



Oregon School Activities Association
25200 SW Parkway Avenue, Suite 1
Wilsonville, OR 97070
503.682.6722 fax: 503.682.0960 <http://www.osaa.org>



EXECUTIVE BOARD MEETING

Monday, September 11, 2017, 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION

Sunday, September 10, 2017, 4pm
OSAA Office – U.S. Bank Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. May 8, 2017
 2. July 26, 2017 (Summer Workshop)
- d. Executive Director's Report
 - i. Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2017-18 OSAA Handbook**
- b. * **Approval of 2017-18 Eligibility Appeals Board Members**
- c. Financial Update – 2016-17 State Championship Revenue
- d. Review 2017-18 Calendar

3. NEW BUSINESS

- a. * **Adoption of 2017-18 Playoff Reimbursement Formula**
- b. * **Adoption of 2017-18 Ticket Prices**
- c. * **Adoption of 2017-18 Association Goals**
- d. * **Independent Status Petitions**
 1. Independent Status – Jefferson – Boys Soccer
 2. Independent Status – Life Christian – Boys Soccer
 3. Independent Status – Pilot Rock – Football
 4. Independent Status – Canyonville Christian Academy – Boys and Girls Basketball
- e. * **Finalize Playoff Allocations**
 1. 3A/2A/1A Boys Soccer
 2. 3A/2A/1A Girls Soccer
 3. 1A Football
- f. * **Proposal to Amend Rule 3.1 – Membership and Dues, Full Membership**
Allows the Executive Board to consider out-of-state schools for membership
- g. * **Proposal to Amend Choir Rule 1.3 – Accompanist Eligibility**
Clarifies eligible personnel allowed as accompanists for choirs

- h. *** Proposal to Amend Music Rule 8.1 – School Music Class Participation Requirement**
Adds options for being enrolled in an appropriate performing class as part of the requirement
- i. *** Proposal to Amend Music Rule 8 – Individual Eligibility – Q&As**
Clarifies the definition and details of a qualifying competition and participants
- j. *** Proposal to Add Board Policy – Anti-Hazing Policy**
Creates Association policy regarding anti-hazing
- k. *** Proposal to Amend Participation Limitations – Baseball**
Clarifies expectations and potential penalties for failing to enter baseball pitch counts
- l. *** Proposal to Amend Participation Limitations – Wrestling**
Provides participation opportunities for girls-only events
- m. *** Proposal to Amend Practice Limitation Rule (6A Pilot)**
Clarifies interpretation regarding facility use by students during the Closed Period
- n. Board Member Concerns / Discussion

4. REPORTS

- a. Oregon Athletic Coaches Association
- b. Oregon Athletic Directors Association
- c. Oregon Athletic Officials Association
- d. Classification and Districting Committee
- e. Sportsmanship Committee
- f. Fall Administrator Workshops
- g. Associate Membership
- h. OSAA Foundation / Endowment Games
- i. Ejection Free Schools

5. SCHOOL VIOLATIONS

a. * Appeals

b. * Non-Appeals (attachment)

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|-------------------------------|-------------------|
| 1. Corvallis | 11. Philomath |
| 2. Eagle Point | 12. Ridgeview |
| 3. Gladstone | 13. Roosevelt (2) |
| 4. Glide | 14. Sandy |
| 5. Horizon Christian Tualatin | 15. South Umpqua |
| 6. Lake Oswego | 16. Sweet Home |
| 7. Marshfield | 17. Westview |
| 8. McNary (2) | 18. Yoncalla |
| 9. North Eugene (2) | 19. Harrisburg |
| 10. Ontario | |

6. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, October 16, 2017 / 9am / Holiday Inn, Wilsonville
 Delegate Assembly – Monday, October 16, 2017 / 1pm / Holiday Inn, Wilsonville
 Executive Board – Monday, December 4, 2017 / 9am / OSAA Office, Wilsonville
 Executive Board – Monday, February 12, 2018 / 9am / OSAA Office, Wilsonville
 Delegate Assembly – Monday, April 9, 2018 / 9am / Holiday Inn, Wilsonville
 Executive Board – Monday, May 7, 2018 / 9am / OSAA Office, Wilsonville
 Executive Board Summer Workshop – Monday-Wednesday, July 23-25, 2018 / Eagle Crest Resort