



Oregon School Activities Association
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December 11, 2014

TO: Superintendents, Principals and Athletic Directors
FROM: Tom Welter, Executive Director
SUBJECT: Summary of Executive Board Action at the December 8, 2014, Meeting

At the meeting on December 8, 2014, the OSAA Executive Board took the following actions:

- Approved the minutes of the September 8, 2014, Board Meeting, and November 18, 2014, Conference Call.
- Accepted the Audit Report for 2013-14.
- Reviewed the final revenue expenditure distributions from the 2010-11, 2011-12 and 2012-13 school years for Wrestling equipment, technology/website upgrades, catastrophic insurance coverage and OSAA Foundation programs.
- Reviewed the caucus discussion items from the October 20, 2014, Delegate Assembly meeting.
- Voted to approve Board Policy “Shared Facilities” outlining requirements for schools to follow when sharing practice facilities, effective August 1, 2015. **(Attached)**
- Discussed, but took no action on, a proposal to amend Board Policy “Certification – Athletic Directors and Coaches” requiring all schools with football programs to implement the USA Football “Heads Up” Coach Certification program.
- Voted to keep the following schools at their current classification level after reviewing each school’s 2013-14 ADM figure which exceeds their current classification placement:
 - Crook County, Culver, Irrigon, New Hope Christian, North Douglas
- Voted to deny Cove’s request to move down from the 2A to the 1A classification.
- Voted to approve Perrydale’s request to move down from the 2A to the 1A classification. Perrydale will be placed in the 1A Casco League beginning in Fall 2015.
- Voted to move Life Christian from the 1A to the 2A classification based on enrollment information provided by the school. Life Christian will be placed in the 2A Northwest League beginning in Fall 2015.
- Voted to approve the Fall 2015 Special District Assignments for 1A Football, 3A/2A/1A Cross Country and 3A/2A/1A Soccer. **(Attached)**
- Voted to approve Independent Status petitions in Football for the 2015-16 school year from Corbett HS, Oregon School for the Deaf/Willamette Valley Christian and Elgin HS.
- Received an Oregon Athletic Coaches Association (OACA) report from Rob Younger, OACA Executive Director, including a check for \$40,650 from the OACA for its portion of Gold Card sales.
- Heard a first reading of a proposal to amend “Participation Limitations – Softball” that would remove the two-inning pitching limitation on softball pitchers in softball jamborees. The proposal will be an action item on the February 9, 2015, Executive Board meeting agenda.

- Received an Oregon Athletic Directors Association (OADA) report from Kris Welch, OADA Executive Director, including plans for the group's Hall of Fame Induction Ceremony next Spring.
- Received an Oregon Athletic Officials Association (OAOA) report from Clark Sanders, OAOA Associate Executive Director, including recognition of the OAOA Officials of the Year for Fall 2014: Bob Price (Football), Margaret Sturza (Volleyball), and Keith Cubic (Soccer).
- Received a report from Tom Welter regarding the Sports Medicine Advisory Committee.
- Received an OSAA Foundation/Endowment Game report from Tom Welter.
- Received a Fall State Championship Review for Cross Country and Football from Brad Garrett, OSAA Assistant Executive Director.
- Received a Fall State Championship Review for Volleyball from Cindy Simmons, OSAA Assistant Executive Director.
- Received a Fall State Championship Review for Soccer from Peter Weber, OSAA Assistant Executive Director.
- Reviewed and assigned penalties where appropriate for rule violations self-reported by member schools. **(Attached)**
- Received a reminder of upcoming meetings:
 - Executive Board – Monday February 9, 2015 / 9am / OSAA Office, Wilsonville
 - 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

A summary of actions is posted on the OSAA website following each Board and Delegate Assembly Meeting. Official minutes of the December 8, 2014, Executive Board Meeting are available from the OSAA upon request.

Proposal to add Board Policy – “Shared Facilities”

(Action Item – APPROVED 12/8/14 – EFFECTIVE 8/1/15)

QUESTION: *Should the Executive Board add “Board Policy – Shared Facilities” per the recommendations of the OSAA staff?*

RATIONALE: Staff is receiving more requests every season for middle school/junior high/club programs and/or high school programs to share high school facilities during the same sport season. There is a need to establish consistent guidelines for each sport when granting approval for these situations.

