



Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1

Wilsonville, OR 97070

503.682.6722 fax: 503.682.0960 www.osaa.org



STUDENT ACTIVITIES ADVISORY COMMITTEE

September 23, 2014

MINUTES

1. Call to Order; Introductions

Cindy Simmons (OSAA Asst. Executive Director in charge of Band and Orchestra), called the meeting to order. Committee members in attendance included: Liisa Stellmon (DDCA), Janet Fryback (OCCA), Debbie Groff (OHSSLCA), Patrick Leahy (OHSSLCA), Christopher Silva (OMEA) and Cindy Schubert (OSAA Executive Board Activities Representative). OSAA Staff members in attendance included: Tom Welter, OSAA Executive Director, Peter Weber (Asst. Executive Director in charge of Speech), Kyle Stanfield (Asst. Executive Director in charge of Dance/Drill and Solo Music) and Marci McGillivray (Associate Director in charge of Choir and Cheerleading). Absent from the meeting: Jennifer Chaffee (DDCA) and Jennifer Muller (OMEA).

2. **Paperless Meetings/Android Tablet and Committee Roster** – Review of Term Limits and Rotation Schedule by Peter Weber.

3. **Charge to the Committee** – Reviewed by Marci McGillivray.

4. **Timeline for OSAA Rule Changes** – Reviewed by Kyle Stanfield.

5. Election of Chair and Vice-Chair for 2014-15

Janet Fryback nominated, Debbie Groff seconded, and it was unanimously agreed to elect Patrick Leahy as the Chairperson. Patrick Leahy nominated, Janet Fryback seconded, and it was unanimously agreed to elect Debbie Groff as the Vice-Chairperson.

6. Approval of Minutes from the May 28, 2014 Meeting

Debbie Groff motioned, Liisa Stellmon seconded, and it was unanimously agreed to approve the May 28, 2014 minutes.

7. OSAA Report

Tom Welter updated the committee on several recent developments from the OSAA Executive Board meeting that took place on September 8, 2014.

a. Curt Shelley, Principal, Grant Union HS, is the 2A Representative and the President of the OSAA Executive Board this year. Andy Gardner, Superintendent, North Santiam SD, is the 4A Representative and the Vice President to the OSAA Executive Board. Tony Guevara, President, Blanchet Catholic School, is the new 3A/2A/1A At-Large Representative to the OSAA Executive Board.

b. The 2013-14 State Championship Revenue increased \$45,000 - \$50,000 from the previous year for a total of \$211,420.

c. The OSAA has adopted the standardized procedure for numbering calendar weeks; designed as a long-term method for uniformly rolling back or advancing the calendar. All weeks start with Sunday and end with Saturday. Week No. 1 is always the first full week in July, Sunday through Saturday. Thanksgiving always falls on Thursday in Week 21. Moratorium Week will be Week #4 every year (July 26 – August 1 for the 2015-16 school year).

d. The Executive Board is considering proposals to the Delegate Assembly to amend Rule 6.2 "Adding a Sport/Activity", Rule 6.3 "Deleting a Sport/Activity", Rules 6.4 and 6.5 "Adding/Deleting a Championship Event in a Sport/Activity where one or more championship events are currently offered by the Association".

e. The Executive Board is discussing a proposal to the Delegate Assembly to amend Music Rule 8.3 “Associate member Charter School Solo Music Exception”. The exception could be kept “as is”, be eliminated completely, or allow all exceptions with approval of the Principal.

8. NFHS Heart of the Arts Award – Cindy Simmons reviewed the award criteria. The recipient could be any student, adult or group associated with a school’s performing arts program.

9. Activity Reports

CHEERLEADING – The OCCA has started discussions for a procedure to handle injuries at the Cheerleading State Championships for a proposal to the OSAA Executive Board. There is now one (1) Session only at the State Championships for the whole day. There will be discussions regarding the cheerleading divisions and numbers per division for the state championship event, given potential changes for Dance/Drill. This was the first year of having the Spirit Safety certification deadline being the first day of Fall practice. The OSAA allowed multiple exceptions this year but will not be as lenient next year.

DANCE AND DRILL – The DDCA fall conference is September 27-28, 2014 at the Holiday Inn in Wilsonville. There will be membership discussion about small modifications to the 2015 State Championship schedule before the major changes in 2016. The membership will vote on proposals for the 2016 championship format at the DDCA winter meeting. There will be one last Spirit Safety Certification Clinic at the conference for coaches. Amanda Wilcox has done a great job in the new position as the Dance/Drill State Rule Interpreter.

MUSIC – The Committee had a general discussion regarding whether accompanists should have the same eligibility requirements as the band/orchestra/choir members to participate.

1. Proposal to Amend Rule 2.14 “Responsibilities of Qualifying Event Contest Director”. Christopher Silva motioned, Debbie Groff seconded, and it was unanimously approved to amend.
2. Proposal to Amend Rule 3.3.2 (b) “Automatic Qualifiers-Orchestra”. Christopher Silva motioned, Debbie Groff seconded, and it was unanimously approved to amend.
3. Proposal to Amend Rule 3.4.6 (a) (3) “Music State Championship – Procedures, Maximum time limits – Exceptions”. Christopher Silva motioned, Debbie Groff seconded, and it was unanimously approved to amend.
4. Proposal to Amend Rule 2.10.3 Judges. After discussion, the original amended language was changed to include “...must be certified as an adjudicator”. Christopher Silva motioned, Cindy Schubert seconded, and the amended language was approved for the proposal. It was then motioned by Christopher Silva, Cindy Schubert seconded and approved to accept the revised proposal.
5. Proposal to Amend Rule 3.3.2 “Tape Pool Qualifiers”. It was determined that the amendment to wording was an OSAA housekeeping change that did not require a committee vote.

SPEECH – The season will begin with the Fall Workshop on September 27, 2014 at Forest Grove HS.

10. January Meeting Agenda Items – possible DDCA proposals may be forthcoming at this meeting.

11. Future Meeting Dates – Tuesday, January 27, 2015, 1pm and Wednesday, May 27, 2015, 1pm.

There being no further business, the meeting was adjourned at 2:35pm by Patrick Leahy, Chairperson.