



Oregon School Activities Association

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WORK SESSION

Sunday, September 7, 2025, 4pm
OSAA Office, Wilsonville

EXECUTIVE BOARD MEETING

Monday, September 8, 2025, 9am
OSAA Office, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. May 12, 2025
 2. July 23, 2025 (Summer Workshop)
- d. Executive Director's Report and Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2025-26 OSAA Handbook**
- b. * **Adoption of 2025-26 Activity Handbooks**
- c. * **Adoption of 2025 Fall Plan Books**
- d. Review 2025-26 Championship Calendar – Volleyball, Golf Sites
- e. Financial Update – 2024-25 State Championship Revenue

3. NEW BUSINESS

- a. * **Adoption of 2025-26 Association Priorities**
- b. * **Adoption of 2025-26 Ticket Prices**
- c. * **Adoption of 2025-26 Playoff Reimbursement Formula**
- d. * **Adoption of Fall Playoff Allocations for 3A/2A/1A Boys and Girls Soccer**
- e. * **Adoption of Special Districts – Spring Sports & Activities**
- f. * **School Requests**
 1. Full Member – Oaks Christian HS
 2. Independent Status – Reedsport HS – Football
 3. Independent Status – Willamina HS – Football
- g. * **Executive Board Appointment – 2A/1A At-Large Representative**
- h. * **Proposal to Amend Article 5.8. – Executive Board - Vacancy**
Updates language for when an appointed Executive Board position becomes vacant.
- i. * **Proposal to Amend Rule 6.3. (e) – Emerging Activities**
Revises rule to reflect current OSAA administrative services provided from year 1 to year 2.
- j. Proposal to Amend Rule 8.6 – Transfer
First reading of revisions to transfer policies based on input from the Transfer/Eligibility Task Force
- k. * **Proposal to Amend Board Policy – Concussion Management**
Modifies the policy to align with requirements for schools outlined in House Bill 3007.
- l. * **Proposal to Amend Board Policy – Cooperative Sponsorship**
Revisions would align Dance/Drill and Cheerleading with other activities where large schools may come together in a cooperative sponsorship but only receive comments and not compete.

- m. *** Proposal to Amend Board Policy – Practice Limitation Rule (6A, 5A, 4A)**
Revises the policy to adjust terminology from Open/Closed to Instructional/Non-Instructional Periods.
- n. *** Proposal to Amend Oregon Wrestling Weight Monitoring Program Revisions**
Updates Oregon policies to align with current nationwide best practices
- o. *** Proposal to Amend Participation Limitations - Tennis**
Updates individual set limits to align with USTA guidelines
- p. *** Adoption of State Championship Committee**
Adopts the charge and roster for committee to examine state championship formats, sites, etc.
- 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. Classification and Districting Committee
- f. Diversity, Equity, and Inclusion Advisory Committee
- g. Transfer/Eligibility Task Force
- h. Student Advisory Council
- i. OSAA Foundation
- j. Fall Administrator Workshops
- k. Associate Membership
- l. Ejection Free Schools

5. **SCHOOL APPEARANCES – SPORTSMANSHIP EJECTION PLANS OF CORRECTION**

- | | |
|--------------------|------------------|
| a. Grant | e. Redmond |
| b. Jefferson (PDX) | f. Roosevelt |
| c. McDaniel | g. South Medford |
| d. McKay | h. The Dalles |

6. **SCHOOL VIOLATIONS**

- | | |
|--------------------|-------------------------|
| a. Clatskanie**(*) | d. Portland Christian** |
| b. Harrisburg | e. Silverton** |
| c. Jordan Valley* | f. Tigard |

* = APPEAL(S); ** = MANDATORY APPEARANCE

7. **FUTURE MEETINGS AND INFORMATION**

Delegate Assembly – Monday, October 6, 2025 / 9am / Holiday Inn, Wilsonville
 Executive Board & Delegate Assembly – Monday, December 15, 2025 / 9am & 1pm / Holiday Inn, Wilsonville
 Executive Board – Monday, February 2, 2026 / 11am / OSAA Office, Wilsonville
 Delegate Assembly – Monday, April 6, 2026 / 9am / Holiday Inn, Wilsonville
 Executive Board – Monday, May 11, 2026 / 11am / OSAA Office, Wilsonville
 Executive Board Summer Workshop – Monday-Wednesday, July 20-22, 2026 / Eagle Crest Resort, Redmond