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Effective August 1, 2015 per Board action.

POSSIBLE RULE CHANGES:

KEY: Add Delete

Board Policy – Shared Facilities

Member schools are permitted to share practice and/or competition facilities with other teams with prior approval from the OSAA. Schools requesting a shared facility are required to submit a “Shared Facility Request Form” for approval prior to the facility being utilized by different groups at the same time. This policy prohibits direct instruction, practice, or competition to or between groups approved to share a facility. It is recommended that each team have their own coaching staff and that staggered practice times be utilized when possible.

Proposed Shared Facility Request Form

See **Executive Board Policies, "Shared Facility"** for additional information.

All Sports: No direct instruction, practice, or competition to or between groups approved to share a facility. It is recommended that each team have their own coaching staff and that staggered practice times be utilized when possible.

Sport specific guidelines:

Sport	Guidelines
Football	Teams shall halve the field – no interaction between two groups during organized practice Equipment (e.g....sleds, chutes, etc.) utilized by one team at a time
Cross County	Separate courses/training runs for each team should be utilized – no interaction between two groups during organized practice
Volleyball	Teams shall use different courts – no interaction between two groups during organized practice
Soccer	Teams shall halve the field – no interaction between two groups during organized practice
Basketball	Teams shall halve the court – no interaction between two groups during organized practice Equipment (e.g. shooting trainer, etc.) utilized by one team at a time
Wrestling	Practice area shall be split – no interaction between two groups during organized practice
Swimming	Separate lanes shall be assigned – no interaction between two groups during organized practice
Dance and Drill	Practice area shall be split – no interaction between two groups during organized practice
Cheer	Practice area shall be split – no interaction between two groups during organized practice
Baseball	Separate fields assigned – no interaction between two groups during organized practice Batting cages utilized by one team at a time Equipment (e.g. batting stations, pitching machines, etc.) utilized by one team at a time
Softball	Separate fields assigned – no interaction between two groups during organized practice Batting cages utilized by one team at a time Equipment (e.g. batting stations, pitching machines, etc.) utilized by one team at a time
Tennis	Separate courts shall be assigned – no interaction between two groups during organized practice Equipment (e.g. ball machines, rebounders, etc.) utilized by one team at a time
Track and Field	Separate lanes shall be assigned – no interaction between two groups during organized practice Event venue areas shall not be utilized at the same time (e.g. Pole vault, long jump, etc.)
Golf	Staggered tee times – no interaction between two groups during organized practice Teams shall halve the practice range and putting green

The host school requesting a shared facility must complete this form for *each sport* (i.e. boys golf, girls golf, etc.). This form must be approved prior to the first day that the facility will be shared with another entity.

Shared Facility Information:

1. Who will you be sharing the facility with? _____ High School Middle/Jr. High Other
2. Activities covered by this request: Boys Girls _____
3. Reason for request: _____

Requesting school: _____ Classification _____

Signature of Principal/Athletic Director _____ Date _____

2015 SPECIAL DISTRICTS 3A/2A/1A SOCCER

Final Placements have been adopted by the Executive Board at the December 8, 2014 meeting.

These placements have been reviewed and adopted by the Board.

Questions or comments should be directed to Marci McGillivray at marcim@osaa.org.

