



EXECUTIVE BOARD MEETING

Monday, September 8, 2014, 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION

Sunday, September 7, 2014 4pm
OSAA Office – U.S. Bank Board Room

AGENDA

***Action Item**

1. PRELIMINARIES

- 1.1 Pledge of Allegiance
- 1.2 Welcome and Introductions
- 1.3 *** Approval of Minutes**
 - a. May 5, 2014
 - b. July 30, 2014 (Summer Workshop)
- 1.4 Executive Director's Report
 - a. Preview of Agenda
 - b. Update on Current Issues
- 1.5 Parliamentary Procedure

2. OLD BUSINESS

- 2.1 *** Adoption of 2014-15 OSAA Handbook**
- 2.2 *** Approval of 2014-15 Eligibility Appeals Board Members**
- 2.3 Financial Update
 - a. Review of 2013-14 State Championship Revenue
- 2.4 2014-15 Calendar

3. NEW BUSINESS

- 3.1 *** Adoption of 2014-15 Playoff Reimbursement Formula**
- 3.2 *** Adoption of 2014-15 Ticket Prices**
- 3.3 *** 2014-15 Association Goals**
- 3.4 *** New School / Cooperative Sponsorship / Independent Status Requests**
 - a. New Full Member School Application – Corbett EnviroSTEM HS
 - b. Cooperative Sponsorship Requests
 - 1. Corbett HS / Corbett EnviroSTEM HS (all activities)
 - 2. Oregon School for the Deaf / Willamette Valley Christian HS (football)

- c. Independent Status Request
 - 1. Oregon School for the Deaf / Willamette Christian HS (football)
 - 2. Livingstone Adventist HS (boys soccer)

- 3.5 *** Finalize Playoff Allocations**
 - a. 3A/2A/1A Boys Soccer
 - b. 3A/2A/1A Girls Soccer
 - c. 2A Football

- 3.6 *** Finalize Spring Special Districts**
 - a. Baseball – 2A/1A
 - b. Softball – 2A/1A
 - c. Track – 1A Boys and Girls
 - d. Tennis – 5A Boys and Girls, 4A/3A/2A/1A Boys and Girls
 - e. Golf – 6A Boys and Girls, 5A Boys and Girls, 4A Boys, 4A/3A/2A/1A Girls, 3A/2A/1A Boys

- 3.7 *** Proposal to Amend 3.1.5 – “Membership and Dues, Full Membership”**
Requires all full member schools to participate in at least one boys and one girls activity per season with criteria to appeal

- 3.8 *** Proposal to Add Article 3.1.7 – “Membership and Dues, Full Membership, Financial Assistance”**
Requires private schools who provide tuition assistance to use an outside agency approved by the Association to determine tuition assistance allocations

- 3.9 *** Proposal to Add Article 3.1.8 – “Membership and Dues, Full Membership, Payment of Tuition”**
Requires all tuition payments to be made by a family member

- 3.10 *** Proposal to Add Article 3.1.9 – “Membership and Dues, Full Membership, Use of School Logos”**
Gives permission to the Association to use school logos in Association-related activities, including promotion and merchandising

- 3.11 *** Proposal to Amend Article 6.5 – “Cooperative Sponsorship”**
Allows for Cooperative Sponsorships between two full member schools that are housed in the same building where students take classes together

- 3.12 *** Proposal to Add Rules 1.1 and 1.2 – “Responsibility of the Principal”**
Adds “Institutional Control” language as a responsibility of membership

- 3.13 *** Proposal to Amend Rule 5.2.3 – “Violations of Regulations – Penalties”**
Allows for larger fines for schools found to have lack of institutional control

- 3.14 Proposal to Amend Rule 6.2 – “Adding a Sport/Activity”
Establishes new thresholds for the Association to add a current sport/activity

- 3.15 Proposal to Amend Rule 6.3 – “Deleting a Sport/Activity”
Establishes new thresholds for the Association to delete a current sport/activity

- 3.16 Proposal to Amend 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”
Establishes new thresholds for the Association to add/delete a championship event relative to team sports, individual sports and activities
- 3.17 Proposal to Amend Rule 6.6 – “Stipulations regarding above threshold levels”
Codifies current practice regarding how independent status teams are counted toward threshold levels
- 3.18 *** Proposal to Amend Rule 8.1.2 – “Satisfactory Progress Toward Graduation”**
Increases the minimum credit requirements prior to the start of each year in school
- 3.19 Proposal to Amend Rule 8.6.3 – “Exceptions to Fundamental Rule”
Limits eligibility of foreign exchange students to one year
- 3.20 Proposal to Amend 8.6.3 (e) “Students who reside on campus at a member boarding school”
Establishes new eligibility requirements for students who transfer to a full member boarding school
- 3.21 *** Proposal to Amend Rule 8.6.5 – “Transfer to a school with affiliation”**
Denies eligibility to students who transfer to one school involved in a cooperative sponsorship if they are ineligible due to affiliation with any other school in the cooperative sponsorship
- 3.22 *** Proposal to Amend Rule 8.6.6 – “Mid-Year Transfers”**
Allows eligibility to follow students who transfer mid-year between a full member school and an Associate Member school or home school when the school of representation does not change
- 3.23 *** Proposal to Amend Music Rule 8.3 – “Associate Member Charter School Solo Music Exception”**
Eliminates current exceptions for solo music participants who do not participate in the Music program at the school
- 3.24 Proposal to Add Board Policy – “Shared Facilities”
Outlines requirements to be followed for schools who share facilities
- 3.25 Proposal to Amend Board Policy “Certification – Athletic Directors and Coaches”
Requires all schools to implement the USA Football Heads Up Certification Program
- 3.26 Board Member Concerns / Discussion

4. REPORTS

- 4.1 Oregon Athletic Coaches Association Report
- 4.2 Oregon Athletic Directors Association Report
- 4.3 Oregon Athletic Officials Association Report
- 4.4 Administrator Workshop Report
- 4.5 Associate Membership Report
- 4.6 Cooperative Sponsorship Report
- 4.7 OSAA Foundation / Endowment Game Report
- 4.8 Ejection Free Schools Report

5. SCHOOL VIOLATIONS

5.1 *Reported Violations

- a. Butte Falls
- b. Central Catholic
- c. Crater
- d. Elmira
- e. Marshfield
- f. McKay
- g. McNary
- h. North Medford – **APPEAL**
- i. Pleasant Hill
- j. Siuslaw
- k. South Eugene – **APPEAL**
- l. St. Stephen's Academy
- m. Stayton
- n. Sunset – **APPEAL**
- o. Amity
- p. Falls City

6. FUTURE MEETINGS AND INFORMATION

Delegate Assembly – Monday, October 20, 2014 / 9am / Crowne Plaza Hotel, Lake Oswego

Executive Board – Monday December 8, 2014 / 9am / OSAA Office, Wilsonville

Executive Board – Monday February 9, 2015 / 9am / OSAA Office, Wilsonville

Executive Board – Friday, March 13, 2015 / 8am / University of Portland

Delegate Assembly – Monday, April 13, 2015 / 9am / Crowne Plaza Hotel, Lake Oswego

Executive Board – Monday May 4, 2015 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday – Wednesday, July 27 – 29, 2015 / Eagle Crest Resort