



Oregon School Activities Association
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EXECUTIVE BOARD MEETING

Monday, September 9, 2019, 9am
OSAA Office – Board Room

WORK SESSION

Sunday, September 8, 2019, 4pm
OSAA Office – Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. May 6, 2019
 2. July 24, 2019 (Summer Workshop)
- d. Executive Director's Report
 - i. Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2019-20 OSAA Handbook**
- b. * **Adoption of 2019 Fall Plan Books**
- c. Financial Update – 2018-19 State Championship Revenue
- d. Review 2019-20 Calendar
 1. * **Swimming State Championships – Site**
 2. * **4A Basketball State Championships – 2nd Site**
 3. * **5A Tennis State Championships – Site**
 4. * **Track & Field State Championships – Site/Date**

3. NEW BUSINESS

- a. * **Adoption of 2019-20 Playoff Reimbursement Formula**
- b. * **Adoption of 2019-20 Ticket Prices**
- c. * **Adoption of 2019-20 Association Goals**
- d. * **Finalize Fall Playoff Allocations**
 1. **3A/2A/1A Boys Soccer**
 2. **3A/2A/1A Girls Soccer**
 3. **1A Football**
- e. * **Wrestling State Championship Allocations – 3A, 2A/1A**
- f. * **Approval of Special Districts**
 1. **2019-20 Wrestling – 3A, 2A/1A**
 2. **2020 Spring Special Districts**
- g. * **School Requests**
 1. **North Bend/Powers Co-op – Football**

- h. *** Proposal to Amend Article 5.6.1. – Executive Board – Meetings**
Clarifies number of affirming votes needed for appeals vs. policy changes
- i. *** Proposal to Amend Article 6.1. – Assignment of schools to classifications and districts for a four-year time block**
Outlines timeline for schools to submit information concerning potential enrollment during the time block and adjusts the Executive Board’s quadrennial meeting from October to December
- j. *** Proposal to Amend Article 6.2. – Classification of Schools – Changes in classification during a four-year time block**
Extends Executive Board’s authority to make changes during a four-year time block
- k. *** Proposal to Amend Article 6.2.4. (a) – Petition to Play Down**
Outlines criteria for keeping a dominant activity at the higher classification when initially considering a school’s petition and adds a two-year review during the time block for a dominant activity
- l. *** Proposal to Amend Article 6.3. – Computation of ADM**
Defines timing parameter of reports from Oregon Department of Education regarding enrollment, changes to using grades 9-11 and incorporates a longitudinal 3-year average for enrollment
- m. *** Proposal to Amend Article 9.2. – Classification and Districting Committee**
Clarifies the criteria for the Committee to consider when placing schools in districts
- n. *** Proposal to Amend Article 9.4.4. – Sportsmanship Committee**
Allows flexibility in the meeting schedule for the Committee depending on issues under consideration
- o. *** Proposal to Amend Article 9.5.1. – State Championship Committee**
Clarifies the Executive Board’s role in making recommended modifications
- p. *** Proposal to Amend Article 9.6.4. – Student Activities Advisory Committee**
Allows flexibility in the meeting schedule for the Committee depending on issues under consideration
- q. *** Proposal to Add Article 9.10 – Equity and Diversity Advisory Committee**
Forms committee to focus on ways to engage and meet the needs of member schools, students, and communities while applying an equity lens in all aspects of the Association’s work
- r. **Proposal to Add Rule 6.2.1. – Emerging Activities**
First reading of policy for conditional recognition of an activity that doesn’t meet the current threshold
- s. **Proposal to Amend Rule 8.2.4. – Fifth Year Hardship Appeals Procedure**
First reading to add an additional exception regarding newcomer English language learner students
- t. **Proposal to Add Rule 8.6.3. (g) – McKinney-Vento Students**
First reading to clarify Association policy/guidelines for students designated as homeless
- u. **Proposal to Add Board Policy – Collective Sponsorship**
First reading for providing an option for collective sponsorship in individual sports
- v. **Proposal to Amend Board Policy – Ejection Policies – Ejected Player or Coach**
First reading to adjust the next step in the ejection appeal process if an appeal is initially denied
- w. **Proposal to Add Board Policy – Adverse Conditions Procedures**
First reading for outlining policy for delays/rescheduling of OSAA State Championship events

- x. *** Approval of Transfer Task Force Roster and Charge**
Forms task force to examine current transfer rules for potential changes
- y. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association
- b. Oregon Athletic Directors Association
- c. Oregon Athletic Officials Association
- d. OSAA Foundation
- e. Fall Administrator Workshops
- f. Ejection Free Schools

5. **SCHOOL VIOLATIONS**

a. *** Appeals**

- 1. Ashland
- 2. Crescent Valley
- 3. Lakeridge
- 4. Lincoln (2)
- 5. Tigard

b. *** Non-Appeals**

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|---------------------|------------------|
| 1. Bend | 14. Nyssa |
| 2. Catlin Gabel | 15. Ontario |
| 3. Crater | 16. Parkrose |
| 4. Crow | 17. Riverside |
| 5. Forest Grove (2) | 18. Roosevelt |
| 6. Gladstone | 19. Sheridan |
| 7. Gold Beach | 20. Taft |
| 8. Huntington | 21. The Dalles |
| 9. Jefferson (PDX) | 22. Waldport |
| 10. Klamath Union | 23. Westview (2) |
| 11. McKay (2) | 24. Wilson |
| 12. Milwaukie (2) | 25. Wilsonville |
| 13. Newport (2) | |

6. **FUTURE MEETINGS AND INFORMATION**

Delegate Assembly – Monday, October 14, 2019 / 9am / Shriners Building, Wilsonville (across street from OSAA)
Executive Board – Monday, December 9, 2019 / 9am / OSAA Office, Wilsonville
Executive Board – Monday, February 10, 2020 / 9am / OSAA Office, Wilsonville
Delegate Assembly – Monday, April 6, 2020 / 9am / Shriners Building, Wilsonville (across street from OSAA)
Executive Board – Monday, May 4, 2020 / 9am / OSAA Office, Wilsonville
Executive Board Summer Workshop – Monday-Wednesday, July 20-22, 2020 / Eagle Crest Resort, Redmond