19	Portland TC and/or Tualatin Hills TC
4A/3A/2A/1A Boys & Girls	Week 46	May 18-19	Oregon State University (Corvallis)
,,,,		, 20 25	The state of the s
TRACK & FIELD	1		
First Practice Date	Week 35	February 26	
First Contest Date	Week 37	March 12	
Cutoff Date	Week 46	May 19	
	Week 47		University of Oregon (Fugons)
6A, 5A, 4A, 3A, 2A, 1A Boys & Girls	VVEEK 4/	May 24-26	University of Oregon (Eugene)
BASEBALL/SOFTBALL	1		
	Wook 2E	Fohruary 26	
First Practice Date	Week 35 Week 37	February 26	
First Contest / Jamboree Date		March 12	
6A Cutoff Date	Week 46	May 17	
5A, 4A, 3A, 2A, 1A Cutoff Date	Week 46	May 19	
6A 1st, 2nd Rounds	Week 47	May 21, 23	
5A, 4A, 3A, 2A/1A 1st Round	Week 47	May 23	
All Quarterfinals	Week 47	May 25	
All Semifinals	Week 48	May 29	
3A, 2A/1A Baseball Finals	Week 48	June 1	Volcanoes Stadium (Keizer)
6A, 5A, 4A Baseball Finals	Week 48	June 2	Volcanoes Stadium (Keizer)
3A, 2A/1A Softball Finals	Week 48	June 1	Oregon State University (Corvallis)
6A, 5A, 4A Softball Finals	Week 48	June 2	Oregon State University (Corvallis)
LAST DAY OF ASSOCIATION YEAR	Week 48	May 28	

OSAA EXECUTIVE BOARD ACTION / VIOLATIONS --- May 8, 2017

SCHOOL	REPORTED	VIOLATION	RELEVANT INFORMATION	FINE	PENALTY
Alsea	4/12/2017	Student Eligibility	Two students exceeded event limitation in one track meet.	\$200	Fine Only
Crescent Valley	2/21/2017	Student Eligibility	Use of ineligible student in multiple varsity soccer matches.		Varsity Forfeits
Crescent Valley	3/23/2017	Coach Certification	Use of non-certified dance coach.	\$250	Fine Only
•					Executive Board appearance by school
			Wrestler qualified for state but did not show up to travel with team, knowing he		administrator and head coach at
David Douglas	2/28/2017	State Championship No-Show	would not make weight.	\$1,000	December 5 meeting
Elgin	2/22/2017	State Championships, Rankings	Did not post contest or enter score for two boys basketball games.	\$500	Fine Only
Elmira	4/13/2017	Student Eligibility	Use of ineligible student in one JV track meet.	\$100	Forfeit
Enterprise	2/22/2017	State Championships, Rankings	Did not post contest or enter score for one boys basketball game.	\$250	Fine Only
Estacada	2/10/2017	Ineligible Coach	Head girls basketball coach was ejected and was not out of sight and sound.	\$100	Varsity Forfeit
Forest Grove	4/12/2017	Coach Certification	Use of two non-certified coaches in sub-varsity softball.	\$500	Fine Only
Forest Grove	4/27/2017	Student Eligibility	Use of ineligible student in one varsity and four JV tennis matches.	\$100	Forfeits
Grant	4/14/2017	Non-Approved Activity	Orchestra competed prior to becoming an OSAA-member activity.	\$250	Fine Only
Grant Union	2/22/2017	State Championships, Rankings	Did not post contest or enter score for one boys basketball game.	\$250	Fine Only
	, , ,	, , , , , , , , , , , , , , , , , , ,	Two boys soccer coaches worked with more than two high school students on		
Grants Pass	3/6/2017	Practice Limitation, Rule of Two	multiple occasions, at different times.	\$500	Fine Only
		·			Fine only; Reinstate year of eligibility
Harrisburg	3/13/2017	Ineligible Practice Participant	8th grader participated in a wrestling practice.	\$100	for 8th grader
J		·	Head football coach attended a clinic, as a spectator, with four of his high school		
Henley	4/17/2017	Practice Limitation, Rule of Two	students participating.	\$250	Fine Only
Jewell	2/27/2017	Non-Approved Activity	Solo competed prior to becoming an OSAA-member activity.	\$250	Fine Only
			Head softball coach worked on hitting during early time when work with pitchers		
Lakeridge	2/28/2017	Practice Limitation, Rule of Two	and catchers is allowed; happened one time.	\$250	Fine Only
					Executive Board appearance by school
					administrator and student at May 8
Mazama	2/11/2017	Physical Contact	Wrestler had physical contact with official.	\$1,000	meeting
					Four game suspension of head and
			Head and assistant girls basketball coaches coached more than two high school		assistant coach at the start of 2017
			students in two tournaments and one practice. Second assistant coach was not		season. Second assistant coach
North Marion	5/1/2017	Practice Limitation, Rule of Two	at the second tournament.	\$1,500	suspended first two games.
0 1 1 1 *	5 /2 /2017			4250	W 5 6
Oakridge*	5/2/2017	Baseball Pitch Count	Two varsity baseball players exceeded the pitch count limit in one game.	\$350	Varsity Forfeit
Philomath	2/28/2017	Coach Certification	Use of non-certified track and field coach.	\$250	Fine Only
Phoenix	3/17/2017	Student Eligibility	Use of ineligible student in one varsity baseball game.	\$100	Varsity Forfeit
Pilot Rock	5/1/2017	Coach Certification	Use of non-certified coach in JV baseball.	\$250	Fine Only
			Allowed player from opposing team to compete on softball team in order to have		
Portland Christian	4/26/2017	Student Eligibility	enough players to start the contest. Game lasted for two innings.	\$100	Varsity Forfeit
Tordana Christian	7/20/2017	Student Engineery	Boys basketball player exceeded daily limit of 5 quarters in a day. Violation	7100	varsity i offer
Riverdale	2/1/2017	Individual Participation Limitations	occurred in the varsity contest.	\$100	Varsity Forfeit
Roosevelt*	3/23/2017	Coach Certification	Use of non-certified assistant wrestling coach.	\$250	Fine Only
Roosevelt	4/28/2017	Student Eligibility	Use of ineligible baseball player in three varsity games.	\$100	Varsity Forfeits
Kooseveit	4/28/2017	Student Engionity	Juse of mengine baseball player in three varsity games.	\$100	varsity rorieits

