



September 13, 2018

TO: Superintendents, Principals and Athletic Directors

FROM: Peter Weber, Executive Director

SUBJECT: Summary of Executive Board Action at the September 10, 2018 Meeting

At the meeting on September 10, 2018, the OSAA Executive Board took the following actions:

- Approved the minutes of the May 7, 2018 and July 25, 2018, Board Meetings.
- Adopted the 2018-19 OSAA Handbook.
- Received a 2017-18 State Championship Revenue update from Peter Weber, OSAA Executive Director.
- Received an update on the 2018-19 Calendar.
- Adopted the 2018-19 Playoff Reimbursement Formula. **(Attached)**
- Adopted the 2018-19 Ticket Prices. **(Attached)**
- Adopted the Association Goals for 2018-19. **(Attached)**
- Adopted Playoff Allocations in 3A/2A/1A Boys Soccer, 3A/2A/1A Girls Soccer, 5A Team Sports (except football) and 1A Football for the Fall 2018 season. **(See www.osaa.org for specific information.)**
- Adopted Spring Special Districts in 2A/1A Baseball, 3A Softball, and 2A/1A Softball for the Spring 2019 season. **(See www.osaa.org for specific information.)**
- Tabled adoption of the 2018-19 Rankings Committee members to the December 3 Executive Board meeting.
- Approved the Computation of ADM Task Force Roster and Charge. Forms committee to examine how students are counted for purposes of ADM computation. **(Attached)**
- Approved the Petition to Play Down Task Force Roster and Charge. Forms committee to examine current Play Down criteria. **(Attached)**
- Took no action on a proposal to Amend Article 4.2. – Delegate Assembly – Qualifications.
- Sponsored a proposal to the October 15 Delegate Assembly Meeting to amend Article 5.2.1. – Executive Board - Qualifications. Updates eligibility for representatives serving simultaneously from the same school district. **(Attached)**
- Sponsored a proposal to the October 15 Delegate Assembly Meeting to amend Article 5.3.1. – Executive Board - Authority. Enables Board to take action necessary to comply with a ruling from a Hearings Officer. **(Attached)**
- Sponsored a proposal to the October 15 Delegate Assembly Meeting to amend Article 6.2 – Classification of Schools – Changes in classification during a four-year time block. Updates criteria weighed by the Executive Board when considering changes during a four-year time block. **(Attached)**
- Sponsored a proposal to the October 15 Delegate Assembly Meeting to delete Article 7.2. – Assignment of Schools. Removes language already covered elsewhere in the OSAA Handbook. **(Attached)**

- Sponsored a proposal to the October 15 Delegate Assembly Meeting to amend Article 9.4.2. – Standing Committees – Sportsmanship Committee – Composition. Updates committee’s composition to align with current practice. **(Attached)**
- Sponsored a proposal to the October 15 Delegate Assembly Meeting to amend Article 9.8.3. – Standing Committees – Rankings Committee – Term. Allows members to serve more than two consecutive terms for continuity. **(Attached)**
- Sponsored a proposal to the October 15 Delegate Assembly Meeting 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. **(Attached)**
- Sponsored a proposal to the October 15 Delegate Assembly Meeting to amend Rule 6.6.5. – Cutoff and Ending Dates. Clarifies the cutoff date’s role in the conclusion of school’s sports season. **(Attached)**
- Sponsored a proposal to the October 15 Delegate Assembly Meeting to amend Rule 9 – Hearings Officer. Revises appeal filing fee and develops a shared cost model for school appeals. **(Attached)**
- Received a first reading to add Board Policy – Collective Sponsorship. Provides an option for collective sponsorship in individual sports. Will be brought back for action at the December 3 Executive Board meeting.
- Approved cooperative sponsorship request between The Dalles HS / Dufur HS (Boys Cross Country, Girls Cross Country, Boys Soccer, Girls Soccer, Wrestling, Cheerleading and Softball).
- Received an Oregon Athletic Coaches Association (OACA) report from Rob Younger, OACA Executive Director.
- Received an Oregon Athletic Directors Association (OADA) report from Craig Rothenberger, OADA Executive Director.
- Received an Oregon Athletic Officials Association (OAOA) report from Jack Folliard, OAOA Executive Director.
- Received an Officials Fee Review Committee report from Kris Welch, OSAA Assistant Executive Director.
- Received a Sports Medicine Advisory Committee report from Peter Weber, OSAA Executive Director.
- Adopted Qualifying Standards for Swimming and Track and Field Inclusion participants for 2018-19. **(Attached)**
- Received a Strategic Plan Update from Kyle Stanfield, OSAA Assistant Executive Director.
- Received a Fall Administrator Workshop report from Kelly Foster, OSAA Associate Director.
- Received an Associate Membership report from K.T. Emerson, OSAA Assistant Executive Director.
- Received an OSAA Foundation report from Kyle Stanfield, OSAA Assistant Executive Director.
- Received a list of Ejection Free Schools from Kelly Foster, OSAA Associate Director. **(Attached)**
- Reviewed and assigned penalties where appropriate for rule violations self-reported by member schools. **(Attached)**
- Received a reminder of upcoming meetings:
 - 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

A summary of actions is posted on the OSAA website following each Executive Board meeting. Official minutes of the September 10, 2018, Executive Board meeting are available from the OSAA upon request.

TEAM SPORTS

<u>Sport</u>	<u># Paid</u>
Basketball.... (6A).....	17
Basketball.....	15
Baseball..... (6A).....	23
Baseball.....	21
Football..... (6A).....	65
Football..... (5A).....	55
Football..... (4A).....	44
Football..... (3A, 2A).....	36
Football..... (1A).....	27
Soccer..... (6A).....	25
Soccer.....	23
Softball..... (6A).....	23
Softball.....	21
Volleyball... (6A).....	17
Volleyball.....	15

Per Person Reimbursement

1. Calculate your round trip mileage.
2. Move across the reimbursement chart to the number of event days.
3. Multiply that figure by the # Paid for your specific sport.

