



STUDENT ACTIVITIES ADVISORY COMMITTEE

January 30, 2018

MINUTES

1. Call to Order; Attendance

Jeremy Zander, Chairperson, called the meeting to order at 1:07pm. Committee members in attendance included: Christine Cooper (OCCA), James Underwood (OCCA), Kimberly McConnell (OMEA), Jeremy Zander (OMEA), Jane Berry-Eddings (OHSSLCA), Jen Loeung (OHSSLCA), Jenn Wilson (DDCA), Jennifer Chaffee (DDCA), and Mary Lou Boderman (OSAA Executive Board Activities Representative). OSAA Staff members in attendance included: Peter Weber (Executive Director), Cindy Simmons (OSAA Asst. Executive Director in charge of Band and Orchestra), Kyle Stanfield (Asst. Executive Director in charge of Dance/Drill and Solo Music), Kelly Foster (Associate Director in charge of Choir and Cheerleading), and Brad Garrett (Asst. Executive Director in charge of Speech).

Cindy Simmons welcomed and thanked all the activity representatives for their leadership and efforts in working with the State Championship Committee over the past few months.

2. Approval of Minutes from the September 26, 2017 Meeting

James Underwood motioned, Christine Cooper seconded, and it was unanimously agreed to approve the September 26, 2017 minutes.

3. OSAA Executive Board Report

Mary Lou Boderman thanked the activity representatives for their efforts for their activity. The OSAA Executive Board will vote on the State Championship Committee recommendations on February 12, 2018. Cindy Simmons informed the Committee that Mary Lou is the recipient of the 2017-18 NFHS Section 8 Outstanding Music Educator Award. She will be honored at the OSAA Band and Orchestra State Championships in May.

4. OSAA Report

Peter Weber updated the committee on several recent developments from the OSAA Executive Board meeting that took place on December 4, 2017.

- a. Hermiston HS becomes a member of the Washington Interscholastic Activities Association starting in the 2018-19 school year. The Executive Board received a first reading to add a Board policy – Out of State Schools Membership.
- b. The Executive Board received a first reading to amend Board Policy – Eligibility Appeals Board.
- c. The Executive Board received a first reading to amend Rule 8.7 – Undue Influence.
- e. The Executive Board received an update on the Football Ad Hoc Committee from Brad Garrett.
- f. Salem-Keizer School District appealed the Classification and Districting Committee and OSAA Executive Board decision to place five (5) Salem high schools in a new 6A league that includes three (3) high schools located in Bend. The School District is appealing whether the OSAA followed its own guidelines for the final recommendations to the OSAA Executive Board. The appeal was heard Monday, January 29, 2018 and the Hearings Officer will provide a decision within two (2) weeks.
- g. Cascade HS is also appealing the recommendation of the Classification and Districting Committee and the decision by the OSAA Executive Board to move them from the 4A classification into the 5A classification. The appeal is scheduled for February 8, 2018.



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



5. Activity Reports

CHEERLEADING – The OCCA is disappointed that the State Championship Committee will recommend retaining the current division structure and supporting adding preliminaries for divisions with 20 or more entries, provided the championships remain a one-day event.

The State Cheerleading Championships will be February 10, 2018 at the Veterans Memorial Coliseum.

DANCE AND DRILL – The All-State Auditions were held Sunday, January 14, 2018 at Gresham HS. The winners will be announced at the 2018 Dance and Drill State Championships in March. The State Championship event is being reduced to a two (2) day event per the DDCA's recommendation. Fewer schools are offering dance as an activity. Dance Studios are promoting their own dance teams and participants are being asked to choose between school or studio team representation. The DDCA has begun promoting dance throughout the state in an effort to increase participation numbers in high schools.

MUSIC – The music category representatives are satisfied with the recommended number of qualifiers in the different classifications for the music categories represented at state championships. No other business to discuss.

SPEECH – Rule Change proposals are due to be reviewed and finalized by the OHSSLCA Board. The "Tab Room" is still in the process of being incorporated and integrated as the new computer program that will be required to be used and from which all state entries will be drawn.

6. Other Business

None

7. **NFHS Heart of the Arts Award** – Cindy Simmons informed the Committee that zero (0) nominations had been received from Oregon. She requested possible nomination suggestions from the Committee members with the understanding that the form would need to be received by the OSAA tomorrow, January 31, 2018.

Similarly, the National HS Spirit of Sport Award, received only one (1) nomination from Oregon.

Kelly Foster, OSAA Associate Director, is a representative on the NFHS Student Services Committee. She explained the committee's purpose and invited the SAAC committee members to consider the resources and information the Student Services Committee may be able to provide.

8. **May Meeting Agenda Items** – None provided. Send items to Cindy before May meeting.

9. **Future Meeting Dates** – Wednesday, May 23, 2018, 1pm.

The meeting was adjourned at 1:40pm by Jeremy Zander, Chairperson.