

Oregon School Activities Association

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April 24, 2018

TO:Officials Associations, Superintendents, Principals, and Athletic DirectorsFROM:Brad Garrett, Assistant Executive Director
Kris Welch, Assistant Executive Director

SUBJECT: OSAA Officials Fee Review Committee – Organizational Meeting

The Officials Fee Review Committee conducted an organizational meeting via web conference on April 23, 2018. The constitutionally mandated purpose of this Committee is to make recommendations to the OSAA Delegate Assembly for adoption in October 2018. These recommendations will consider only items involving fees paid to individual officials, commissioners, or Local Associations. This includes game fees, mileage, per diem, check writing fees, commissioner fees, or any other type of service fee provided.

The Committee reviewed the charge and will be provided access to a history of past committee recommendations involving both regular season official's fees and supplemental fees charged to OSAA member schools. The Committee also discussed what types of materials they would like to be provided to them prior to their initial public meeting. The Committee agreed upon the following meeting schedule:

Thursday, May 10, 2018	9:00am	OSAA Office, Wilsonville
Monday, June 4, 2018	9:00am	OSAA Office, Wilsonville

The Committee requests that the focus of testimony for the May 10 meeting be directed at the following topics:

• Development of a multi-year schedule for regular season officials, commissioner, and check writing fees – (current schedule expires after 2018-19 school year)

The OSAA staff will provide a Committee update, similar to this one, to all officials associations, superintendents, principals, and athletic directors following each meeting. The Committee roster, charge, and any additional committee information is available at http://www.osaa.org/governance/committees.

Written suggestions and proposals, as well as other officials fees related subjects should be mailed or emailed to the OSAA (at <u>bradg@osaa.org</u>) or Kris Welch (<u>krisw@osaa.org</u>). Any communication received by the OSAA will be shared with all committee members for review and discussion.

The next public meeting of the Fee Review Committee will be at 9 a.m. on Thursday, May 10, 2018, at the OSAA office in Wilsonville. The general format for the meeting will be for the Committee to receive public testimony in the morning followed by a closed work session in the afternoon.

The Committee appreciates your support and encourages your participation in this process. Please do not hesitate to contact Brad Garrett (<u>bradg@osaa.org</u>) or Kris Welch (<u>krisw@osaa.org</u>) at the OSAA if you have any questions.