BOYS

3A/2A/1A Special District 1 (9)

Catlin Gabel Eagles
De La Salle North Catholic Knights
Faith Bible Falcons
Life Christian Lions
Oregon Episcopal Aardvarks
Portland Adventist Cougars
Portland Christian Royals
Riverdale Mavericks
Westside Christian Eagles

3A/2A/1A Special District 2 (9)

Blanchet Catholic Cavaliers
Dayton Pirates
Delphian School Dragons
Gervais Cougars
Jefferson Lions
Salem Academy Crusaders
Taft Tigers
Waldport Irish
Western Mennonite Pioneers

3A/2A/1A Special District 3 (7)

Central Linn Cobras
Creswell Bulldogs
East Linn Christian Eagles
Glide Wildcats
La Pine Hawks
Pleasant Hill Billies
Santiam Christian Eagles

3A/2A/1A Special District 4 (5)

Culver Bulldogs
Irrigon Knights
Long Creek Mountaineers
Riverside Pirates
Umatilla Vikings

3A/2A/1A Special District 5 (8)

Canyonville Christian Pilots
Cascade Christian Challengers
Illinois Valley Cougars
Lakeview Honkers
Milo Adventist Mustangs
Pacific Pirates/Bandon Tigers
St. Mary's Crusaders
Umpqua Valley Christian Monarchs

3A/2A/1A Special District 6 (11)

C.S. Lewis Watchmen
Central Christian Tigers
City Christian Lions
Columbia Christian Knights
Columbia County Christian Eagles
Crosshill Christian Eagles
Damascus Christian Eagles
Horizon Christian Hawks (HR)
North Clackamas Christian Saints
Open Door Christian Huskies
Southwest Christian Wildcats

GIRLS

3A/2A/1A Special District 1 (6)

Catlin Gabel Eagles
Clatskanie Tigers
Oregon Episcopal Aardvarks
Rainier Columbians
Riverdale Mavericks
Westside Christian Eagles

3A/2A/1A Special District 2 (6)

De La Salle North Catholic Knights
Horizon Christian, Tualatin Hawks
Portland Adventist Cougars
Portland Christian Royals
Riverside Pirates
Umatilla Vikings

3A/2A/1A Special District 3 (7)

Amity Warriors
Blanchet Catholic Cavaliers
Dayton Pirates
Gervais Cougars
Salem Academy Crusaders
Taft Tigers
Western Mennonite Pioneers/Perrydale Pirates

3A/2A/1A Special District 4 (6)

Creswell Bulldogs
Glide Wildcats
Jefferson Lions
La Pine Hawks
Pleasant Hill Billies
Santiam Christian Eagles

3A/2A/1A Special District 5 (5)

Cascade Christian Challengers
Illinois Valley Cougars
Lakeview Honkers
Rogue River Chieftains
St. Mary's Crusaders

2015 SPECIAL DISTRICTS 3A/2A/1A CROSS COUNTRY

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<u>Special District 1</u>	<u>Special District 2</u>	<u>Special District 3</u>
Catlin Gabel	Amity	Blanchet Catholic
Clatskanie	Country Christian	Central Linn
Columbia Christian	Crosshill Christian	Chemawa
Columbia County Christian	Eddyville Char.	Colton
Damascus Christian	Horizon Christian, Tualatin	East Linn Christian Acad.
Gaston	Kennedy	Faith Bible
Knappa	Portland Waldorf School	Jefferson
North Clackamas Christian	Santiam	Neah-Kah-Nie
Oregon Episcopal	Santiam Christian	Nestucca
Portland Adventist Acad.	Sheridan / Sheridan Japanese Char.	Regis
Portland Christian	St. Paul	Salem Acad.
Portland Lutheran	Taft	Scio
Rainier	Vernonia	Veritas
Riverdale	Westside Christian	Willamette Valley Christian
Southwest Christian	Willamina	
St. Stephens Acad.		
Warrenton		

<u>Special District 4</u>	<u>Special District 5</u>	<u>Special District 6</u>
Camas Valley	Burns	Bandon
Coquille	Condon / Wheeler	Canyonville Christian Acad.
Creswell	Culver	Cascade Christian
Crow	Echo	Gold Beach
Elkton	Elgin / Imbler	Hosanna Christian
Harrisburg	Enterprise / Joseph	Illinois Valley
LaPine	Grant Union	Lakeview
McKenzie	Griswold / Weston-McEwen	Myrtle Point
Monroe	Monument	New Hope Christian
Oak Hill	Nixyaawii	Paisley
Oakland	Nyssa	Reedsport
Oakridge	Stanfield	Rogue River
Pacific	Umatilla	Rogue Valley Adventist
Pleasant Hill	Union / Cove	St. Marys
Triangle Lake	Vale	Toledo
Yoncalla / North Douglas	Wallowa	Triad
		Waldport

**2015 SPECIAL DISTRICTS
1A FOOTBALL**

Final Placements have been adopted by the Executive Board at the December 8, 2014 meeting.