Oregon School Activities Association

2018-19 REIMBURSEMENT FORMULA

REIMBURSEMENT PER PERSON

Round Trip	1-Day Event	2-Day Event	3-Day Event	4-Day Event
Mileage	Per person	Per person	Per person	Per person
1-200	\$0	\$0	\$0	\$0
201-300	\$10	\$32	\$50	\$68
301-400	\$20	\$46	\$60	\$78
401-500	\$25	\$51	\$69	\$87
501-600	\$40	\$56	\$74	\$98
601-700	\$44	\$60	\$78	\$102
701-800	\$60	\$78	\$102	\$130
801-900	\$64	\$82	\$106	\$134
901-1000	\$68	\$86	\$110	\$138
1001 & up	\$72	\$90	\$114	\$142

Example: A tennis team with 4 participants and 1 coach travels 225 miles for a 2-day event. They will receive \$32 per person for a total of \$160.

NOTE: Reimbursement will be paid through the last day that any representative of a school participates in a state championship.
No payment is made for non-participating alternates.

INDIVIDUAL SPORTS

Cross country, golf, swimming, tennis, track & field, wrestling

Per Person Reimbursement

1. Calculate your round trip mileage.
2. Move across the reimbursement chart to the number of event days for your specific classification.
3. Multiply the figure by the number of participants.
4. The OSAA will also reimburse for one coach or driver for every 5 participants.

EXAMPLES:

1-5 participants – 1 coach or driver
6-10 participants – 2 coaches/drivers
11-15 participants – 3 coaches/drivers
16-20 participants – 4 coaches/drivers
21-25 participants – 5 coaches/drivers
Etc.

MILEAGE REIMBURSEMENT

Team Sports

Round Trip Mileage Allowance

Baseball	\$.60/mile
Basketball	\$.60/mile
Football	\$1.50/mile
Soccer	\$.60/mile
Softball	\$.60/mile
Volleyball	\$.60/mile

For team sports multiply the round trip mileage by the amount designated per mile.

Individual Sports

Round Trip Mileage Allowance

Cross Country	\$.15/mile
Golf	\$.15/mile
Swimming	\$.15/mile
Tennis	\$.15/mile
Track & Field	\$.15/mile
Wrestling	\$.15/mile

For individual sports and all activities, **except band/orchestra and choir**, mileage is paid at \$.15/mile for every five (5) participants.

Activities

Round Trip Mileage Allowance

Band/Orchestra	\$1.50/mile
Cheerleading	\$.15/mile
Choir	\$1.50/mile
Dance/Drill	\$.15/mile
Solo Music	\$.15/mile
Speech	\$.15/mile

Reimbursement for teams traveling during the state championships is paid at the conclusion of each activity season (Fall, Winter, Spring.)



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



2018-19 TICKET PRICES

Note:

1. Reserved Seating
 - A. Only schools offering reserved seating for regular season games may sell reserved seats for playoff games. Schools cannot increase the price of reserved seats for the playoffs. Regardless of what the school charges, the OSAA must receive their ticket price of \$8 for first / second rounds through semifinals.
 - B. If schools have not had reserved seating during regular season play, they may not institute such a policy for playoffs.
2. Student is any child age 5 and up through a senior in high school.
3. There is no admission charged to spectators at the Tennis, Golf, Solo Music, or Speech State Championships.

****Ticket prices subject to change due to venue fees, facility surcharges, etc.***

	Adult	Student
CROSS COUNTRY		
Finals Site – General Admission	8.00	5.00
VOLLEYBALL		
School Sites (1 st & 2 nd Round) through Final Sites (All Sessions) – General Admission	8.00	5.00
Finals Site –		
Season Tickets – General Admission	30.00	15.00
SOCCER		
School Sites (1 st & 2 nd Round) through Final Sites – General Admission	8.00	5.00
FOOTBALL –		
School Sites (1 st & 2 nd Round) through Quarterfinals – All Classifications – General Admission	8.00	5.00
Semifinals & Finals Site – All Classifications – General Admission	10.00*	5.00*
CHEERLEADING		
Finals Site – General Admission	10.00*	6.00*
SWIMMING		
Finals Site (All Sessions) – General Admission	8.00	5.00
WRESTLING		
Finals Site –		
Session Ticket – General Admission	15.00*	9.00*
Season Ticket – General Admission	35.00*	30.00*
BASKETBALL		
6A –		
School Sites (1 st & 2 nd Round) – General Admission	8.00	5.00
Finals Site (All Sessions) – General Admission	10.00	5.00
5A –		
School Sites (1 st & 2 nd Round) through Final Site (All Sessions) – General Admission	8.00	5.00
4A –		
School Sites (1 st & 2 nd Round) through Final Site (All Sessions) – General Admission	8.00	5.00
Finals Site –		
Season Ticket (8 Sessions) – General Admission	55.00	30.00

	Adult	Student
3A –		
School Sites (1 st & 2 nd Round) through Final Site (All Sessions) – General Admission	8.00	5.00
Finals Site –		
Season Ticket (8 Sessions) – General Admission	55.00	30.00
2A –		
School Sites (1 st & 2 nd Round) through Final Site (All Sessions) – General Admission	8.00	5.00
Finals Site –		
Season Ticket (8 Sessions) – General Admission	55.00	30.00
1A –		
School Sites (1 st & 2 nd Round) through Final Site (All Sessions) – General Admission	8.00	5.00
Finals Site –		
Season Ticket (11 Sessions) – General Admission	65.00	30.00
DANCE-DRILL		
Finals Site –		
Reserved Seating	10.00*	10.00*
MUSIC		
Finals Site –		
Choir Championships	8.00	5.00
Band/Orchestra Championships	8.00	5.00
TRACK & FIELD		
Finals Site – General Admission	12.00	5.00
Finals Site – Two-Day Ticket - General Admission	24.00	10.00
BASEBALL / SOFTBALL		
School Sites (1 st & 2 nd Round) through Finals Sites – General Admission	8.00	5.00

OSAA GOALS FOR 2018-19

STANDING GOALS

FINANCIAL – Continue to monitor the State Championship events and make modifications when necessary. Ensure the short-term and long-term financial stability of the Association by monitoring day-to-day operations.

