



STUDENT ACTIVITIES ADVISORY COMMITTEE

May 24, 2017

MINUTES

1. Call to Order; Introductions

James Underwood (OCCA), Chairperson, called the meeting to order at 1:05pm. Committee members in attendance included: Christine Cooper (OCCA), Christopher Silva (OMEA), Jeremy Zander (OMEA), Debbie Groff (OHSSLCA), 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), Kelly Foster (Associate Director in charge of Choir and Cheerleading), Brad Garrett (Asst. Executive Director in charge of Speech), and Kris Welch, Asst. Executive Director. Two guests also in attendance representing the OHSSLCA: Rachel Wilczewski, Sam Barlow HS, and Jen Loeng, Centennial HS.

2. Approval of Minutes from the January 31, 2017 Meeting

Christopher Silva motioned, Christine Cooper seconded, and it was unanimously agreed to approve the January 31, 2017 minutes.

3. OSAA Report

Peter Weber updated the committee on items from the OSAA Executive Board meeting that took place on May 8, 2017.

- a. The Classification and Districting Committee is focusing on establishing the cutoff points for the six-classification structure. The committee has added 2 more public meetings this summer. The committee presents its proposals to the Executive Board and the Delegate Assembly on October 16, 2017.
- b. The State Championship Committee has held one public meeting with 6 more meetings scheduled through January 22, 2018. Cindy Simmons and Kris Welch are the OSAA liaisons for the committee.
- c. There will be four (4) vacancies on the OSAA Executive Board at the end of this year – Leaving will be 4A Andy Gardner, North Santiam SD; Matt Posey, OSBA, Dallas SD; Tony Koontz, OACA Advisory, Harrisburg HS; and 3A/2A/1A At-Large Tony Guevara, Blanchet Catholic School. Krista Parent, Superintendent, South Lane SD, has been elected as the 4A Executive Board member to fill Andy Gardner's position; Sherry Duerst-Higgins has been selected to fill Matt Posey's OSBA position; John Beck, Asst. Track Coach, Crater HS, has been selected as the new OACA representative; and Heidi Sipe, Superintendent, Umatilla SD, has been appointed as the 3A/2A/1A At-Large member of the Executive Board for a three-year term. Jack Henderson, Superintendent, Dufur SD, has been appointed as the temporary 1A Classification member of the Executive Board until the October 16, 2017 Delegate Assembly meeting where an election for the vacated position will be held.
- d. The Pre-Participation Physical Exam Form (English version) has been updated and an online version is now available for medical professionals to use. The State Board of Education is working on updating the Spanish version. Concussion education is being added to the OSAA website. A new form, the Concussion – Return to Learn Medical Release Form has been added to the OSAA website, in addition to the Concussion – Return to Participation Release Form that was previously available.

4. OSAA Executive Board Report - Activities

Mary Lou Boderman encouraged the Student Activities Advisory Committee members to have activities directors and coaches to look at the classification proposals and see how the possible changes may affect their activities.

5. Activity Reports

CHEERLEADING – The OCCA presented 3 proposals to the Committee.

- a. Change the squad size limitation at football and basketball championship sites. There is no limit to the number of dance team members or band members, whereas, cheerleading squads are limited in number and need to purchase admission tickets for members over the set number. After committee discussion, Debbie Groff moved to support the proposal to the Executive Board and Christopher Silva seconded the motion. The Vote was 6-0 in approval.
- b. Exempt Tumbling Instructors from taking the Spirit Safety Test. After committee discussion, the proposal was withdrawn. The online safety test will be amended by the OSAA and OCCA to provide a safety test specific to tumbling instructors.
- c. The Cheerleading Championships become a 2-day event. All teams perform on the first day and the top 50% of each division compete on the second day as finals. 70% of the coaches surveyed support the 2-day event proposal. After committee discussion, Christine Cooper moved to support the preliminary and finals 2-day format request to be presented to the State Championship Committee. Debbie Groff seconded the motion and the Vote was 6-0 in approval.

DANCE AND DRILL – No Update. Both representatives absent.

MUSIC

Band/Orchestra, Choir, Solo – Presented 3 proposals to the Committee.

- a. Rule 3.1.3 Choir Handbook – Accompanist Eligibility. The proposal seeks to clarify eligible personnel allowed as accompanists for choirs. There are several inconsistencies between what is allowed in choir, band/orchestra, and solo. 97% of the music instructors surveyed are in favor of this proposal. After committee discussion Jeremy Zander moved to support the proposal to the Executive Board and Christine Cooper seconded the motion. The Vote was 6-0 in approval.
- b. OSAA Handbook- Music Rules – Q&A #'s 5 and 6 – The proposal seeks to clarify the definition and details of a qualifying competition and participants. 94.2% of the music instructors surveyed are in favor of this proposal. After committee discussion Jeremy Zander moved to support the proposal to the Executive Board and Christopher Silva seconded the motion. The Vote was 6-0 in approval. Cindy Simmons, Peter Weber, and Kelly Foster will work with the SAAC music representatives on clarifying the wording before moving the proposal forward.
- c. OSAA Handbook – Music Rules – Rule 8.1 – The proposal seeks to add options for being enrolled in an appropriate performing “class” as part of the School Music Class Participation Requirement. 96.2% of the music instructors surveyed are in favor of this proposal. After committee discussion Jeremy Zander moved to support the proposal to the Executive Board and Christopher Silva seconded the motion. The Vote was 6-0 in approval.

SPEECH – Debbie Groff reported that this was the first year the state championships were run by a computerized process and it went great. Rachel Wilczewski and Jen Loeung presented 3 proposals to the Committee.

- a. The proposal seeks to change the District Qualifying Schedule of Entries to the State Number System. The current system is 20 years old and adjustments are needed. The proposal would be presented to the State Championship Committee.
- b. The proposal seeks to change the Lincoln Douglas entries to guaranteeing 3 LD spots without “competing” with Individual Events for limited District entry numbers. The proposal would be presented to the State Championship Committee.
- c. The proposal seeks to add a new Individual Event, Programmed Oral Interpretation (POI), to the State Speech Championship competition. The proposal would be presented to the State Championship Committee.
- d. The proposal seeks to change the current event names of Memorized Humorous, Memorized Serious, and Dual Interpretation to Humorous Interpretation, Dramatic Interpretation, and Duo Interpretation. This would align the Oregon event names with the NSDA names used. The proposal does not have a significant impact and will be implemented by OSAA staff.

After committee discussion Christopher Silva moved to support the proposals and Christine Cooper seconded the motion. The Vote was 6-0 in approval for all of the proposals.

6. **Other Business – None**
7. **NFHS Music Educator of the Year Award** – Cindy Simmons requested nominations through the SAAC members from the different music categories.
8. **Membership Rotation & Elections** – The OCCA has chosen James Underwood for a second term on the Student Activities Advisory Committee (2017 – 2020). Jen Loeung has been selected by the OHSSLCA as their representative to the SAAC (2017 – 2020). The OMEA will select a Choir music representative for the SAAC this summer to replace Christopher Silva.
9. **Recognition of Outgoing Committee Members** – Brad Garrett presented a Certificate of Appreciation to Debbie Groff for 6 years of representation for Speech from the OHSSLCA and Kelly Foster presented a Certificate of Appreciation to Christopher Silva for 3 years of representation for Choir.
10. **Future Meeting Dates** – Tuesday, September 26, 2017, 1pm; Tuesday, January 30, 2018, 1pm; and Wednesday, May 23, 2018, 1pm.

There being no further business, the meeting was adjourned at 2:55pm by James Underwood, Chairperson.