



Oregon School Activities Association  
25200 SW Parkway Avenue, Suite 1  
Wilsonville, OR 97070  
503.682.6722 fax: 503.682.0960 [www.osaa.org](http://www.osaa.org)



## EXECUTIVE BOARD MEETING

Monday, May 5, 2014, 9am  
OSAA Office – U.S. Bank Board Room

## WORK SESSION

Sunday, May 4, 2014, 4pm  
OSAA Office – U.S. Bank Board Room

## AGENDA

\* **Action Item**

**1. PRELIMINARIES**

- 1.1 Pledge of Allegiance
- 1.2 **\*Approval of Minutes**
  - a. February 3, 2014
- 1.3 Executive Director's Preview of Agenda
- 1.4 Parliamentary Procedure
- 1.5 Acknowledgement of Outgoing Board Members
  - \* Larry Ramirez

**2. OLD BUSINESS**

- 2.1 **\* Revenue Distribution from 2010-2013 School Years**
- 2.2 **\* Concerns about 3A and 2A/1A Wrestling Special Districts**  
*This proposal places schools in Special District assignments in Wrestling for 2014-15 school year.*
- 2.3 **\* State Championship Committee Recommendations**
  - a. 5A Football (16 team bracket)
  - b. Tennis – Increase Participation Limitation from 16 to 18 matches on 16 play dates
- 2.4 **\* Proposal to Amend Board Policy – “Moratorium Week”**  
*This proposal sets Moratorium Week at Week 4 so that it ends two weeks prior to the first Practice Date in Week 7.*
- 2.5 Review “Cooperative” Sponsorship and “Collective” Sponsorship in Individual Sports
- 2.6 Proposal to Amend Article 3.1 – “Membership”  
*This proposal requires that private schools that provide tuition assistance to students use an outside agency approved by the Association.*



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### **3. NEW BUSINESS**

- 3.1 Budget Committee Report
  - a. Proposed Budgets for 2014-15
    - 1. \* **Association Budget**
    - 2. \* **Foundation Budget**
  - b. Budget Committee Recommendations
  - c. 2013-14 State Championship Event Revenue (Fall & Winter)
- 3.2 \* **Adoption of Mileage Reimbursement Rate for 2014-15**
- 3.3 Special Districts for 2014-15
  - a. North Marion High School – Swimming Request
  - b. Spring Sports (Baseball, Softball, Track, Golf, Tennis)
- 3.4 \* **Sports Medicine Advisory Committee Recommendation – Proposal to Amend Board Policy – “Practice Model”**  
*This proposal limits contact in football practices to 3 days per week after the first two weeks of practice.*
- 3.5 Standardization of Qualifying Events
  - a. Wrestling – Special District Tournament Dates
  - b. Volleyball /Basketball District Tournaments
- 3.6 \***Adoption of Two-Year Calendar for 2014-15 and 2015-16**
- 3.7 \***Election of Association Vice President for 2014-15**
- 3.8 \***Appointment of 3A/2A/1A At-Large Member to Executive Board**
- 3.9 Rankings Committee Update
- 3.10 Review Delegate Assembly Caucus Discussion Items

### **4. REPORTS**

- 4.1 Oregon Athletic Coaches Association (OACA)
- 4.2 Oregon Athletic Directors Association (OADA)
- 4.3 Oregon Athletic Officials Association (OAOA)

### **5. BOARD MEMBER CONCERNS / DISCUSSION**

### **6. \*VIOLATIONS**

- a. Ashland
- b. Baker
- c. Bandon
- d. Canby
- e. Central Christian
- f. Century
- g. Chiloquin (2)
- h. City Christian



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|------------------------------|----------------------------------|
| i. Corvallis                 | z. North Valley                  |
| j. Crane                     | aa. Oakridge                     |
| k. Crescent Valley           | bb. Phoenix                      |
| l. Delphian -- <b>APPEAL</b> | cc. Silverton                    |
| m. Eagle Point               | dd. Sisters                      |
| n. Gresham                   | ee. Siuslaw                      |
| o. Harrisburg                | ff. South Salem -- <b>APPEAL</b> |
| p. La Pine                   | hh. Stayton                      |
| q. Lake Oswego               | ii. Summit (4)                   |
| r. Lakeridge (2)             | jj. West Albany                  |
| s. Lebanon                   | kk. West Salem -- <b>APPEAL</b>  |
| t. Long Creek/Ukiah          | ll. Westside Christian           |
| u. Madras                    | mm. Westview                     |
| v. McKay                     | nn. Wilsonville                  |
| w. Molalla                   | oo. Benson                       |
| x. Mountain View (2)         |                                  |
| y. Newberg                   |                                  |

**7. PASSING OF THE GAVEL**

**8. FUTURE MEETINGS**

- 8.1 Executive Board – Summer Workshop – (Mon-Wed) July 28-30, 2014 – Eagle Crest Resort  
8.2 2014-15 Executive Board and Delegate Assembly Meeting Schedule

**ADJOURNMENT**