



Oregon School Activities Association  
25200 SW Parkway Avenue, Suite 1  
Wilsonville, OR 97070  
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### EXECUTIVE BOARD MEETING

Monday, September 10, 2018, 9am  
OSAA Office – Board Room

### WORK SESSION

Sunday, September 9, 2018, 4pm  
OSAA Office – Board Room

\* = Action Item

## AGENDA

### 1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. \* **Approval of Minutes**
  1. May 7, 2018
  2. July 25, 2018 (Summer Workshop)
- d. Executive Director's Report
  - i. Preview of Agenda
- e. Parliamentary Procedure

### 2. OLD BUSINESS

- a. \* **Adoption of 2018-19 OSAA Handbook**
- b. Financial Update – 2017-18 State Championship Revenue
- c. Review 2018-19 Calendar

### 3. NEW BUSINESS

- a. \* **Adoption of 2018-19 Playoff Reimbursement Formula**
- b. \* **Adoption of 2018-19 Ticket Prices**
- c. \* **Adoption of 2018-19 Association Goals**
- d. \* **Finalize Playoff Allocations**
  1. **3A/2A/1A Boys Soccer**
  2. **3A/2A/1A Girls Soccer**
  3. **5A Team Sports (except Football)**
  4. **1A Football**
- e. \* **Approval of 2019 Spring Special Districts**
  1. **2A/1A Baseball**
  2. **3A, 2A/1A Softball**
- f. \* **Approval of 2018-19 Rankings Committee Members**
- g. \* **Approval of Computation of ADM Task Force Roster and Charge**  
*Forms committee to examine how students are counted for purposes of ADM computation*

- h. \* **Approval of Petition to Play Down Task Force Roster and Charge**  
*Forms committee to examine current Play Down criteria*
- i. \* **Proposal to Amend Article 4.2. – Delegate Assembly - Qualifications**  
*Updates eligibility for representatives serving simultaneously from the same school district*
- j. \* **Proposal to Amend Article 5.2.1. – Executive Board - Qualifications**  
*Updates eligibility for representatives serving simultaneously from the same school district*
- k. \* **Proposal to Amend Article 5.3.1. – Executive Board - Authority**  
*Enables Board to take action necessary to comply with a ruling from a Hearings Officer*
- l. \* **Proposal to Amend Article 6.2 – Classification of Schools – Changes in classification during a four-year time block (handout)**  
*Updates criteria weighed by the Executive Board following a review of last year’s classification process*
- m. \* **Proposal to Delete Article 7.2. – Assignment of Schools**  
*Removes language already covered elsewhere in the OSAA Handbook*
- n. \* **Proposal to Amend Article 9.4.2. – Standing Committees – Sportsmanship Committee – Composition**  
*Updates committee’s composition to align with current practice*
- o. \* **Proposal to Amend Article 9.8.3. – Standing Committees – Rankings Committee – Term**  
*Allows members to serve more than two consecutive terms for continuity*
- p. \* **Proposal to Amend Rule 4.4. – Violations of Regulations – Protests and Self-Reported Violations**  
*Clarifies that an Executive Board member shall recuse themselves if an interested party in a protest*
- q. \* **Proposal to Amend Rule 6.6.5. – Cutoff and Ending Dates**  
*Clarifies the cutoff date’s role in the conclusion of school’s sports season*
- r. \* **Proposal to Amend Rule 9 – Hearings Officer**  
*Revises appeal filing fee and develops shared cost model for school appeals*
- s. **Proposal to Add Board Policy – Collective Sponsorship (handout)**  
*Provides option for collective sponsorship in individual sports*
- t. **Board Member Concerns / Discussion**
- u. \* **Cooperative Sponsorship Requests – The Dalles/Dufur**

#### **4. REPORTS**

- a. Oregon Athletic Coaches Association
- b. Oregon Athletic Directors Association
- c. Oregon Athletic Officials Association
- d. Officials Fee Review Committee
- e. Sports Medicine Advisory Committee
- f. Inclusion Committee
  - 1. \* **Qualifying Standards for Swimming and Track & Field**
- g. OSAA Strategic Plan
- h. Fall Administrator Workshops
- i. Associate Membership
- j. OSAA Foundation
- k. Ejection Free Schools

**5. SCHOOL VIOLATIONS**

a. **\* Appeals**

b. **\* Non-Appeals**

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|----------------------|----------------------|
| a. Banks             | n. Lincoln           |
| b. Brookings-Harbor  | o. Madison           |
| c. Central Catholic  | p. McKenzie          |
| d. Churchill         | q. Molalla           |
| e. Crook County      | r. North Marion      |
| f. Glide             | s. North Medford     |
| g. Grants Pass       | t. Oakridge          |
| h. Harrisburg        | u. Santiam Christian |
| i. Heppner           | v. Siuslaw           |
| j. Junction City (2) | w. Sprague           |
| k. Klamath Union     | x. Stayton           |
| l. La Grande         | y. The Dalles        |
| m. Liberty           | z. Yamhill-Carlton   |

**6. FUTURE MEETINGS AND INFORMATION**

- Delegate Assembly – Monday, October 15, 2018 / 9am / Shriners Building, Wilsonville (across street from OSAA)  
Executive Board – Monday, December 3, 2018 / 9am / OSAA Office, Wilsonville  
Executive Board – Monday, February 11, 2019 / 9am / OSAA Office, Wilsonville  
Delegate Assembly – Monday, April 8, 2019 / 9am / Holiday Inn, Wilsonville  
Executive Board – Monday, May 6, 2019 / 9am / OSAA Office, Wilsonville  
Executive Board Summer Workshop – Monday-Wednesday, July 22-24, 2019 / Eagle Crest Resort