



Oregon School Activities Association  
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### EXECUTIVE BOARD MEETING

Monday, September 14, 2020, 9am  
Zoom Meeting

### WORK SESSION

Sunday, September 13, 2020, 4pm  
Zoom Meeting

\* = Action Item

## AGENDA

### 1. PRELIMINARIES

- a. Welcome and Introductions
- b. \* **Approval of Minutes**
  1. May 4, 2020
  2. June 3, 2020
  3. July 1, 2020
  4. July 22, 2020 (Summer Workshop)
  5. August 5, 2020
  6. August 19, 2020
- c. Executive Director's Report
  1. Preview of Agenda
- d. Parliamentary Procedure

### 2. OLD BUSINESS

- a. \* **Adoption of 2020-21 OSAA Handbook**
- b. \* **Adoption of 2020 Season 1 Plan Books**
- c. Financial Update – 2019-20 State Championship Revenue
- d. Review 2020-21 Activities Calendar

### 3. NEW BUSINESS

- a. COVID-19 Update – Season 1 Survey Update
- b. \* **Adoption of 2020-21 Association Goals**
- c. \* **Approval of Special Districts**
  1. **2020-21 Wrestling – 3A, 2A/1A**
  2. **Activities**
    1. **Speech**
    2. **Band**
    3. **Choir**
    4. **Orchestra**
- d. \* **School Requests**
- e. Proposal to Amend Article 5.1. – Executive Board – Composition  
Changes process for affiliated organizations to forward representatives for consideration by the Board
- f. \* **Proposal to Amend Article 6.3.1. – Computation of Average Daily Membership (ADM) – Base Number**  
Adjusts how students attending a non, full member school are counted within a school district

- g. **\* Proposal to Amend Article 6.3.2. – Computation of Average Daily Membership (ADM) – SES Factor**  
Changes the free lunch percentage adjustment for schools above the state average
- h. **\* Proposal to Amend Rule 7.3 – Out of Season and Non-School Activities**  
Aligns sports and activities regarding what is allowed to be required out of season
- i. **\* Proposal to Amend Rule 8.2.4 – Fifth Year Hardship**  
Allows students seeking a fifth year of eligibility to practice while an appeal is pending
- j. **\* Proposal to Amend Rule 8.3.1 – Age Hardship**  
Allows students seeking an age waiver to practice while an appeal is pending
- k. **\* Proposal to Amend Rule 8.5.1 – School Representation**  
Provides similar eligibility opportunities for students attending OSAA member schools from Washington as is in place for Oregon member schools
- l. **Proposal to Amend Rule 8.5.1 (c) – School Representation – Students Attending Full Member Charter Schools**  
Allows a full member charter school student to participate at their resident public school in activities not offered
- m. **\* Proposal to Amend Participation Limitations - General**  
Adds language prohibiting students from playing multiple seasons of a sport in different states in the same school year
- n. **\* Proposal to Amend Board Policy – Ad Hoc Committee Procedures**  
Adds language for gender and ethnic diversity considerations when forming ad hoc committees
- o. **\* Proposal to Amend Board Policy – Practice Limitation Rule**  
Reinstates out of season coaching rule for Seasons 2, 3, and 4 for the 2020-21 school year
- p. **\* Proposal to Amend Board Policy – Practice Limitation Rule – 6A, 5A Pilot**  
Adjusts dates for open and closed periods for the 2020-21 school year for 6A, 5A schools
- q. Board Member Concerns / Discussion

#### **4. REPORTS**

- a. Oregon Athletic Coaches Association
- b. Oregon Athletic Directors Association
- c. Oregon Athletic Officials Association
- d. Sports Medicine Advisory Committee
- e. OSAA Foundation
- f. Contingency Groups
- g. Associate Membership
- h. Ejection Free Schools

#### **5. SCHOOL VIOLATIONS**

#### **6. FUTURE MEETINGS AND INFORMATION**

Delegate Assembly – Monday, October 12, 2020 / 9am / TBD  
 Executive Board – Monday, December 7, 2020 / 9am / OSAA Office, Wilsonville  
 Executive Board – Monday, February 8, 2021 / 9am / OSAA Office, Wilsonville  
 Delegate Assembly – Monday, April 5, 2021 / 9am / TBD  
 Executive Board – Monday, May 3, 2021 / 9am / OSAA Office, Wilsonville  
 Executive Board Summer Workshop – Monday-Wednesday, July 19-21, 2021 / Eagle Crest Resort, Redmond