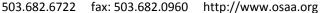


Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1 Wilsonville, OR 97070





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

I. * 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

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 xviii. Sweet Home viii. Nixyaawii 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