These placements have been reviewed and adopted by the Board.

Questions or comments should be directed to Marci McGillivray at marcim@osaa.org.

<u>Special District 1</u>	<u>Special District 2</u>	<u>Special District 3</u>	<u>Special District 4</u>
Adrian	Butte Falls	Lowell	Arlington
Crane	Camas Valley	Alsea	Condon / Wheeler
Dayville	Chiloquin	Falls City / Kings Valley Char	Dufur
Echo	Days Creek	Mapleton	Ione
Harper / Huntington	Elkton	McKenzie	Jewell
Jordan Valley	Gilchrist	Mohawk	Mitchell / Spray
Joseph	Glendale	North Douglas	Perrydale
Monument	Hosanna Christian	Siletz Valley	Sherman
Pine Eagle	North Lake	Triangle Lake	South Wasco County
Powder Valley	Powers	Yoncalla	
Prairie City	Prospect Charter		
Wallowa	Triad		

Independent / No League Assigned

OSD / Willamette Valley Christian

Burnt River (JV Only)

OSAA EXECUTIVE BOARD ACTION / VIOLATIONS --- December 8, 2014

SCHOOL	REPORTED	VIOLATION	RELEVANT INFORMATION	FINE	PENALTY
Beaverton	9/25/2014	NFHS Cheerleading Risk Mgmt	Non high school students were allowed to perform during timeouts and at halftime.	\$100	Fine only
*Cascade	10/29/2014	Use of non-certified officials	JV boys soccer match was played with no certified officials present.	\$250	Fine only
Century	9/15/2014	Rule of Two	JV Softball coach coached 4 fall games with 7 CHS students on the team.	\$500	2 game suspension for the coach
*Clackamas	11/4/2014	Rule of Two	Head boys basketball coach was involved in every aspect of fall basketball except for actually coaching players.	\$1,250	Coach suspended through the first 6 games of the season.
Corvallis	12/4/2014	Ineligible participant	Home school student living in another attendance boundary attended 9 swim practices.	\$100	Fine only
Crater	10/14/2014	Ineligible participant; academics	XC runner that competed in 5 V meets.	\$100	Varsity forfeits
Crescent Valley	6/6/2014	Withdrawal of team from contest	JV softball coach removed team from a contest in the 4th inning when the score was 12-0. Coach will not return.	\$1,000	OSAA Executive Board appearance at Dec 8 meeting; Forfeit
Culver	10/31/2014	Ineligible participant; academics	Soccer player that competed in 1 V match.	\$100	Varsity forfeit
Dayton	9/24/2014	Ineligible participant	Soccer player that participated in 7 V girls matches.	\$100	Varsity forfeits
Douglas	10/20/2014	Practice Model	VB team participated on 7 consecutive days.	\$250	Fine only
Elmira	9/26/2014	Ineligible practice	Cheer team practiced with middle school team.	\$100	Reinstate middle school students' year of eligibility
Falls City	10/20/2014	Exceeded participation limit	FB player exceeded the 6 quarters per week limit.	\$100	Varsity forfeit
Franklin	10/19/2014	Ineligible participant; academics	Soccer player that competed in 1 V match.	\$100	Varsity forfeit
Gervais	11/2/2014	Rankings	League playoff soccer match that was not entered on schedule so results were not part of the final season rankings.	\$250	Fine only
*Grants Pass	9/22/2014	Use of non-certified officials	JV boys soccer match was played with no certified officials present.	\$125	Fine only
*Gresham	11/20/2014	Ineligible participant; academics	Football player that participated in 4 V games.	\$100	Varsity forfeits
Harper / Huntington	10/27/2014	Ineligible participant	Football player that participated in 1 JV game.	\$100	Forfeit
Harrisburg	10/21/2014	Ineligible practice/competition	JV2 VB team practiced against 8th graders.	\$250	Counts as play date; Reinstate 8th graders' year of eligibility
Horizon Christian/Tualatin	11/8/2014	Use of non-certified officials; exceeding match set limit	V VB match was started without certified officials. When officials arrived match was started over, resulting in schools playing 4 sets when match was won in 3.	\$250	Counts as 1 of 9 allowed multiple match play dates.
Junction City	11/2/2014	Use of non-certified coach	Use of non-certified coach in 1 JV girls soccer match.	\$250	Fine only
Junction City	9/24/2014	Exceeded participation limit	VB player exceeded the match plus a set daily limit.	\$100	Varsity forfeit
Klamath Union	9/24/2014	Ineligible participant; academics	Football player that participated in 1 V game.	\$100	Varsity forfeit
Madras	10/7/2014	Ineligible participant; academics	Football player that participated in 1 JV game.	\$100	Forfeit
Mazama	9/17/2014	Use of non-certified officials	V alumni VB match was played with no certified officials present.	\$250	Fine only
Molalla	11/5/2014	Ineligible participant	XC runner that competed in 2 JV meets.	\$100	Forfeits
*Newberg	11/19/2014	Ineligible participant	Ineligible home school student participated in basketball on the first 3 days of the season.	\$100	Fine only
*North Marion	10/29/2014	Use of non-certified officials	JV boys soccer match was played with no certified officials present.	\$100	Fine only
North Valley	10/22/2014	Ineligible participants (2); academics	Football players (2) that participated in 7 V games.	\$200	Varsity forfeits
Oregon City	9/29/2014	Ineligible participant; academics	Soccer player that participated in 2 V matches.	\$100	Varsity forfeits

