



Oregon School Activities Association  
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### EXECUTIVE BOARD MEETING

Monday, February 12, 2018, 9am  
OSAA Office – U.S. Bank Board Room

### WORK SESSION

Sunday, February 11, 2018, 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. December 4, 2017
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

### 2. OLD BUSINESS

- a. **Proposal to Add Board Policy – Out-of-State Schools Membership**  
*Details factors to consider for out-of-state schools seeking full membership*
- b. **Proposal to Amend Board Policy – Eligibility Appeals Board**  
*Outlines changes to composition, meeting timeline and process for this board*
- c. **Proposal to Amend Rule 8.7. – Undue Influence**  
*Clarifies definitions and potential penalties for violation of this rule*

### 3. NEW BUSINESS

- a. \* **Football Ad Hoc Committee Recommendations**
  1. **Proposal to Add Article 6.2.4. (c) – Placement in a Lower Classification – Football Only**
  2. **Proposal to Amend Article 6.4 – Competing Outside the Assigned Classification**
  3. **Proposal to Add Board Policy – Football – Placement in a Lower Classification**
- b. \* **State Championship Committee Recommendations for 2018-22 Time Block**
- c. \* **2018-19 Special Districts – Fall and Winter**
- d. \* **Track & Field State Championships – Future Dates**
- e. \* **Adoption of Budget Committee for 2018**  
*Forms committee to recommend 2018-19 Association and Foundation budget to Executive Board*
- f. Review Fall State Championship Revenue
- g. \* **3A, 2A/1A Baseball and Softball Playoff Allocation for 2018 Season**

- h. **\* Independent Status Petitions**
  - 1. Coquille HS – Baseball
  - 2. Gold Beach HS – Boys Soccer
  - 3. Waldport HS – Boys Soccer
- i. **\* Cooperative Sponsorship Requests**
  - 1. The Dalles HS / South Wasco County HS – Softball
- j. Review Executive Board Roster for 2018-19
  - 1. 6A – Don Grotting (End of 2<sup>nd</sup> Term; not eligible for re-election)
  - 2. 3A – Tim France (End of 1<sup>st</sup> Term; eligible for re-election)
  - 3. 2A – Jeff Clark (End of 1<sup>st</sup> Term; eligible for re-election)
- k. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
- b. Oregon Athletic Directors Association (OADA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Student Activities Advisory Committee (SAAC)
- f. Inclusion Committee
- g. Rankings Committee
- h. Recruitment / Retention Committee
- i. Sportsmanship Committee
- j. OSAA Foundation / Endowment Games

5. **SCHOOL VIOLATIONS**

a. **\* Appeals**

b. **\* Non-Appeals**

- |                                |                        |
|--------------------------------|------------------------|
| 1. Adrian                      | 15. North Eugene       |
| 2. Butte Falls (2)             | 16. North Marion       |
| 3. Cleveland                   | 17. North Valley       |
| 4. Crater Lake Charter Academy | 18. Pilot Rock         |
| 5. Crescent Valley             | 19. Redmond            |
| 6. Damascus Christian          | 20. Scio               |
| 7. Forest Grove                | 21. Sheridan           |
| 8. Junction City               | 22. Sherwood           |
| 9. La Grande                   | 23. South Eugene       |
| 10. La Salle Prep              | 24. St. Helens         |
| 11. Molalla                    | 25. Summit             |
| 12. Monroe                     | 26. Westside Christian |
| 13. Nestucca                   | 27. Woodburn           |
| 14. North Douglas              |                        |

6. **FUTURE MEETINGS AND INFORMATION**

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