



Oregon School Activities Association
25200 SW Parkway Avenue, Suite 1
Wilsonville, OR 97070
503.682.6722 fax: 503.682.0960 <http://www.osaa.org>



EXECUTIVE BOARD MEETING

Monday, May 4, 2015 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION

Sunday, May 3, 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. February 9, 2015
- 1.3 Executive Directors Preview of Agenda
- 1.4 Parliamentary Procedure
- 1.5 Acknowledgement of Outgoing Board Members
 - James Hiu, Deputy Superintendent, Gresham-Barlow School District
 - Curt Shelley, Principal, Grant Union High School

2. OLD BUSINESS

- 2.1 Final Revenue Distribution from 2010-2013 School Years
- 2.2 *** Review 3A Wrestling State Championships**
- 2.3 Officials Items
 - a. Longview Football Officials Association
 - b. North Coast Wrestling Officials Association
 - c. Officials Fee Review Committee Recommendations
 - d. * Request for NFHS Football Experiment – “Blindside Blocks”**
 - e. * Officials Background Checks – People Trail**
 - f. Three-Person Crews – Basketball

3. NEW BUSINESS

- 3.1 Budget Committee Report
 - a. Review 2014-15 Fall and Winter State Championship Event Revenue
 - b. Proposed Budgets for 2015-16
 1. *** Association Budget**
 2. *** Foundation Budget**
 - c. Budget Committee Recommendations
- 3.2 *** Adoption of Mileage Reimbursement Rate for 2015-16**
- 3.3 *** Appointment of 6A/5A/4A At-Large Executive Board Member**
- 3.4 *** Election of Association Vice-President for 2015-16**

- 3.5 Sports Medicine Advisory Committee Recommendations
 - a. * **Define Levels of “Full Contact”** - will include “Thud” and “Live”
 - b. * **Limiting “Full Contact” in Practice** – maximum of 90 minutes per week
 - c. * **Two-a-day practices** – only one practice may include “Full Contact”
 - d. * **Number of quarters** – all classification levels limited to no more than 4 quarters per day and 5 quarters per week
 - e. * **USA Football “Heads Up” Program** – recommended for 2015 season; required in 2016
 - f. Emergency Action Plan – “Anyone Can Save A Life” program

3.6 * **Adoption of Winter Special Districts for 2015-16 (Swimming and Wrestling)**

3.7 * **Adoption of Two-Year Calendar for 2015-16 and 2016-17**

3.8 Rankings Committee Update

3.9 Review Delegate Assembly Caucus Items

3.10 IAAF World Indoor Track & Field Championships – Request for Participation Limitation exception

3.11 Cooperative Sponsorship Classification Placement Re-consideration – Stanfield/Echo Baseball

4. REPORTS

4.1 Oregon Athletic Coaches Association (OACA)

4.2 Oregon Athletic Directors Association (OADA)

4.3 Oregon Athletic Officials Association (OAOA)

4.4 OSAA Foundation Report

4.5 Winter State Championships Report

5. BOARD MEMBER CONCERNS / DISCUSSION

6. *VIOLATIONS

- | | | |
|------------------------------|---------------------------|------------------------------|
| a. Baker (2) | p. Illinois Valley | ee. Sandy (2) |
| b. Benson | q. Lone | ff. Sherwood - APPEAL |
| c. Blanchet Catholic | r. Madison | gg. South Salem |
| d. Burns | s. Marshfield | hh. Stayton |
| e. Century | t. McNary - APPEAL | ii. Summit |
| f. Churchill | u. Molalla (2) | jj. Toledo |
| g. Cleveland - APPEAL | v. Monroe | kk. Triangle Lake |
| h. Corvallis | w. North Salem | ll. Westview |
| i. Crater - APPEAL | x. Oakland | mm. Jewell |
| j. Forest Grove (2) | y. Ontario | nn. Lakeridge |
| k. Gaston - APPEAL | z. Pleasant Hill | oo. Oregon Episcopal |
| l. Gaston | aa. Portland Christian | pp. Sweet Home |
| m. Grant | bb. Regis | qq. Tualatin |
| n. Gresham | cc. Ridgeview | |
| o. Henley - APPEAL | dd. Sam Barlow | |

7. PASSING OF THE GAVEL

8. FUTURE MEETINGS

8.1 Executive Board – Summer Workshop – (Mon-Wed) July 27-29, 2015 – Eagle Crest Resort

8.2 2015-16 Executive Board and Delegate Assembly Meeting Schedule

ADJOURNMENT