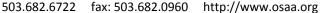


# **Oregon School Activities Association**

25200 SW Parkway Avenue, Suite 1 Wilsonville, OR 97070





#### **EXECUTIVE BOARD MEETING**

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

#### **Work Session**

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

## **AGENDA**

*	Action	Item
	ALLIUII	ILCIII

# 1. PRELIMINARIES

- 1.1 Pledge of Allegiance
- 1.2 \* Approval of Minutes
  - a. September 8, 2014
  - b. November 18, 2014
- 1.3 Executive Director's Preview of Agenda
- 1.4 Parliamentary Procedure

#### 2. OLD BUSINESS

- 2.1 **\*2013-14 Audit Report**
- 2.2 Review Revenue Distribution Expenditures from 2010-2013
- 2.3 Review October 2014 Delegate Assembly Caucus Item Discussion
- 2.4 \*Proposal to Add Board Policy "Shared Facility"

Outlines requirements to be followed for schools who share practice facilities.

2.5 Proposal to Amend Board Policy – "Certification – Athletic Directors and Coaches"
Requires all schools with football programs to implement the USA Football "Heads Up" Coach Certification Program.

#### 3. NEW BUSINESS

# 3.1 \*Review of 2013-14 Adjusted ADM Numbers

- a. Review of Schools whose ADM Exceeds their Current Classification
  - 1. Crook County HS (4A)
  - 2. Culver HS (2A)
  - 3. Irrigon HS (2A)
  - 4. New Hope Christian School (1A)
  - 5. North Douglas HS (1A)
- b. Review of Schools whose ADM falls below their Current Classification and request to be placed in a lower classification
  - 1. Perrydale HS (2A)
  - 2. Cove HS (2A)
- c. Review of Schools whose Projected ADM Exceeds their Current Classification
  - 1. Life Christian School (1A)

# 3.2 \*Fall Special District Assignments

## 3.3 \*Independent Status Petitions

- a. Perrydale HS (Football)
- b. Corbett HS (Football)
- c. Oregon School for the Deaf / Willamette Valley Christian (Football)

#### d. Elgin HS (Football)

## 3.4 Board Member Concerns / Discussion

#### 4. REPORTS

- 4.1 Oregon Athletic Coaches Association (OACA) Report
  - a. Request to Amend Softball Jamboree Pitching Policy First Reading
- 4.2 Oregon Athletic Directors Association (OADA) Report
- 4.3 Oregon Athletic Officials Association (OAOA) Report
- 4.4 Sports Medicine Advisory Committee (SMAC) Report
- 4.5 Fall State Championship Review
- 4.6 OSAA Foundation Report

## 5. SCHOOL VIOLATIONS

# \* Review September 8 Board Action concerning no shows at OSAA Solo Music State Championships

- a. McNary
- b. North Medford
- c. South Eugene
- d. Sunset

# **\* Reported Violations**

a.	Beaverton	u.	Mazama
h	Caccado ADDEAL	V	Molalla

b. Cascade - APPEALc. Centuryv. Molallaw. Newberg - APPEAL

d. Clackamas - APPEAL x. North Marion - APPEAL

e. Crater y. North Valley

f. Crescent Valleyg. Culverz. Oregon Cityaa. Parkrose

g. Culver aa. Parkrose
h. Dayton bb. Philomath (2)

i. Douglasj. Elmiracc. Sam Barlowdd. Santiam Christian

k. Falls City ee. Sheldon

I. Franklinm. Gervaisff. Sheridan - APPEALgg. Siuslaw

n. Grants Pass - **APPEAL** hh. South Umpqua

o. Harper / Huntingtonji. Spraguep. Harrisburgjj. Staytonq. Horizon Christian/Tualatinkk. Taft

r. Junction City (2)s. Klamath UnionII. Tigard - APPEALmm. Willamette

t. Madras nn. Gresham - APPEAL

## 6. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, February 9, 2015 / 9am / OSAA Office, Wilsonville Delegate Assembly – Monday, April 13, 2015 / 9am / Crowne Plaza (Lake Oswego) Executive Board – Monday, May 4, 2015 / 9am / OSAA Office, Wilsonville Executive Board Workshop – Monday – Wednesday, July 27-29, 2015