



Oregon School Activities Association

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Wilsonville, OR 97070
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WORK SESSION

Monday, September 9, 2024, 7:30am
OSAA Office, Wilsonville

EXECUTIVE BOARD MEETING

Monday, September 9, 2024, 11am
OSAA Office, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. May 6, 2024
 2. July 24, 2024 (Summer Workshop)
- d. Executive Director's Report and Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2024-25 OSAA Handbook**
- b. * **Adoption of 2024-25 Activity Handbooks**
- c. * **Adoption of 2024 Fall Plan Books**
- d. Review 2024-25 Championship Calendar – Volleyball, Golf Sites
- e. Review 2023-24 State Championship Revenue

3. NEW BUSINESS

- a. * **Adoption of 2024-25 Playoff Reimbursement Formula**
 1. * **Proposal to Amend Board Policy – State Championships – Team Size**
Adjusts maximum team size in soccer and volleyball per proposal from OACA.
- b. * **Adoption of 2024-25 Meal Reimbursement Policy**
- c. * **Adoption of 2024-25 Ticket Prices**
- d. * **Adoption of 2024-25 Association Priorities**
- e. * **Adoption of Fall Playoff Allocations for 3A/2A/1A Boys and Girls Soccer, 1A[6] Football**
- f. * **Adoption of Special Districts – Spring Sports & Activities**
- g. * **School Requests**
 1. **Cooperative Sponsorships**
 - a. **Faith Bible / Life Christian (Girls Basketball)**
- h. * **Proposal to Amend Article 6 – Association Sports/Activities**
Allows greater flexibility for schools to move up a classification at the midpoint of the time block.
- i. * **Proposal to Amend Article 6.5.2 – Cooperative Sponsorships**
Aligns Article and Board Policy related to exceptions.
- j. * **Proposal to Amend Article 9.10 – Diversity, Equity, and Inclusion Advisory Committee**
Modifies the term limits and composition of the committee's roster.
- k. * **Proposal to Amend Article 9.11 – Student Advisory Council**
Modifies the term limits and composition of the council's roster.
- l. * **Proposal to Amend Rule 6.7 – Association Year, Practice, Contests – Starting, Cutoff and Ending Dates**
Extends sub-varsity cutoff dates in team sports per a proposal from OADA.

- m. *** Proposal to Add Rule 6.9 – Alumni Contests**
Codifies regulations and requirements for alumni contests.
- n. *** Proposal to Amend Article 8.4 – Awards**
Further delineates activities, services, or products students may promote via NIL.
- o. *** Proposal to Amend Board Policy – Administrator Workshop Attendance Requirement**
Requires that first-year athletic directors attend a New AD Workshop.
- p. *** Proposal to Amend Board Policy – Collective Sponsorships**
Refines policy and the Executive Board’s involvement within the approval process.
- q. *** Proposal to Amend Board Policy – Moratorium Week**
Clarifies language for schools requesting a date shift to their week.
- r. *** Proposal to Amend Participation Limitations**
Clarifies how contests are counted when 1A sub-varsity teams play 1A varsity teams.
- s. *** Adoption of Transfer/Eligibility Task Force**
Adopts the charge and task force members.
- t. *** Adoption of Sportsmanship Committee**
Adopts the charge and committee members.
- u. 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 Fee Review Committee
- f. Diversity, Equity, and Inclusion Advisory Committee
- g. Student Advisory Council
- h. OSAA Foundation
- i. Fall Administrator Workshops
- j. Associate Membership
- k. Ejection Free Schools

5. SCHOOL VIOLATIONS

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| a. Beaverton | e. Milwaukie |
| b. Clackamas | f. North Lake |
| c. Cleveland | g. Scappoose |
| d. Franklin | h. South Medford |

* = APPEAL(S)

6. FUTURE MEETINGS AND INFORMATION

Delegate Assembly – Monday, October 7, 2024 / 11am / Holiday Inn, Wilsonville
 Executive Board – Monday, December 9, 2024 / 9am / OSAA Office, Wilsonville
 Executive Board – Monday, February 3, 2025 / 11am / OSAA Office, Wilsonville
 Delegate Assembly – Monday, April 7, 2025 / 9am / Holiday Inn, Wilsonville
 Executive Board – Monday, May 12, 2025 / 11am / OSAA Office, Wilsonville
 Executive Board Summer Workshop – Monday-Wednesday, July 21-23, 2025 / Eagle Crest Resort, Redmond