 $G: \label{lem:conditions} G: \label{lem:co$

OSAA EXECUTIVE BOARD ACTION / VIOLATIONS --- May 8, 2017

Sisters	4/18/2017	Student Eligibility	Use of ineligible tennis player in one tournament.	\$100	Varsity Forfeit
					Executive Board appearance by school
					administrator and player at May 8
South Medford	2/10/2017	Physical Contact	Varsity boys basketball player had physical contact with official.	\$1,000	meeting
South Medford	4/3/2017	Student Eligibility	Use of ineligible student in one varsity tennis match.	\$100	Varsity Forfeit
South Umpqua	3/24/2017	Non-Approved Activity	Choir competed and chose to not become an OSAA-member activity.	\$250	Forfeit
South Wasco County	4/17/2017	Coach Certification	Use of non-certified track and field coach.	\$250	Fine Only
Stanfield	3/24/2017	Non-Approved Activity	Band competed prior to becoming an OSAA-member activity.	\$250	Fine Only
			Head boys basketball coach had more than two high school students at middle		
Stanfield	3/20/2017	Practice Limitation, Rule of Two	school practices.	\$500	Fine Only
			Volunteer assistant boys basketball coach coached more than two high school		Two game suspension of coach at the
Stanfield	3/20/2017	Practice Limitation, Rule of Two	students in a two-day tournament.	\$750	start of 2017 season.
Summit	3/13/2017	Student Eligibility	Use of ineligible student in multiple JV swim meets.	\$100	Forfeits
Summit	5/3/2017	Student Eligibility	Use of ineligible student in multiple boys tennis matches.	\$100	Forfeits
Sunset	4/17/2017	Student Eligibility	Use of ineligible student in district choir festival.	\$100	Forfeit
Sutherlin	4/20/2017	Non-Approved Activity	Band competed prior to becoming an OSAA-member activity.	\$250	Fine Only
Taft	4/17/2017	Student Eligibility	Use of ineligible student in one track meet.	\$100	Varsity Forfeit
Taft	5/3/2017	Student Eligibility	Use of five ineligible students in district choir festival.	\$500	Forfeit
Tualatin	2/24/2017	Coach Certification	Use of non-certified dance coach.	\$250	Fine Only
West Albany	4/17/2017	Coach Certification	Use of three non-certified dance coaches.	\$750	Fine Only

^{*}APPEAL

G\Board\Violations\Cindy'sWorkingFile\BoardActionViolationsMay2017

5/12/2017



Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1 Wilsonville, OR 97070 503.682.6722 fax: 503.682.0960 http://www.osaa.org



EXECUTIVE BOARD & DELEGATE ASSEMBLY CALENDAR OF MEETINGS

		2017	
DATE	DAYS	MEETING	LOCATION
July 24-26	Monday- Wednesday	Executive Board Summer Workshop	Eagle Crest Resort, Redmond
*September 11	Monday	Executive Board (9am)	OSAA Office, Wilsonville
October 16	Monday	Executive Board (9am) Delegate Assembly (1pm)	Holiday Inn Wilsonville
*December 4	Monday	Executive Board (9am)	OSAA Office, Wilsonville

		2018	
DATE	DAYS	MEETING	LOCATION
*February 12	Monday	Executive Board (9am)	OSAA Office, Wilsonville
April 9	Monday	Delegate Assembly (9am)	Holiday Inn Wilsonville
*May 7	Monday	Executive Board (9am)	OSAA Office, Wilsonville
July 23-25	Monday- Wednesday	Executive Board Summer Workshop	Eagle Crest Resort, Redmond

^{*} Preceded by Work Session, on Sunday at 4 pm, at the OSAA office, prior to regular meetings on Monday.