



EXECUTIVE BOARD MEETING

Thursday, September 3, 2015, 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION

Thursday, September 3, 2015, 7am
OSAA Office – U.S. Bank Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 - i. May 4, 2015
 - ii. July 29, 2015 (Summer Workshop)
- d. Executive Director's Report
 - i. Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2015-16 OSAA Handbook**
- b. * **Approval of 2015-16 Eligibility Appeals Board Members**
- c. Financial Update – 2014-15 State Championship Revenue
- d. Review 2015-16 Calendar

3. NEW BUSINESS

- a. * **Adoption of 2015-16 Playoff Reimbursement Formula**
- b. * **Adoption of 2015-16 Ticket Prices**
- c. * **Adoption of 2015-16 Association Goals**
- d. * **Cooperative Sponsorship / Independent Status Requests**
 - i. Cooperative Sponsorship – Corvallis/Crescent Valley – Orchestra
 - ii. Independent Status – Woodburn – Softball
 - iii. Independent Status – Crow – Football
- e. * **Finalize Playoff Allocations**
 - i. 3A/2A/1A Boys Soccer
 - ii. 3A/2A/1A Girls Soccer
 - iii. 2A Football
 - iv. 1A Football
- f. * **Finalize Spring Special Districts**
 - i. Baseball – 2A/1A
 - ii. Softball – 2A/1A
 - iii. Track – 1A Boys and Girls
 - iv. Golf – 6A Boys and Girls, 5A Boys and Girls, 4A Boys, 3A/2A/1A Boys, 4A/3A/2A/1A Girls
 - v. Tennis – 5A Boys and Girls, 4A/3A/2A/1A Boys and Girls

- g. ***Adoption of Officials Recruitment/Retention Committee**
Forms committee to examine best practices to recruit/retain contest officials statewide
- h. *** Proposal to Amend Article 3.1.1. – Membership and Dues, Full Membership**
Adds Plan Books to the Regulations of the Association
- i. *** Proposal to Amend Article 3.3.2 – Membership and Dues, Dues**
Clarifies that member schools bringing an administrative or judicial challenge are responsible for the Association’s attorney fees and costs incurred in defending such action
- j. ***Proposal to Amend Article 6.2.1 – Changes in Classification During a Four-Year Time Block**
Allows the Executive Board to change the league assignment of a school or schools if warranted due to a change of classification of another school
- k. *** Proposal to Delete Rules 6.4 and 6.5 – Adding/Deleting a Championship Event in a Sport/Activity where one or more championship events are currently offered by the Association**
Removes this rule with the intent of replacing it with an Executive Board Policy
- l. *** Proposal to Amend Rule 8.6.5 – Transfers to a School with Affiliation**
Expands exception where the student’s school of representation doesn’t change
- m. *** Proposal to Amend Rule 8.6.7 – Period of Ineligibility**
Allows ineligible transfers to participate at the sub-varsity level
- n. Proposal to Add Board Policy – Collective Sponsorships
Creates Association policy regarding schools collectively offering individual sports
- o. *** Proposal to Add Article 6.6 – Collective Sponsorship**
Creates Association policy regarding schools collectively offering individual sports
- p. *** Proposal to Add Board Policy – Drones**
Establishes Association policy prohibiting unmanned aerial vehicles
- q. Proposal to Add Board Policy – Emergency Action Plans
Forms Association policy requiring each school to have an EAP starting with 2016-17 school year
- r. Proposal to Amend Sub-Varsity Volleyball Format
Increases sub-varsity matches from best 2/3 sets to best 3/5 sets for 2016-17 school year
- s. Proposal to Set Cheerleading State Championship Divisions by Classification
Structures divisions by classification, rather than squad size, starting with 2016-17 school year
- t. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association
- b. Oregon Athletic Directors Association
- c. Oregon Athletic Officials Association
- d. Fall Administrator Workshops
- e. Associate Membership
- f. OSAA Foundation / Endowment Games
- g. Ejection Free Schools
- h. Oregon Wrestling Weight Monitoring (OWWMP)

5. **SCHOOL VIOLATIONS**

a. *** Appeals**

- i. Yamhill-Carlton

b. *** Non-Appeals**

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| i. Century | xi. Philomath |
| ii. Clackamas | xii. Phoenix |
| iii. Corvallis | xiii. Pine Eagle |
| iv. Crook County | xiv. Rogue River |
| v. Forest Grove | xv. South Salem |
| vi. Lake Oswego | xvi. Southridge |
| vii. Milwaukie | xvii. St. Mary's Academy |
| viii. Nixyaawii | xviii. Sweet Home |
| ix. North Eugene | xix. Westview |
| x. North Medford (2) | |

6. **FUTURE MEETINGS AND INFORMATION**

Delegate Assembly – Monday, October 19, 2015 / 9am / Holiday Inn, Wilsonville

Executive Board – Monday, December 7, 2015 / 9am / OSAA Office, Wilsonville

Delegate Assembly – Monday, April 11, 2016 / 9am / Holiday Inn, Wilsonville

Executive Board – Monday, May 2, 2016 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 25-27, 2016 / Eagle Crest Resort