

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



July 22, 2015

To: Superintendents, Principals and Athletic Directors

From: Tom Welter, OSAA Executive Director

Subject: Executive Board Summer Workshop

The OSAA Executive Board will hold its annual Summer Workshop on July 27-29 at Eagle Crest Resort in Redmond. Action Items will be discussed and voted on during a public meeting on Wednesday, July 29. If you would like to provide written or oral testimony on any of these action items you are welcome to do so. The meeting will be held at the Conference Center across from the Inn at Eagle Crest beginning at 8:00am.

## Agenda – Action Items

- 1. Adoption of Athletic Officials Handbook
- 2. Amend Board Policy Ejection Policy Fines
- 3. Amend Board Policy Shared Facilities
- 4. Amend Board Policy Chemical Health Position
- 5. Rankings Committee Recommendations
  - a. Amend Board Policy State Championships Rankings
- 6. Amend Board Policy Reporting Schedules and Results
- 7. Amend Board Policy Concussion Management
- 8. Sports Medicine Advisory Recommendations
  - a. Football Participation Limitations Quarters in a Day/Week
  - b. OACA Proposal Count Plays per Quarter
  - c. Emergency Action Plan
- 9. Track and Field Request from TrackTown/IAAF
- 10. Appeal Request from Silvies River Charter School