OPERATIONS – Continue to work with and foster great relationships with member schools and affiliated organizations (OACA, OADA, OAOA, OATS, SMAC, OSBA, NFHS, etc.). As an Association, we prioritize investments within technology and within our staff to help keep Oregon at the forefront of national initiatives.

COMMUNICATIONS – Continue to find effective ways to communicate who we are, what we do and how we do it to our member schools, coaches, lay citizens and students. As a governing body, it's important to continue to engage conversation around the aspects that are positive with interscholastic activities.

FOUNDATION – Continue to affect as many lives as possible through the OSAA Foundation through its programming. With the mission of Enhancing the Future of Oregon High School Activities, the focus is always upon getting kids active, keeping them safe, promoting the great things our schools and students are achieving, and providing worthwhile experiences that will last a lifetime.

2018-19 Goals

Continue the positive conversation with the Football Ad Hoc Committee and the OSAA Executive Board around the game of football. Through position statements and initiatives - involving administrators, the Sports Medicine Advisory Committee and high school coaches - ensure that the game of football is well positioned now and into the future.

Distribute a Strategic Plan for the OSAA that would provide greater focus over the next time-block. The responses from the Strategic Plan, where all involved will be given a voice, will help the OSAA Executive Board and OSAA staff refine their initiatives to meet the evolving needs of the membership.

Develop assets and programs to support the Outfront Media Sports (OMS) relationship. Starting in 2018, the OSAA took the step to bring in an outside company to sell and market the Association. With that step comes a responsibility to continue to innovate and develop assets for OMS to sell and monetize for the benefit of the Association's membership.

Continue to grow and expand OSAAtoday and its visibility across the state, especially as it relates to the OSAA's Centennial. The goal of OSAAtoday is to make it a long-term pillar of the Association and provide content about the outstanding things students and schools are doing in their communities while providing media coverage that has been lacking in recent years.

Develop deeper relationships with organizations like COSA and local ESD representatives to educate them on OSAA rules, policies and procedures, including an increased focus on diversity within the OSAA governance structure. Also highlight the benefits of extra-curricular activities within a school and how that promotes a positive school culture.

Continue to work with all stakeholders in an effort to recruit and retain officials. Engage schools and officials' associations in creative scheduling, consistent communication and effective promotion of ways to positively promote officiating in school communities throughout Oregon.



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Computation of ADM Task Force

Membership:

CHAIR	Don Grotting, Superintendent, Beaverton SD
6A	Amy Tiger, District Athletic Director, Medford SD
5A	Mike McIntosh, Superintendent, Redmond SD
4A	Craig Rothenberger, Athletic Director, Junction City HS
3A	Rob Casteel, Athletic Director, Westside Christian HS
2A	Brandon Standridge, Assistant Principal & Athletic Director, Bandon HS
1A	Jon Peterson, Superintendent, Ione SD
Board Liaison	Heidi Sipe, Superintendent, Umatilla SD

Charge:

The OSAA Executive Board requests that the Computation of ADM Task Force investigate the following topics:

- The OSAA's current use of ADMr and its reflection of school population provided by the Oregon Department of Education
- The current computation formula used by the OSAA to classify all full member schools (public and private)
- The use of the Free and Reduced Lunch report provided by the Oregon Department of Education
- The use of a schools Free Lunch percentage and its percentage within the computation formula
- Whether the Free and Reduced Lunch report is the most appropriate metric to use within the computation formula
- The different ways school districts structure alternative education, charter schools, etc. and ways for OSAA to be consistent when computing ADM for these schools/programs
- The growing list of Associate Member schools how their students are counted towards ADM computation
- How school districts report numbers to the Oregon Department of Education and what data is available
- How ADMr reports provided by the Oregon Department of Education are calculated
- Continued use of data through the Oregon Department of Education or directly from member schools

The Task Force shall report back to the OSAA Executive Board which may include policy recommendations

Meetings:

Meeting schedule will be determined once the task force is convened. Opportunities for public testimony are to be determined by the task force. Updates will be issued to the membership following each meeting.



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Petition to Play Down Task Force

Membership:

6A	Pete Lukich, Athletic Director, Sunset HS
5A	Patrick Richards, Athletic Director, West Albany HS
4A	Darren Shryock, Athletic Director, Stayton HS
3A	Aaron Flack, Athletic Director, La Pine HS
2A	Marie Shimer, Director of Educational Services, Morrow County SD
1A	Dan Dugan, Athletic Director, Perrydale

Charge:

The OSAA Executive Board requests that the Petition to Play Down Task Force investigate the following topics:

- Review the current Petition to Play Down policy
- Investigate if the required data points and percentages are the most effective to consider for a school petitioning to play down
- Review the history of the data required of schools and provide suggestions for modification, if any, are needed
- Review the duration of a play down request
- Review the requirement that a school meet all four requirements in order to be moved down
- Review consideration of all contests vs. league contests only when compiling data
- Review potential differences between data from regular vs. special districts
- Review the requirement that all programs within school are moved down when a petition is granted
- Understand the positive and negative effects on schools, leagues, and classifications when a school plays down

The Task Force shall report back to the OSAA Executive Board which may include policy recommendations.

Meetings:

- Meeting schedule will be determined once the task force is convened. Opportunities for public testimony are to be determined by the task force. Updates will be issued to the membership following each meeting.

Proposal to Amend Article 5.2.1 – Executive Board - Qualifications

(Action Item)

QUESTION: *Should the Executive Board forward an amendment to the Delegate Assembly that would prohibit two representatives from the same school district to be members (voting or non-voting) of the Executive Board at the same time?*

RATIONALE: The OSAA Executive Board feels strongly that it should reflect the membership in the truest sense. By adding this additional stipulation, the Executive Board would protect itself from any perceived bias of one school/school district having more voting power than another.

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Forwarded to Delegate Assembly for consideration.

