



**EXECUTIVE BOARD MEETING**

Monday, May 2, 2016, 9am  
OSAA Office – U.S. Bank Board Room

**WORK SESSION**

Sunday, May 1, 2016, 4pm  
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. February 8, 2016
  - 2. April 11, 2016
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure
- f. Acknowledgement of Outgoing Board Members
  - 1. Jon Peterson, Superintendent – Pendleton School District
  - 2. Cindy Schubert, Principal – Lake Oswego High School
  - 3. Barry Bokn, Athletic Director – Willamette High School

**2. OLD BUSINESS**

- a. \* **Proposal to Amend Board Policy – “State Championships – Team Size”**  
*Increases the playoff maximum roster size in soccer from 20 to 22 for 5A, 4A and 3A/2A/1A*
- b. \* **Proposal to Amend Participation Limitations – “Football”**  
*Allows 4A, 3A, 2A, 1A students to participate in six quarters per week if there are at least 60 hours between contests; limits all students to 45 quarters total during the regular season*
- c. \* **Proposal to Amend Board Policy – “Summer Policy – Football”**  
*Aligns the summer policy with current Fall policies regarding the use of protective equipment*
- d. \* **Proposal to Amend Board Policy – “Certification – Athletic Directors and Coaches”**  
*Updates annual requirements for Heads Up Football certification*
- e. Review 3A Wrestling State Championship

**3. NEW BUSINESS**

- a. Budget Committee Report
  - 1. Review 2015-16 Fall and Winter State Championship Event Revenue
  - 2. Proposed Budget for 2016-17
    - a) \* **Association Budget**
    - b) \* **Foundation Budget**
  - 3. Budget Committee Recommendations

- b. **\*Adoption of Mileage Reimbursement Rate for 2016-17**
- c. **\*Appointment of 6A/5A/4A At-Large Executive Board Member**
- d. **\*Election of Association Vice-President for 2016-17**
- e. **\*Adoption of Winter Special Districts for 2016-17 (Swimming and Wrestling)**
- f. **\*Adoption of Two-Year Calendar for 2016-17 and 2017-18**
- g. Proposal to Add Board Policy – “Adding / Deleting a Championship Event”  
*Creates separate standards depending on the event (Team Sport, Individual Sport, Activity)*
- h. Review Delegate Assembly Caucus Items
- i. Rankings Committee Update
- j. Officials Recruitment/Retention Committee Update

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA) Report
- b. Oregon Athletic Directors Association (OADA) Report
- c. Oregon Athletic Officials Association (OAOA) Report
- d. OSAA Foundation Report
  - 1. Student Assistance Program
- e. Winter State Championships Report

5. **BOARD MEMBER CONCERNS / DISCUSSION**

6. **\*VIOLATIONS**

- a. **\* Appeals**
  - 1. Jefferson
- b. **\* Non-Appeals**

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|---------------------------|-------------------|------------------|
| 1. Clackamas              | 7. Glencoe        | 13. North Marion |
| 2. Crater                 | 8. Grant Union    | 14. Oakland      |
| 3. Creswell               | 9. Junction City  | 15. Pilot Rock   |
| 4. De La Salle N Catholic | 10. Klamath Union | 16. Ridgeview    |
| 5. Eagle Point            | 11. Madison       | 17. The Dalles   |
| 6. Gladstone              | 12. Mazama        | 18. West Linn    |

7. **PASSING OF THE GAVEL**

8. **FUTURE MEETINGS AND INFORMATION**

Executive Board Summer Workshop – Monday-Wednesday, July 25-27, 2016 / Eagle Crest Resort  
2016-17 Executive Board and Delegate Assembly Meeting Schedule