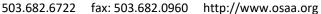


# **Oregon School Activities Association**

25200 SW Parkway Avenue, Suite 1 Wilsonville, OR 97070





#### **EXECUTIVE BOARD MEETING**

Monday, December 3, 2018, 9am OSAA Office – Board Room

#### **WORK SESSION**

Sunday, December 2, 2018, 3pm OSAA Office – Board Room

#### \* = Action Item

### **AGENDA**

## 1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. \* Approval of Minutes
  - 1. September 10, 2018
  - 2. October 15, 2018
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

### 2. OLD BUSINESS

- a. \* Review of 2017-18 Audit
- b. Review October 2018 Delegate Assembly Caucus Items Discussion
- c. Proposal to Add Board Policy Collective Sponsorship

  Provides option for collective sponsorship in individual sports

# 3. NEW BUSINESS

- a. \* Rankings Committee Roster
- b. \* 2019 Girls Wrestling Special Districts
- c. \* Special District Placement Change Requests
  - 1. Sisters (XC, T&F) from 4A-3 (Oregon West) to 4A-6 (Greater Oregon)
- d. \* 2019 Fall Special Districts
- e. \* Review of 2017-18 Adjusted ADM Numbers
  - 1. Review of Schools whose Adjusted ADM exceeds their current classification
    - a) Marshfield (4A)
    - b) Lakeview (2A)
    - c) Yoncalla (1A)
    - d) Crosshill Christian (1A)
    - e) Elgin (1A)
  - 2. Review of Schools whose Adjusted ADM falls below their current classification and are requesting to be placed in a lower classification
    - a) Irrigon (3A)

# f. \* Full Membership Applications

- 1. Trout Lake HS
- 2. Lyle/Wishram HS
- 3. Bickleton HS

- 4. Klickitat HS
- 5. Glenwood HS

## g. \* Independent Status Petition

- 1. Chemawa HS (Baseball and Softball)
- h. Proposal to Amend Article 3 Membership and Dues

  Adds requirement for membership regarding non-discrimination policies
- i. Proposal to Amend Music Rule 8.1 School Music Class Participation Requirement Clarifies student options when the school does not offer a strings class
- j. Proposal to Amend Board Policy Gender Identity Participation Revises policy to conform with guidance from ODE and OCR
- k. Proposal to Amend Board Policy Participation Limitation Rule (6A Pilot) Clarifies when coaching ends for in-season sports
- I. Board Member Concerns / Discussion

#### 4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA) Report
  - 1. Participation Limitations Tennis
  - 2. Participation Limitations Football Quarter Rule
- b. Oregon Athletic Directors Association (OADA) Report
- c. Oregon Athletic Officials Association (OAOA) Report
- d. Sports Medicine Advisory Committee (SMAC) Report
- e. Computation of ADM Task Force Report
- f. Petition to Play Down Task Force Report
- g. Sportsmanship Committee Report
- h. OSAA Foundation Report
- i. Fall State Championships Review

#### 5. SCHOOL VIOLATIONS

a. ˈ	^ A∣	ppe	als
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1. Century

b. \* Non-Appeals 1. Aloha 8. Corvallis 15. Parkrose 16. Phoenix 2. Bandon 9. Gervais 3. Beaverton 10. Gresham 17. Scio 11. Hidden Valley 4. Burns 18. Siuslaw 5. Central 12. Myrtle Point 19. Waldport 6. Chemawa 13. North Eugene 20. West Albany (2)

14. North Salem

2. Crow

3. Roosevelt

# 6. FUTURE MEETINGS AND INFORMATION

7. Churchill

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