POSSIBLE RULE CHANGES:

<p>KEY: Add</p> <p>Delete</p>

Article 5.2.1 – Executive Board – Qualifications

To serve as a member of the Executive Board, the classification representatives and the activities representative shall be employed at a 0.49 FTE level or greater in a position that has at least some responsibility for secondary education and is at least equal in rank to the position of high school assistant principal at a school district of a full member school, or at a high school which is a full member of the Association. The Oregon School Boards Association representative, the Oregon Athletic Directors Association representative, the advisory Oregon Athletic Coaches Association representative and the advisory Oregon Athletic Officials Association representative shall each be currently serving in the role being represented on the Executive Board. ***There shall be no two individuals from the same school district serving concurrently on the Executive Board.***

Proposal to Amend Article 5.3.1. – Executive Board - Authority

(Action Item)

QUESTION: *Should the Executive Board forward an amendment to the Delegate Assembly that would enable the Executive Board to take action necessary to comply with rulings from a Hearings Officer?*

RATIONALE: The modified language would allow the OSAA Executive Board to act on the rulings of a Hearings Officer.

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Forwarded to Delegate Assembly for consideration.

POSSIBLE RULE CHANGES:

<p>KEY: Add</p> <p>Delete</p>

5.3 Authority.

5.3.1 The Executive Board shall manage the business and affairs of the Association and shall have the authority to:

- a) Establish operational guidelines and determine the investments for the Association.
- b) Exercise control over all OSAA-sponsored activities and contests between schools that are members of the Association.
- c) Exercise control over all state championships and approve contest officials and related fees for such.
- d) Set Mileage Reimbursement Rate(s) for all Association business and activities.
- e) Approve invitational meets, contests and activities.
- f) Determine penalties for violations by member schools, their employees, representatives and/or students of Association Regulations.
- g) Determine penalties for violations by certified officials of the Regulations. See Rules, Rule 2.4, "Prohibited Conduct" for additional information.
- h) Make rulings applicable to eligibility requirements.
- i) Administer the rules contained in each Plan Book.
- j) Administer the Regulations, which shall govern each student who represents his/her school in any interscholastic activity and the conduct of each official.
- k) Make investigations relative to the violation of the Regulations. If charges are brought against any school for violation of the Regulations, or violation of the spirit of fair play and good sportsmanship, the Executive Board shall consider such charges and determine and assess penalties in case of conviction. Any school or official charged with a violation of the Regulations shall be given an opportunity to be represented at the hearing of its case before the Executive Board.
- l) Appoint special committees to assist in the arrangements and supervision of various activities and contests.
- m) Approve or deny applications for membership in the Association.
- n) Adopt or amend Executive Board Policies, Participation Limitations, Sports Seasons Limitations, Executive Board Interpretations and the OSAA Athletic Officials Handbook all of which shall have the binding force and effect of Rules adopted by the Delegate Assembly, but which may be adopted and amended without reference to Article 10 of this Constitution.

3.k.

- o) Divide the state into athletic districts, special athletic districts and activities districts, and assign member schools to said districts for the purpose of administration, championships and meets.
- p) Adopt interim Regulations in the event the Legislature or a court ruling invalidates a portion of the OSAA Handbook.
- q) Approve the annual operating budget of the Association.
- r) Take any other action authorized by the Delegate Assembly.
- s) Take any action it deems necessary to comply with federal or state law, rules of the State Board of Education, **or rulings from a Hearings Officer. See Rule 9, "Hearings Officer."**

Proposal to Amend Article 6.2 – Classification of Schools –
Changes in Classification during a four-year time block
(Action Item)

QUESTION: *Should the Executive Board forward an amendment to the Delegate Assembly that would update the criteria weighed by the Executive Board when considering changes in a classification during a four-year time block?*

RATIONALE: Recommended changes are an attempt to better define criteria to be considered by the Board when reviewing potential changes. The changes stem from past practice of the Board and suggestions by OSAA legal counsel.

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Forwarded to Delegate Assembly for consideration.

POSSIBLE RULE CHANGES:

KEY: Add Delete
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6.2 Changes in classification during a four-year time block.

6.2.1 The Executive Board may make what it considers a necessary change or changes in classification either up or down during a four-year time block, ***as described herein***. In addition, the Executive Board may, in its sole discretion, change the league assignment of a school or schools if such change is warranted because of a change of classification of another school.

6.2.2 The process for changes in classification during a four-year time block shall be as follows:

(a) After a school has been placed in a classification for a four-year time block and the school exceeds the upper enrollment limit for its classification, the school shall be subject to review by the Executive Board for possible placement in the next higher classification for the remainder of the time block. ***In evaluating whether to move the school into a higher classification, the Executive Board will weigh the following criteria:***

- (1)** *The extent to which school's enrollment is greater than the classification's ADMr cutoff, as measured as a percentage of the total upper enrollment limit for the classification, with a small percentage (e.g. 1%) being given little weight, but a large percentage (e.g. 10%) being sufficient to require placement in a higher classification;*
- (2)** *The number of years into a four-year time block that enrollment has increased above the classification cutoff;*
- (3)** *The extent to which moving the school to another classification will disrupt league balance or create other scheduling problems; and/or*
- (4)** *Whether the increase in enrollment above the upper classification limit is consistent with a trend for the school or is more reflective of an episodic change.*

(b) After a school has been placed in a classification for a four-year time block and the school falls below the lower enrollment limit for its classification, the school may petition the Executive Board for emergency placement in the next lower classification for the remainder of the time block. ***In evaluating a school's petition, the Executive Board will weigh the following criteria:***

- (1) *The extent to which school's enrollment is less than the classifications ADMr cutoff, as measured as a percentage of the total lower enrollment limit for the classification, with a small percentage (e.g. 1%) being given little weight, but a large percentage (e.g. 10%) being sufficient to require placement in the lower classification;***
 - (2) *Whether the drop in enrollment has occurred due to the school's district opening of a new comprehensive high school or charter school, and whether or not any such charter school is or is not controlled by the school's district;***
 - (3) *Whether the drop in enrollment has occurred because of the residents previously within the school's attendance boundaries moving (e.g. due to a significant natural disaster, closing of a major employer, etc.);***
 - (4) *Whether the school has previously advised the OSAA as to potentially declining enrollment under any of the criteria described herein;***
 - (5) *The number of years into a four-year time block that enrollment has decreased below the classification cutoff;***
 - (6) *The extent to which moving the school to another classification will disrupt league balance or create other scheduling problems; and/or***
 - (7) *Whether the drop in enrollment below the lower classification limit is consistent with a trend for the school or is more reflective of an episodic change.***
- (c)** After a school has been placed in a classification for a four-year time block based upon a request to the Classification and Districting Committee to "play up" to a higher classification than required by the ADM for that school, that classification placement may not be reviewed by the Executive Board during the four-year time block unless there is a significant drop in enrollment due to factors beyond the control of the school as determined by the Executive Board.

