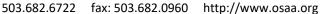


Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1 Wilsonville, OR 97070





EXECUTIVE BOARD MEETING

Monday, December 9, 2019, 9am OSAA Office – Board Room

WORK SESSION

Sunday, December 8, 2019, 3pm OSAA Office – Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * Approval of Minutes
 - 1. September 9, 2019
 - 2. October 14, 2019
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * Review of 2018-19 Audit
- b. * Adoption of 2019-20 Winter Plan Books
- c. Review October 2019 Delegate Assembly Caucus Items Discussion
- d. Proposal to Add Rule 6.2.1. Emerging Activities

 Adds policy for conditional recognition of an activity that doesn't meet the current threshold
- e. Proposal to Amend Rule 8.2.4. Fifth Year Hardship Appeals Procedure

 Adds an additional exception regarding newcomer English language learner students
- f. Proposal to Add Rule 8.6.3. (g) McKinney-Vento Students

 Clarifies Association policy/quidelines for students designated as homeless
- g. Proposal to Add Board Policy Collective Sponsorship

 Provides an option for collective sponsorship in individual sports
- h. Proposal to Amend Board Policy Ejection Policies Ejected Player or Coach Removes the next step in the ejection appeal process if an appeal is initially denied
- i. Proposal to Add Board Policy Adverse Conditions Procedures
 Outlines policy for delaying/rescheduling of OSAA State Championship events

3. NEW BUSINESS

- a. * 2019-20 Girls Wrestling Special Districts
- b. * 2020 Fall Special Districts
- c. * Review of 2018-19 Adjusted ADM Numbers
 - 1. Review of Schools whose Adjusted ADM exceeds their current classification
 - a) Willamette (5A)

- b) Lakeview (2A)
- c) 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) Salem Academy (3A)
 - b) Canyonville Academy (2A)
- 3. Schools requesting to be placed in a lower classification
 - a) North Bend (5A)

d. * School Requests

- 1. Cooperative Sponsorship The Dalles/Sherman Girls Swimming
- 2. Independent Status C.S. Lewis Girls Basketball
- e. 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. Computation of ADM Task Force
- f. Football Ad Hoc Committee
- g. Transfer Task Force
- h. Equity and Diversity Advisory Committee
- i. Equity and Civil Rights in School-Sponsored Activities Work Group
- j. Sportsmanship Committee
- k. International Baccalaureate Coordinators Meeting
- I. OSAA Foundation Report
- m. Fall State Championships Review

5. SCHOOL VIOLATIONS

a. * Appeals

1. Dayton

b. * Non-Appeals

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1. Central	Lake Oswego	17. Sunset
2. Corvallis	10. Lebanon	18. Taft
3. Dayton	11. McNary	19. The Dalles
4. Eagle Point	12. Newberg	20. Toledo
5. Elmira	13. North Valley	21. Waldport
6. Faith Bible	14. Nyssa	22. Wallowa
7. Forest Grove	15. Salem Academy	23. Yamhill Carlton
8. Junction City	16. Scappoose	24. Yoncalla

6. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, February 10, 2020 / 9am / OSAA Office, Wilsonville
Delegate Assembly – Monday, April 6, 2020 / 9am / Shriners Building, Wilsonville (across street from OSAA)
Executive Board – Monday, May 4, 2020 / 9am / OSAA Office, Wilsonville
Executive Board Summer Workshop – Monday-Wednesday, July 20-22, 2020 / Eagle Crest Resort, Redmond