



Oregon School Activities Association
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EXECUTIVE BOARD MEETING
Monday, Dec. 7, 2015, 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION
Sunday, December 6, 2015, 3pm
OSAA Office – U.S. Bank Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. September 3, 2015
 2. October 19, 2015
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **2014-15 Audit Review**
- b. * **Proposal to Add Board Policy – “Collective Sponsorship”**
Creates a policy for schools to form a Collective Sponsorship in individual sports
- c. * **Proposal to Add Board Policy – “Emergency Action Plans”**
Requires all schools to have an Emergency Action Plan (EAP) in place for after school activities starting with the 2016-17 school year
- d. * **Proposal to Amend Sub-Varsity Volleyball Format**
Allows an increase for sub-varsity matches from best 2/3 sets to best 3/5 sets starting with the 2016-17 school year
- e. * **Proposal to set Cheerleading State Championship Divisions by Classification**
Sets cheer divisions by classification, rather than squad size, starting with the 2016-17 school year
- f. Review October 2015 Delegate Assembly Caucus Item Discussion

3. NEW BUSINESS

- a. * **Review of 2014-15 Adjusted ADM Numbers**
 1. Review of Schools whose Adjusted ADM exceeds their current classification
 - a) Liberty HS (5A)
 - b) Crook County HS (4A)
 - c) North Bend HS / Oregon Coast Technology (4A)
 - d) Creswell HS (3A)
 - e) Irrigon HS (2A)

- f) Burns HS (2A)
- g) Culver HS (2A)
- h) Columbia Christian HS (1A)

- 2. Review of Schools whose Adjusted ADM falls below their current classification and are requesting to be placed in a lower classification
 - a) Crow HS (2A)
 - b) Cove HS (2A)
 - c) Thurston HS (6A)
- 3. Request to be placed in a lower classification
 - a) Elgin HS (2A)

b. * Independent Status Petitions

- 1. Rogue River HS (Football)
- 2. Corbett HS (Football)
- 3. Oregon School for the Deaf / Willamette Valley Christian (Football)
- 4. Elgin HS (Football)
- 5. Glencoe HS (Football)
- 6. Woodburn HS (Football)
- 7. The Dalles HS (Football)
 - a) Columbia River Conference Football
- 8. Benson HS (Football)

c. * Special District Placement Change Requests

- 1. Pilot Rock / Nixyaawii (Baseball) – from 2A/1A SD6 to 2A/1A SD7
- 2. Weston-McEwen (Baseball) – from 2A/1A SD6 to 2A/1A SD7

d. Board Member Concerns / Discussion

4. REPORTS

- a. Oregon Athletic Coaches Association (OACA) Report
 - 1. 6A Tennis Proposals – First Reading
 - 2. 6A Wrestling Proposal – First Reading
 - 3. Cross Country Proposal – First Reading
- b. Oregon Athletic Directors Association (OADA) Report
- c. Oregon Athletic Officials Association (OAOA) Report
- d. Sports Medicine Advisory Committee (SMAC) Report
 - 1. Baseball Pitching Limitation Recommendation – First Reading
- e. Inclusion Committee Report
- f. Soccer Issues Committee Report
 - 1. Soccer Regular Season Overtime Proposal – First Reading
- g. Fall State Championship Review
- h. OSAA Foundation Report

5. SCHOOL VIOLATIONS

a. * Appeals

- 1. McLoughlin
- 2. Milwaukie
- 3. West Salem

b. * Non-Appeals

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| 1. Aloha (2) | 16. Enterprise | 31. Pilot Rock |
| 2. Alsea | 17. Estacada | 32. Rex Putnam |
| 3. Arlington | 18. Gervais | 33. Sandy |
| 4. Banks (2) | 19. Glencoe | 34. Santiam Christian |
| 5. Blanchet Catholic | 20. Grants Pass | 35. Sherwood |
| 6. Brookings-Harbor | 21. Harrisburg | 36. Sprague |
| 7. Cascade | 22. La Pine | 37. St. Helens |
| 8. Columbia Christian | 23. Lincoln | 38. Summit |
| 9. Coquille | 24. Livingstone Academy | 39. Sunset |
| 10. Crescent Valley | 25. Madison | 40. Ukiah |
| 11. Crook County (2) | 26. Marist Catholic (2) | 41. Western Mennonite |
| 12. Culver | 27. Molalla | 42. Weston-McEwen |
| 13. Damascus Christian | 28. Newberg | 43. Westview (2) |
| 14. David Douglas | 29. Oregon City | 44. Wilson |
| 15. Elmira | 30. Philomath | |

6. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, February 8, 2016 / 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