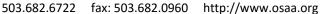


Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1 Wilsonville, OR 97070





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

I. * 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)

Corvallis
 Eagle Point

3. Gladstone

4. Glide

5. Horizon Christian Tualatin

6. Lake Oswego

7. Marshfield

8. McNary (2)

9. North Eugene (2)

10. Ontario

- 11. Philomath
- 12. Ridgeview
- 13. Roosevelt (2)
- 14. Sandy
- 15. South Umpqua
- 16. Sweet Home
- 17. Westview
- 18. Yoncalla
- 19. Harrisburg

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