Proposal to Delete Article 7.2 – Assignment of Schools

(Action Item)

QUESTION: Should the Executive Board forward an amendment to the Delegate Assembly that would delete Article 7.2 – Assignment of Schools because it's already covered elsewhere in the Handbook?

RATIONALE: Removes redundancy

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Forwarded to Delegate Assembly for consideration.

POSSIBLE RULE CHANGES:

<p>KEY: Add</p> <p>Delete</p>

Article 7 – Representative Districts.

7.1 Regular and Special Athletic Districts. The high schools of the state shall be divided into **seven** regular athletic districts for 6A, **four** regular athletic districts for 5A, **six** regular athletic districts for 4A, six regular athletic districts for 3A, six regular athletic districts for 2A and eight regular athletic districts for 1A as follows:

7.1.1 6A: Districts 1, 2, 3, 4, 5, 6, **7**

5A: Districts 1, 2, 3, 4

4A: Districts 1, 2, 3, 4, 5, 6

3A: Districts 1, 2, 3, 4, 5, 6

2A: Districts 1, 2, 3, 4, 5, 6

1A: Districts 1, 2, 3, 4, 5, 6, 7, 8

7.1.2 Special athletic districts may be established or changed by the Executive Board for activities wherein not enough schools participate. See **Executive Board Policies, "Special Athletic Districts – Placement"** for additional information.

~~7.2 Assignment of schools to a district for a four year time block.~~

~~**7.2.1** A school may petition for a change from its assigned regular athletic district at the end of a four year time block.~~

~~**7.2.2** The Executive Board shall approve or disapprove all changes in regular athletic districts at its quadrennial October meeting. Each application shall be voted upon individually. Regular athletic district changes shall become effective the following Association Year.~~

~~**7.2 Changes in district assignments during a four year time block.** The Executive Board may, at its discretion, make what it considers a necessary change or changes to district assignments during a four year time block.~~

Proposal to Amend Article 9.4 – Sportsmanship Committee - Composition
(Action Item)

QUESTION: *Should the Executive Board forward a proposal to the Delegate Assembly that would revise the composition of the Sportsmanship Committee to reflect current structure?*

RATIONALE: Over time the focus and initiatives of the Sportsmanship Committee have evolved to incorporate and receive input from other groups. This change would allow the committee to structure itself to allow more stakeholders to have input.

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Forwarded to Delegate Assembly

POSSIBLE RULE CHANGES:

KEY: *Add*

Delete

Article 9.4.2. – Standing Committees – Sportsmanship Committee - Composition

9.4 Sportsmanship Committee.

9.4.2 Composition. The Committee shall consist of representatives *from member schools, including administrators, coaches, teachers and students, along with representatives from outside organizations related to sportsmanship.* ~~to include one member of the Oregon Athletic Coaches Association, two athletics directors, two activities directors, one official's representative, one principal/superintendent and one Oregon School Boards Association representative.~~

Proposal to Amend Article 9.8.3. – Standing Committees – Rankings Committee - Term

(Action Item)

QUESTION: *Should the Executive Board forward a proposal to the Delegate Assembly that would revise term of the Rankings Committee members?*

RATIONALE: The OSAA rankings system is a complex system that needs both mathematical and historical knowledge. As Committee members rotate onto the Committee, the educational curve is substantial to “get up to speed” on where it’s been, how it works and avenues for improvement. Allowing committee members to extend beyond a traditional term limit would allow the group to evaluate the system better and provide substantial feedback for change.

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Forwarded to Delegate Assembly

POSSIBLE RULE CHANGES:

KEY: *Add*

Delete

Article 9.8.3. – Standing Committees – Rankings Committee - Term

9.8 Rankings Committee.

- 9.8.1 Charge.** The Committee shall review the ranking system including, but not limited to, the type of system(s) utilized, results to be included, home/away designation, rankings timelines, breaking ties and placement of teams on state championship brackets. The Committee may forward recommendations for modifications to the OSAA Executive Board.
- 9.8.2 Composition.** The Committee shall consist of four representatives of the Oregon Athletic Directors Association (OADA), four representatives of the Oregon Athletic Coaches Association (OACA) and one representative of the OSAA Executive Board.
- 9.8.3 Term.** Appointed members may stay on the committee for longer than three years as agreed upon by their represented association and the OSAA Executive Board. ~~Members of the Committee shall serve a three-year term. A member shall not serve consecutive terms. Attention will be paid to the term limit rotation to insure balance between experienced members and new members.~~
- 9.8.4 Meetings.** The Committee shall adopt an annual schedule of meetings based upon the issues under consideration. The schedule shall include an appropriate number of meetings in which to conduct the business of the Committee.

Proposal to Amend Rule 4.4 – Violations of Regulations –
Protests and Self-Reported Violations
(Action Item)

QUESTION: *Should the Executive Board forward a proposal to the Delegate Assembly that would amend Rule 4.4 and the role of an Executive Board member if they're an interested party in a protest?*

RATIONALE: In hopes to provide consistency and clarity in protests and self-reported violations brought forth to the Executive Board where an Executive Board member is an interested party, the rule would be amended to have the Executive Board member recuse themselves rather than have the Executive Board appoint a disinterested person as a replacement.

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Forwarded to Delegate Assembly

POSSIBLE RULE CHANGES:

<p>KEY: <i>Add</i></p> <p> Delete</p>
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Rule 4 – Violations of Regulations (Articles, Rules, Executive Board Policies, Participation Limitations, Sports Seasons Limitations and Executive Board Interpretations) – Protests and Self-Reported Violations.

