



**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**

**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**

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

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

5.2 \* Reported Violations

- |                                |                                 |
|--------------------------------|---------------------------------|
| a. Beaverton                   | u. Mazama                       |
| b. Cascade - <b>APPEAL</b>     | v. Molalla                      |
| c. Century                     | w. Newberg - <b>APPEAL</b>      |
| d. Clackamas - <b>APPEAL</b>   | x. North Marion - <b>APPEAL</b> |
| e. Crater                      | y. North Valley                 |
| f. Crescent Valley             | z. Oregon City                  |
| g. Culver                      | aa. Parkrose                    |
| h. Dayton                      | bb. Philomath (2)               |
| i. Douglas                     | cc. Sam Barlow                  |
| j. Elmira                      | dd. Santiam Christian           |
| k. Falls City                  | ee. Sheldon                     |
| l. Franklin                    | ff. Sheridan - <b>APPEAL</b>    |
| m. Gervais                     | gg. Siuslaw                     |
| n. Grants Pass - <b>APPEAL</b> | hh. South Umpqua                |
| o. Harper / Huntington         | ii. Sprague                     |
| p. Harrisburg                  | jj. Stayton                     |
| q. Horizon Christian/Tualatin  | kk. Taft                        |
| r. Junction City (2)           | ll. Tigard - <b>APPEAL</b>      |
| s. Klamath Union               | mm. Willamette                  |
| t. Madras                      | nn. Gresham - <b>APPEAL</b>     |

**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