



**EXECUTIVE BOARD MEETING**  
Monday, February 9, 2015 / 9am  
OSAA Office – U.S. Bank Board Room

**Work Session**  
Sunday, February 8, 2015 / 4pm  
OSAA Office – U.S. Bank Board Room

**AGENDA**

**\* Action Item**

**1. PRELIMINARIES**

- 1.1 Pledge of Allegiance
- 1.2 **\* Approval of Minutes**
  - a. December 8, 2014
- 1.3 Executive Director’s Preview of Agenda
- 1.4 Parliamentary Procedure

**2. OLD BUSINESS**

- 2.1 **\* Appeal of Union/Cove Cooperative Sponsorship Placements**
- 2.2 Concussion Awareness / Management Update
  - a. NFHS Concussion Summit “Best Practices”
  - b. Illinois Class Action Complaint
  - c. **\* Common Interest and Information Sharing Agreement – Illinois High School Association**
  - d. ImPACT Concussion Management Program
  - e. USA “Heads Up” Football Program
  - f. Washington Interscholastic Activities Association Policy
- 2.3 **\* Proposal to Amend Proposed Article 3.1.7 “Membership and Dues, Full Membership, Financial Assistance”**
- 2.4 **\* Proposal to Amend Rule 6.2 – “Adding a Sport / Activity”**
- 2.5 **\* Proposal to Amend Rule 6.3 – “Deleting a Sport / Activity”**
- 2.6 Proposal to Amend Rule 8.6.3 (c) – “Foreign Student Eligibility”
- 2.7 Proposal to Amend Rule 8.6.3 (e) – “Students who reside on campus at a member boarding school”
- 2.8 **\* Proposal to Amend Softball Jamboree Pitching Policy**
- 2.9 **\* Golf State Championships – Regional Formats**
- 2.10 **\* Proposal to Amend Board Policy – “State Championships – Individual Sports Substitutions”**
- 2.11 **\* Dance and Drill – Proposal for 2016 State Championships**

### **3. NEW BUSINESS**

- 3.1 **\*Appointment of Budget Committee for 2015**
- 3.2 Review Fall State Championship Revenue
- 3.3 **\* 3A, 2A/1A Baseball and Softball Playoff Allocations for 2015 Season**
- 3.4 **\* Independent Status Petitions / Cooperative Sponsorship Applications**
  - a. Jefferson HS (Jefferson) – Boys Soccer
  - b. Lebanon HS / Central Linn HS – Baseball
- 3.5 **\* Special District Placement Requests**
  - a. Crook County HS - 4A/3A/2A/1A Girls Golf from SD #2 to SD #1
  - b. City Christian HS - 3A/2A/1A Boys Soccer from SD #6 to SD #4
- 3.6 Rankings Committee Update
- 3.7 COSA Interdistrict Transfer/Open Enrollment Committee Proposal
- 3.8 Review Executive Board Vacancies for 2015-16
  - 6A - Don Grotting (eligible for 2<sup>nd</sup> term)
  - 6A/5A/4A At Large - James Hiu (2<sup>nd</sup> term expires)
  - 3A - Matt Hawley (eligible for 2<sup>nd</sup> term)
  - 2A - Curt Shelley (2<sup>nd</sup> term expires)
  - 1A - Steve Boynton (eligible for 2<sup>nd</sup> term)
- 3.9 Board Member Comments / Discussion

### **4. REPORTS**

- 4.1 Oregon Athletic Directors Association (OADA) Report
- 4.2 Oregon Athletic Coaches Association (OACA) Report
- 4.3 Oregon Athletic Officials Association (OAOA) Report
- 4.4 Student Activities Advisory Committee (SAAC) Report
- 4.5 OSAA Foundation / Endowment Game Report

### **5. \*SCHOOL VIOLATIONS**

#### 5.1 Reported Violations

- |                  |                      |                                    |
|------------------|----------------------|------------------------------------|
| a. Coquille      | i. La Pine           | q. Santiam Christian               |
| b. Crater        | j. Liberty           | r. Siletz Valley                   |
| c. Crook County  | k. Mapleton          | s. Summit                          |
| d. Culver        | l. McKay             | t. Wilson                          |
| e. Elmira        | m. North Medford (2) | u. Woodburn                        |
| f. Harrisburg    | n. North Valley      | v. Yamhill-Carlton - <b>APPEAL</b> |
| g. Junction City | o. Perrydale         | w. Yamhill-Carlton                 |
| h. Knappa        | p. Redmond           | x. Yoncalla                        |

### **6. FUTURE MEETINGS & INFORMATION**

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

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

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