



Oregon School Activities Association
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EXECUTIVE BOARD MEETING

Monday, February 13, 2017, 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION

Sunday, February 12, 2017, 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. December 5, 2016
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Oregon Athletic Directors Association (OADA) – Practice Limitation 6A Pilot Proposal**
- b. * **Proposal to Amend Board Policy – Administrator Workshop Attendance Requirement**
Clarifies penalties for not attending an Administrator Workshop
- c. * **Proposal to Amend Board Policy – Football – 45-Point Rule/Alternative Plan/Running Clock**
Cleans up language regarding options available to classifications in 45-point situations
- d. * **2017-18 Winter Special Districts**
- e. Review Lakeridge HS Probation

3. NEW BUSINESS

- a. Review Fall State Championship Revenue
- b. * **Adoption of Budget Committee for 2017**
Forms committee to review and recommend 2017-18 Association budget to Executive Board
- c. * **Adoption of State Championship Committee and Charge for 2018-22 Time Block**
Forms committee to review championship formats, venues, etc. for the next four-year time block
- d. * **3A, 2A/1A Baseball and Softball Playoff Allocation for 2017 Season**
- e. * **Special District Change Request – Sutherlin HS Girls Golf**
- f. * **Cooperative Sponsorship Request – Falls City HS / Kings Valley Charter**

g. *** Petitions to Play Down for the 2018-2022 Time Block**

1. Warrenton HS (3A)
2. Myrtle Point HS (2A)
3. Illinois Valley HS (3A)
4. North Salem HS (6A)

h. Classification and Districting Committee Update

i. Rankings Committee Update

j. Recruitment / Retention Committee Update

k. Oregon Youth Football Summit Update

l. Review Executive Board Vacancies for 2016-17

1. 4A – Andy Gardner (End of 2nd Term)
2. 3A/2A/1A At Large – Tony Guevara (Resignation)
3. OSBA – Matt Posey (End of 2nd Term)
4. OACA – Tony Koontz (End of 2nd Term)

m. *** Independent Status Petition – Adrian HS Softball**

n. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
 1. Heads Up Football Proposed Changes
- b. Oregon Athletic Directors Association (OADDA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Student Activities Advisory Committee (SAAC)
- f. OSAA Foundation / Endowment Games

5. **SCHOOL VIOLATIONS**

a. *** Appeals**

1. Imbler
2. North Salem
3. Seaside
4. Warrenton

b. *** Non-Appeals**

1. Benson
2. Grant
3. Horizon Christian (HR)
4. Jefferson, Portland
5. Junction City
6. Lake Oswego
7. McKay
8. Ontario
9. Silverton
10. South Salem
11. Springfield
12. Toledo
13. West Albany
14. West Salem
15. Weston-McEwen
16. Wilson

6. **FUTURE MEETINGS AND INFORMATION**

Delegate Assembly – Monday, April 10, 2017 / 9am / Holiday Inn, Wilsonville

Executive Board – Monday, May 8, 2017 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 24-26, 2017 / Eagle Crest Resort