OSAA EXECUTIVE BOARD ACTION / VIOLATIONS --- December 8, 2014

Parkrose	10/31/2014	NFHS Cheerleading Risk Mgmt	NFHS cheer rules allow only cheer team members to be on sideline; PHS students were participating with the cheer team on sideline during part of a football game.	\$100	Fine only
Philomath	9/26/2014	Ineligible participant; academics	Soccer player that participated in 4 V girls matches.	\$100	Varsity forfeits
Philomath	9/26/2014	Ineligible participant	Soccer player that participated in 3 JV boys matches.	\$100	Forfeits
Sam Barlow	10/21/2014	Rule of Two	2 V girls BXB coaches gave athletic instruction to 3 SBHS students on 1 day.	\$500	Coach suspended through the first game of the season.
Santiam Christian	11/8/2014	Use of non-certified officials; exceeding match set limit	V VB match was started without certified officials. When officials arrived match was started over, resulting in schools playing 4 sets when match was won in 3.	\$250	Counts as 1 of 9 allowed multiple match play dates.
Sheldon	9/22/2014	Use of non-certified officials	JV boys soccer match was played with no certified officials present.	\$250	Fine only
*Sheridan	9/29/2014	Ineligible participant	Football player that participated in multiple JV games.	\$100	Forfeits
Siuslaw	10/1/2014	Ineligible participant	Volleyball player that participated in multiple V matches.	\$100	Varsity forfeits
South Umpqua	10/20/2014	Practice Model	VB team participated on 7 consecutive days.	\$250	Fine only
Sprague	10/30/2014	Ineligible participant; academics	XC runner that competed in all regular season JV meets.	\$100	Forfeits
Stayton	11/15/2014	State Championships Team Size	Boys soccer team dressed down and warmed up 23 players for the state championship match; 20 are allowed.	\$250	Fine only
Taft	11/2/2014	Rankings	League playoff soccer match that was not entered on schedule so results were not part of the final season rankings.	\$250	Fine only
*Tigard	11/18/2014	Adopted Ball (2)	Varsity football did not use the OSAA adopted ball in 2 OSAA post-season games.	\$500	Fine only
Willamette	10/1/2014	Practice Model	Girls soccer team participated on 8 consecutive days.	\$250	Fine only

*APPEAL