



DELEGATE ASSEMBLY MEETING

Monday, October 10, 2016, 9am

Holiday Inn Wilsonville, Dogwood/Cottonwood Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Call to Order – Don Grotting, President
- b. Pledge of Allegiance – Mark Hannan, Vice President
- c. Roll Call of Members – Peter Weber, Executive Director
- d. Preview of Agenda – Peter Weber, Executive Director
- e. * **Approval of April 11, 2016 Delegate Assembly Minutes**
- f. * **Adoption of Parliamentary Authority**

2. STATE OF THE ASSOCIATION REPORT

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| <ol style="list-style-type: none">a. Opening Remarksb. NFHS #MyReasonWhy Campaignc. Classification and Districting Committeed. Financial Updatee. Appeals Report / Ejections Summaryf. Associate Member Schoolsg. Gender Identity Participationh. Association Goals for 2016-17i. Heads Up Footballj. Summer Policy – Footballk. Oregon Youth Football Summit | <ol style="list-style-type: none">l. State Championships Calendarm. OSAA Websiten. Basketball – 3-Person Crewso. State Championship Committeep. Title IXq. Inclusion Committeer. OSAA Foundations. Corporate Sponsorshipst. Unified Sports Basketballu. Sportsmanship Committeev. Acknowledgements |
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3. DISCUSSION BY CAUCUS GROUPS

a. Classification and Districting Committee

The Classification and Districting Committee was appointed by the Executive Board in September and will begin meeting in October. Committee members are seeking input from member schools regarding the current classification structure and suggestions for changes and improvements.

What are the main issues/concerns that your school/league/classification have regarding classification and districting?

b. Associate Member School Student Participation

Current OSAA rules allow Associate Member School students to participate at the student's resident public school provided that both high school principals agree. The League of Oregon Charter Schools has contacted OSAA seeking to allow all charter school students to participate in extracurricular activities. This group believes that each year there are more schools and school districts that aren't allowing Associate Member students to participate in high school activities. They want the language to align with the state law on home school students which allows students to participate but without the agreement of the high school principal. This group also plans to collaborate with members of the state legislature to introduce a bill to revise the statutes.

Should the OSAA change its current policy on Associate Member School student participation per the received request? If yes, do you recommend that the Association's language mirror the home school language? If no, please provide specific reasons why this policy should differ from the state law for home school student participation?

c. Eligibility Appeals Board

The 30-member OSAA Eligibility Appeals Board (EAB) is appointed by the Executive Board and includes 10 school administrators, 10 school board members and 10 lay citizens representing each of Oregon's congressional districts. Five members of the EAB are selected to hear transfer eligibility appeals once a hardship request has been denied by a District Athletic Committee (DAC). OSAA Staff has heard numerous concerns from various leagues the past couple of years regarding DAC decisions being regularly overturned. One suggestion we repeatedly hear is that a subset of the Executive Board may produce more consistent decisions.

Should the OSAA consider making changes to the eligibility appeals process and specifically the Eligibility Appeals Board? If so, what specific changes would you recommend and what are your thoughts on having a subset of the Executive Board, rather than the EAB, hear these appeals?

d. Sportsmanship Committee

The OSAA Staff will be forming a Sportsmanship Committee this year to review Association policies in this area. Areas to be examined include sportsmanship awards, expectations of school administrators, spectator conduct policies, and treatment of officials. The group will also be looking at how to better promote positive student/fan involvement.

Do you believe that current OSAA sportsmanship policies are effective? If so, how can the OSAA do a better job of educating schools and the general public on these expectations? If not, what ideas/suggestions does your school/league/classification have for improving these policies? Do you have other issues for the Sportsmanship Committee to address?

4. OLD BUSINESS

- a. * Adoption of 2016-17 OSAA Handbook

5. NEW BUSINESS

- a. Proposal to Add Article 9.3.5 – Sports Medicine Advisory Committee - Chief Medical Advisor
Formalizes that the SMAC shall nominate a Chief Medical Advisor for the Association
- b. * Proposal to Add Article 9.9 – Officials Recruitment/Retention Committee
Adds this group, originally started as ad-hoc, to the standing committees of the Association
- c. * Proposal to Amend Rule 1.4.c – Athletic Director and Coach Certification – Heat Illness Prevention Course
Changes requirement from every two years to every four years for everyone but football coaches
- d. Proposal to Amend Rule 8.2 – Duration of Eligibility/Graduation – Southern Hemisphere Exception
Revises exception to be based on when a country's school year starts, rather than location

6. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, December 5, 2016 / 9am / OSAA Office, Wilsonville

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