- 4.1.** A high school wishing to have another high school penalized for violation of the Association's Regulations, or to have an official penalized for violations of the Association's Regulations or the Prohibited Conduct, shall file a written notice of protest signed by its superintendent, assistant superintendent or principal and specifying the grounds of protest with the Executive Director. The notice shall be filed without delay after the alleged violation has occurred, and the Executive Director and Executive Board may consider unreasonable delay a factor in ruling on any protest. Protests also may be initiated by the Executive Director or by the Executive Board.

- 4.2.** The Executive Director shall notify the accused school of the protest, and after such further investigation as the Executive Director deems necessary, shall either make a ruling on the protest or refer it to the Executive Board.

In the case of a protest filed against an official, the Executive Director shall refer the protest to the proper local Association of OSAA Officials for determination of a penalty. **EXCEPTION:** Where it is alleged that unwarranted physical contact has been initiated by an official toward a coach/player, the official shall be required to appear before the Executive Board at the next scheduled meeting.

- 4.3.** Any parent, student or school may appeal to the Executive Board from a ruling of the Executive Director on a protest by giving the Executive Director written notice of such appeal within 10 working days of the Executive Director's ruling. Any interested official, parent, student or school may appeal to the Executive Board from a ruling of a local Association of the OSAA Officials on a protest against

an official by giving the local association written notice of such an appeal within 10 working days of the local association's ruling. Failure to give such notice shall be a waiver of the right of appeal. Where an appeal is taken from the Executive Director's ruling of ineligibility, the ineligible student(s) shall remain ineligible until the Executive Board decides the appeal.

- 4.4. If any member of the Executive Board is an interested party in a protest, the Executive Board **member** shall ***recuse themselves from participation*** ~~appoint a disinterested person as a replacement~~ in the decision of the case.
- 4.5. The Executive Director may determine that a school has violated a rule of the Association based upon facts reported to the Executive Director by the member school affected. Such a determination may be appealed to the Executive Board in the manner set forth in **Rule 4.6**.
- 4.6. When a ruling has been appealed or when a protest has been initiated by or referred to the Executive Board, the Executive Board shall schedule a hearing at the earliest practicable opportunity. The hearing shall be conducted by the Executive Board, pursuant to such procedures as it may direct, provided that interested schools have an opportunity to present evidence on their behalf. Pending decision of any appeal from a ruling of the Executive Director, that ruling shall stand and be given full force and effect for all purposes. If the ruling is modified or overruled on appeal, the Executive Board, at its discretion, may take such corrective action as it deems feasible and fair to all concerned.

Proposal to Amend Rule 6.6.5 – Cutoff and Ending Dates

(Action Item)

QUESTION: *Should the Executive Board forward a proposal to the Delegate Assembly that would clarify when a school's season ends?*

RATIONALE: Provides clarification on when each season ends in a given activity.

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Forwarded to Delegate Assembly

POSSIBLE RULE CHANGES:

KEY: *Add*

Delete

Association Year, Practice, Contests – Starting, Cutoff and Ending Dates.

6.6 Association Year, Practice, Contests – Starting, Cutoff and Ending Dates.

- 6.6.1. **Association Year.** The Association Year shall start with the first day of practice for fall sports on the Monday of Week 7 of the NFHS Standardized Calendar ***(August 13, 2018)*** and shall end at the end of the day on Memorial Day ***(May 27, 2019)***. (“Summer season” activities may begin on the Tuesday following the observance of Memorial Day.)
- 6.6.2. **Fall Sports.** Practice shall not start prior to the Monday of Week 7 of the NFHS Standardized Calendar ***(August 13, 2018)***. The first contest shall not be played prior to the Thursday of Week 8 of the NFHS Standardized Calendar ***(August 23, 2018)*** for all Fall Sports, except Football. The Football first contest shall not be played prior to the Thursday of Week 9 ***(August 30, 2018)*** of the NFHS Standardized Calendar.
- 6.6.3. **Winter Sports.** Practice shall not start prior to the Monday of Week 20 of the NFHS Standardized Calendar ***(November 12, 2018)***. The first contest shall not be played prior to the Wednesday of Week 22 of the NFHS Standardized Calendar ***(November 28, 2018)***.
- 6.6.4. **Spring Sports.** Practice shall not start prior to the Monday of Week 35 of the NFHS Standardized Calendar ***(February 25, 2019)***. The first contest shall not be played prior to the Monday of Week 37 of the NFHS Standardized Calendar ***(March 11, 2019)***.
- 6.6.5. **Cutoff and Ending Dates.** The Executive Board shall adopt a calendar each year that will include the cutoff date for each season at each classification after which regular season contests in that activity may no longer be conducted. The season for a school in a sport shall end ***on the cutoff date or*** when a school has completed its regular season contests ~~and all state championship contests~~ ***have concluded for that school in that sport.*** ~~During the Association Year, practice in a sport shall not be held after the conclusion of a school's sport season in that sport.~~

Proposal to Amend Rule 9 – Hearings Officer

(Action Item)

QUESTION: *Should the Executive Board forward a proposal to the Delegate Assembly that would revise the fee associated when a school requests a Hearings Officer?*

RATIONALE: In 2017-18, the Association incurred nearly \$30,000 in Hearings Officer fees associated with three requests from member schools. As a membership organization, where rules are voted on and supported by the membership, those fees should be shared equally by the Association and the appealing school.

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Forwarded to Delegate Assembly

POSSIBLE RULE CHANGES:

KEY: *Add*

~~Delete~~

Rule 9 – Hearings Officer

Rule 9 – Hearings Officer.

