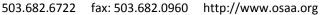


Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1 Wilsonville, OR 97070





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	Itam
	ACLION	nem

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
- * Adoption of Mileage Reimbursement Rate for 2015-16
- * Appointment of 6A/5A/4A At-Large Executive Board Member
- * 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	٧.	Monroe	kk.	Triangle Lake
h.	Corvallis	W.	North Salem	II.	Westview
i.	Crater - APPEAL	х.	Oakland	mm.	Jewell
j.	Forest Grove (2)	у.	Ontario	nn.	Lakeridge
k.	Gaston - APPEAL	Z.	Pleasant Hill	00.	Oregon Episcopal
I.	Gaston	aa.	Portland Christian	pp.	Sweet Home
m.	Grant	bb.	Regis	qq.	Tualatin
n.	Gresham	CC.	Ridgeview		
0.	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