



Oregon School Activities Association
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Wilsonville, OR 97070
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EXECUTIVE BOARD MEETING
Monday, February 8, 2016, 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION
Monday, February 8, 2016, 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**
 1. December 7, 2015
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Oregon Athletic Coaches Association (OACA) Proposals**
 1. * **Cross Country Proposal**
Extends the season by one week
 2. * **6A Wrestling Proposal**
Expands 6A Wrestling from 18 wrestlers to 24 wrestlers in each weight class
 3. * **6A Tennis Proposals**
 - a) *Increases 6A brackets from 6 seeds to 8 seeds*
 - b) *Changes the championships to a First Match Loser Consolation Bracket*
 4. * **Soccer Regular Season Overtime Proposal**
- b. * **Sports Medicine Advisory Committee Proposal – Baseball Pitching Limitations**
- c. * **2016 Fall Special Districts**
- d. Concussion Awareness / Management Update
 1. NFHS Concussion Summit "Best Practices"
 2. Illinois Class Action Complaint
 3. Pennsylvania Class Action Complaint
 4. ImPACT Concussion Management Program
 5. USA "Heads Up" Football Program
 6. Notification of Inherent Risk
- e. Review Lakeridge High School Probation

3. **NEW BUSINESS**

- a. * **Appointment of Budget Committee for 2016**
- b. Review Fall State Championship Revenue
- c. * **3A, 2A/1A Baseball and Softball Playoff Allocation for 2016 Season**
- d. * **Cooperative Sponsorship Request – Myrtle Point/Powers Baseball and Softball**
- e. Corvallis School District – Orchestra Cooperative Sponsorship Appeal
- f. Recruitment / Retention Committee Update
- g. Rankings Committee Update
- h. Review Executive Board Vacancies for 2016-17
 - 1. 5A – Mark Hannan (Eligible for 2nd term)
 - 2. 6A/5A/4A At Large – Jon Peterson (Resignation)
 - 3. OADA – Barry Bokn (Retirement)
 - 4. Activities – Cindy Schubert (Eligible for 2nd term)
- i. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA) Report
 - 1. Soccer State Championships Team Size Proposal (First Reading)
 - 2. Football Quarter Limitation Proposal (First Reading)
- b. Oregon Athletic Directors Association (OADA) Report
 - 1. Practice Limitation Rule Proposal (First Reading)
- c. Oregon Athletic Officials Association (OAOA) Report
- d. Student Activities Advisory Committee (SAAC) Report
- e. OSAA Foundation / Endowment Game Report

5. **SCHOOL VIOLATIONS**

a. * **Appeals**

- 1. McNary

b. * **Non-Appeals**

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| 1. Central Catholic (2) | 7. New Hope Christian | 13. Rogue Valley Adventist |
| 2. Crook County | 8. North Bend | 14. Sam Barlow |
| 3. Damascus Christian | 9. Oakland | 15. South Wasco |
| 4. Dayville | 10. Oregon Episcopal | 16. Umatilla |
| 5. Hermiston | 11. Parkrose (2) | |
| 6. Lakeridge | 12. Pine Eagle | |

6. **FUTURE MEETINGS AND INFORMATION**

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