- 9.1. **Appointment.** The Executive Board shall appoint one or more Hearings Officers to whom all final determinations of the Association, including decisions made by the Executive Board and the Eligibility Appeals Board, may be appealed.
- 9.2. **Appeals Procedure.**
 - 9.2.1. A final determination of the Association relating to student eligibility under Rule 8 may be appealed by a member school, the student declared to be ineligible, or the student's parent or guardian.
 - 9.2.2. A final determination of the Association regarding all matters other than eligibility determinations may be appealed only by a member school.
 - 9.2.3. A party may appeal a final determination by making a written complaint to Association staff, as provided in Rule 9.4. A ~~school, student, or parent or guardian~~ **party** must exhaust this administrative remedy prior to seeking relief in any other forum or by any other means. The written complaint must be received by Association staff within 30 calendar days of the final determination of the Association, or the right to appeal is forfeited. The Hearings Officer shall cause the appropriate hearing notices to be served and, ~~except as otherwise provided in the Rules,~~ **except that appeals from the decisions of the Executive Board with respect to classification and districting shall be heard as an appeal on the administrative record, with the standard of review for substantial evidence, based upon the arguments and evidence presented by the school(s) to the Classification and Districting Committee.** The hearing shall be held at the office of the Association in

Wilsonville, Oregon or by telephone, at the discretion of the Hearings Officer. Parties or witnesses may appear by telephone, at the discretion of the Hearings Officer.

- 9.3. **Final Determination.** A final determination as described in section 9.2 occurs upon a final ruling made by the Association, including a conclusive ineligibility ruling made by the Executive Board or the Eligibility Appeals Board.
- 9.4. **Complaint.** A written complaint made to the Association staff shall include an appeal fee ***as set forth in section 9.5 below*** and state:
 - 9.4.1. The name and address of the person making the complaint and the name of the student(s) affected ~~by the delay or denial,~~ ***when applicable.*** If a member school is making the complaint, the complaint shall include a statement that the petitioner is an authorized representative of the member school;
 - 9.4.2. A statement describing the way in which the petitioner asserts that the determination of the Association violates a state or federal law, an administrative rule, or the ***Regulations*** of the OSAA, and ***with respect to appeals other than classification and districting appeals,*** whether the petitioner wishes to provide additional evidence beyond that which was produced previously, and if so, what that evidence will establish;
 - 9.4.3. The authority from whose decision the appeal is brought; and
 - 9.4.4. The relief requested.
- 9.5. **Appeal Fees and Costs.**
 - 9.5.1 ***The non-refundable fee for an appeal under section 9.2.1 above is \$250.00***
 - 9.5.2 ***The non-refundable fee for an appeal under section 9.2.2. is \$500.00. The appealing school shall also be responsible for half of the Hearings Officer's actual fees and costs.***



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



Proposed Para-Athlete Standards

Swimming

2019

The following standards must be met at the qualifying meet in order to qualify for the OSAA Swimming State Championships.

EVENT	BOYS	GIRLS
50 – Free	1:30	1:45
100 – Free	2:30	3:00
200 - Free	4:45	5:45



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Proposed Para-Athlete Standards

The following standards must be met at the qualifying meet in order to qualify for the OSAA Track and Field State Championships.

Wheelchair Division Standards

EVENT	BOYS	GIRLS
100-meter	0:40	0:45
400-meter	2:10	2:30
1500-meter	7:37	8:14
Shot put	15' (4K)	12' (6lb)

Ambulatory Division Standards

EVENT	BOYS	GIRLS
100-meter	0:25	0:30
400-meter	1:50	2:00
1500-meter	7:45	8:30
Shot put	15' (4K)	12' (6lb)



2017-18 EJECTION FREE SCHOOLS

Adrian High School, 2	Imbler High School, 2	Portland Christian High School, 3
Alsea High School, 11	Ione Charter School, 2	Portland Waldorf School, 11
Amity High School, 1	Jefferson High School, 2	Powder Valley High School, 2
Baker High School, 2	Jewell High School, 12	Powers High School, 10
Bend Senior High School, 1	Jordan Valley High School, 2	Prospect Charter School, 3
Blanchet Catholic School, 1	Joseph Charter School, 2	Putnam High School, 1
Burns High School, 8	Kennedy High School, 2	Reedsport Community Charter School, 7
C.S. Lewis Academy, 3	Knappa High School, 1	Reynolds High School, 1
Canyonville Christian Academy, 3	La Grande High School, 1	Riverside High School, 2
Cascade High School, 1	Lakeview High School, 8	Rogue Valley Adventist Academy, 13
Catlin Gabel School, 4	Life Christian School, 1	Santiam High School, 1
Central Christian High School, 13	Livingstone Adventist Academy, 4	Sheridan High School, 6
Chemawa Indian School, 1	Long Creek High School, 11	Sheridan Japanese Charter School, 3
Chiloquin High School, 10	Lowell High School, 1	Silverton High School, 1
City Christian Schools, 11	Mapleton High School, 1	Sisters High School, 1
Clatskanie High School, 3	McKenzie High School, 13	Siuslaw High School, 1
Columbia Christian High School, 12	Milo Adventist Academy, 12	South Wasco County High School, 12
Coquille High School, 3	Mitchell High School, 2	Southwest Christian High School, 11
Cottage Grove High School, 1	Monroe High School, 2	Spray High School, 2
Country Christian High School, 4	Monument High School, 1	St. Helens High School, 1
Crosshill Christian School, 7	Mountainside High School, 1	St. Mary's Academy, 12
Crow High School, 2	Myrtle Point High School, 1	St. Mary's School, 3
Culver High School, 3	Neah-Kah-Nie High School, 1	St. Paul High School, 9
Dayville High School, 1	Nestucca High School, 1	St. Stephens Academy, 2
De La Salle North Catholic High School, 2	New Hope Christian High School, 4	Stanfield Secondary School, 3
Delphian School, 3	Nixyaawii Community School, 1	Toledo High School, 4
Echo High School, 1	North Clackamas Christian High School, 12	Triangle Lake Charter School, 12
Eddyville Charter School, 10	North Douglas High School, 4	Trinity Academy, 1
Elgin High School, 2	North Salem High School, 1	Trinity Lutheran High School, 10
Elkton Charter School, 1	North Valley High School, 1	Tualatin High School, 1
Enterprise High School, 2	Oak Hill School, 2	Ukiah High School, 9
Falls City High School, 4	Oakland High School, 1	Union High School, 1
Four Rivers Senior Preparatory, 1	Open Door Christian Academy, 4	Vale High School, 1
Gaston High School, 1	Open School East, 1	Valley Catholic High School, 1
Gilchrist High School, 12	Oregon Episcopal School, 2	Valor Christian School International, 2
Glendale High School, 1	Oregon School for the Deaf, 3	Vernonia High School, 1
Grand View Christian Academy, 1	Pacific High School, 12	Waldport High School, 1
Griswold High School, 1	Paisley Charter School, 11	Wallowa High School, 1
Harper Charter School, 2	Perrydale High School, 1	Warrenton High School, 2
Heppner High School, 9	Philomath High School, 1	Western Mennonite High School, 1
Horizon Christian High School, 4	Pilot Rock High School, 9	Weston-McEwen High School, 2
Horizon Christian School, 1	Pleasant Hill High School, 1	Westside Christian High School, 11
Hosanna Christian School, 12	Portland Adventist Academy, 2	
Huntington High School, 2		

