



Oregon School Activities Association
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EXECUTIVE BOARD MEETING
Monday, February 11, 2019, 9am
OSAA Office – Board Room

WORK SESSION
Sunday, February 10, 2019, 4pm
OSAA Office – Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. December 3, 2018
 2. January 15, 2019
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Proposal to Amend Article 3 – Membership and Dues**
Adds requirement for membership regarding non-discrimination policies
- b. * **Proposal to Amend Music Rule 8.1 – School Music Class Participation Requirement**
Clarifies student options when the school does not offer a strings class
- c. * **Proposal to Amend Board Policy – Gender Identity Participation**
Revises policy to conform with guidance from ODE and OCR
- d. * **Proposal to Amend Board Policy – Participation Limitation Rule (6A Pilot)**
Clarifies when coaching ends for in-season sports
- e. * **Full Membership Applications**
 1. Trout Lake HS
 2. Lyle/Wishram HS
 3. Bickleton HS
 4. Klickitat HS
 5. Glenwood HS
- f. 4A Cross Country – Oregon West concerns

3. NEW BUSINESS

- a. Review Fall State Championships Revenue
- b. * **Adoption of Budget Committee for 2019**
Forms committee to recommend 2019-20 Association and Foundation budget to Executive Board
- c. * **2019-20 Winter Special Districts**

- d. *** Special District Placement Change Request**
 - 1. Colton HS – Boys and Girls Track & Field
- e. *** Independent Status Petition**
 - 1. Crow HS – Baseball
 - 2. McLoughlin HS – Football
- f. *** 3A, 2A/1A Baseball/Softball State Championships – 2019 Playoff Allocations**
- g. Review Executive Board Roster for 2019-20
 - 1. 5A – Mark Hannan (end of 2nd term; not eligible for re-election)
 - 2. 6A, 5A, 4A At-Large – Mark Witty (end of 1st term; eligible for re-appointment)
 - 3. OADA – Mark Horak (end of 1st term; eligible for re-election)
 - 4. Activities – Mary Lou Boderman (end of 1st term; eligible for re-election)
 - 5. OAOA (Advisory) – Jack Folliard (end of 1st term; eligible for re-election)
- h. Oregon High School Lacrosse Association request
- i. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
 - 1. *** Participation Limitations – Tennis**
 - 2. *** Participation Limitations – Football Quarter Rule**
 - 3. *** Baseball State Championships – Courtesy Runner**
- b. Oregon Athletic Directors Association (OADA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Computation of ADM Task Force
- f. Petition to Play Down Task Force
- g. Football Ad Hoc Committee
 - 1. Heads Up Certification Proposal
- h. Inclusion Committee
- i. Rankings Committee
- j. Sportsmanship Committee
- k. OSAA Foundation

5. **SCHOOL VIOLATIONS**

- a. *** Appeals**

1. Hillsboro	4. Ridgeview
2. Nixyaawii	5. West Albany
3. Philomath	
- b. *** Non-Appeals**

1. Banks	11. Mountainside
2. Bend	12. North Douglas
3. Bonanza	13. Ontario
4. Douglas	14. Oregon City
5. Harrisburg	15. Reedsport
6. Klamath Union	16. South Medford (2)
7. La Grande	17. Tillamook
8. Long Creek	18. Ukiah
9. Milwaukie	19. Yoncalla
10. Monroe	

6. FUTURE MEETINGS AND INFORMATION

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