CONGRATULATIONS

The number indicates the consecutive years that a school has been ejection free since recognition began in 2006.

The **bold italics** indicates the schools that have been ejection free since recognition began in 2006.

SCHOOL	REPORTED	VIOLATION	RELEVANT INFORMATION	FINE	PENALTY
Banks	8/16/2018	Rule 7 - Out of Season Requirement	Assistant coach posted on social media that workouts prior to season were mandatory for participation on the football team	\$500	Fine Only
Brookings-Harbor	9/5/2018	Rule 8.1 - Academic Eligibility	Use of two academically ineligible varsity football players	\$100	Varsity Forfeit
Central Catholic	5/31/2018	6A Practice Limitation Pilot	Head boys soccer coach resigned at the end of the season with plans to move out of state. The move fell through and the school will rehire coach. He coached a club team during the association year with two CCHS students.	\$500	Fine only
Churchill	6/5/2018	Rule of Two	Volunteer assistant boys basketball coach sat on team bench during a game with multiple CHS students at a club tournament where he was officiating. He did not coach.	\$250	Fine only
Crook County	8/31/2018	Participation Limitation - Soccer	Four (4) students participated in two halves of varsity soccer and then started the following JV contest in the same day	\$400	JV Forfeit
Glide	6/13/2018	Student Eligibility	Use of ineligible student in multiple JV2 boys basketball and JV baseball games.	\$100	Forfeits
Grants Pass	9/7/2018	8.6.3.c - Foreign Exchange	Use of an ineligible foreign exchange student in two varsity boys soccer contests	\$100	Forfeits
Harrisburg	5/10/2018	Baseball Pitch Count	Varsity baseball player exceeded the pitch count limit in one game.	\$250	Varsity Forfeit
Heppner	6/18/2018	Coach Certification	Use of non-certified head girls track and field coach.	\$250	Fine only
Junction City	9/5/2018	Rule 1 - Non-Certified Coach	JV2 Volleyball Coach did not complete all certification prior to coaching	\$250	Fine Only
Junction City	9/5/2018	Rule 8.6.1 - Fundamental Rule	Use of a varsity football player who was not eligible	\$100	Varsity Forfeit
Klamath Union	6/13/2018	Ineligible Participant	JV softball coach was ejected and was present behind the fence in center field during his suspension game.	\$100	Forfeit
La Grande	6/25/2018	Rule of Two	Girls soccer program violated rule in numerous ways. Violations took place at least 19 times over a two month period. Volunteer assistant coach responsible for the direct instruction is no longer part of the program.	\$2,000	Fine only
Liberty	8/31/2018	Rule 1 - Non-Certified Coach	Varsity Volleyball Coach participated in a practice and a game	\$250	Fine Only
Lincoln	6/1/2018	Student Eligibility	Use of ineligible student during boys tennis season. Player finished 3rd at OSAA State Championships (singles).	\$100	Varsity Forfeits
Madison	8/9/2018	BP - Summer Policy	Football program used helmets for two days between Moratorium Week and the first day of practice.	\$500	Fine Only
McKenzie	8/17/2018	BP - Practice Model	Volleyball team did not allow 3 hour break between multiple practice sessions	\$250	Fine Only
Molalla	5/14/2018	Individual Participation Limit	Freshman swing player exceeded 24 game season limit in boys basketball by one game.	\$500	Forfeit
North Marion	5/11/2018	Baseball Pitch Count	Varsity baseball player exceeded the pitch count limit in one game.	\$250	Varsity Forfeit
North Medford	8/29/2018	Rule 8.1 - Academic Eligibility	Varsity soccer player was not academically eligible	\$100	Varsity Forfeit
Oakridge	5/9/2018	Baseball Pitch Count	Varsity baseball player exceeded the pitch count limit in one game.	\$250	Varsity Forfeit
Rogue Valley Adventist	9/7/2018	Rule 1 - Non-Certified Coach	Two boys soccer coaches were not certified prior to coaching at practice and games.	\$500	Fine Only
Santiam Christian	8/28/2018	Rule 1 - Non-Certified Coach	Assistant volleyball coach was at practice without being certified.	\$250	Fine Only
Siuslaw	5/11/2018	Baseball Pitch Count	Varsity baseball player exceeded the pitch count limit in one game.	\$250	Varsity Forfeit
South Wasco	9/7/2018	Rule 1 - Non-Certified Coach	Assistant volleyball coach was at a game without being certified.	\$250	Fine Only
Sprague	9/6/2018	Rule 8.1 - Academic Eligibility	Use of an academically ineligible student in three varsity boys soccer contests	\$100	Varsity Forfeit
Stayton	5/16/2018	Baseball Pitch Count	Varsity baseball player exceeded the pitch count limit in one game.	\$250	Varsity Forfeit
The Dalles	9/6/2018	BP - Cooperative Sponsorship	Did not complete filing of cooperative sponsorship paperwork with Dufur before student participated.	\$125	Varsity Forfeit
Yamhill-Carlton	5/23/2018	Rule of Two	Head girls basketball coach coached three YCHS students in one club tournament game.	\$500	Coach suspended for the first contest of the 2018 OSAA season.

APPEAL *

REQUIRED APPEARANCE**