



EXECUTIVE BOARD MEETING
Monday, May 8, 2017, 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION
Sunday, May 7, 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. February 13, 2017
 2. April 10, 2017
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure
- f. Acknowledgement of Outgoing Board Members / Introduction of Incoming Board Members
 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)

2. OLD BUSINESS

3. NEW BUSINESS

- a. Budget Committee Report
 1. Review 2016-17 Fall and Winter State Championship Event Revenue
 2. Proposed Budget for 2017-18
 - a) ***Association Budget**
 - b) ***Foundation Budget**
 3. Budget Committee Recommendations
- b. * **Adoption of Mileage Reimbursement Rate for 2017-18**
- c. * **Appointment of 3A/2A/1A At-Large Executive Board Member**
- d. * **Temporary Appointment of 1A Classification Executive Board Member**
- e. * **Election of Association Vice-President for 2017-18**
- f. * **School Requests**
 1. Independent Status – Milo Adventist Academy – Various Sports
 2. Independent Status – Woodburn HS – Softball
 3. Full Membership – Trinity Academy
- g. * **Petitions to Play Down for the 2018-2022 Time Block**
 1. Canyonville Christian Academy (2A)
 2. Chemawa HS (3A)

3. Gervais HS (3A)
4. Jefferson HS (3A)
5. Madras HS (4A)
6. Riddle HS (2A)
7. Sheridan HS (3A)
8. Neah-Kah-Nie (2A)

- h. *** Adoption of Calendar for 2017-18**
- i. *** Adoption of 2017-18 Spring Special Districts**
- j. Review Delegate Assembly Caucus Items
- k. Classification and Districting Committee Update
- l. State Championship Committee Update
- m. Rankings Committee Update
- n. Officials Recruitment/Retention Committee Update
- o. Sportsmanship Committee Update
- p. Oregon Youth Football Summit Update
- q. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
- b. Oregon Athletic Directors Association (OADA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
 1. Return to Learn Form
 2. Pre-Participation Physical Exam Form
- e. Student Activities Advisory Committee (SAAC)

5. **SCHOOL VIOLATIONS**

- a. *** Appeals**
 1. Roosevelt

- b. *** Non-Appeals**

- | | | |
|------------------------|------------------------|------------------------|
| 1. Alsea | 12. Harrisburg | 23. Sisters |
| 2. Crescent Valley (2) | 13. Henley | 24. South Medford (2) |
| 3. David Douglas | 14. Jewell | 25. South Umpqua |
| 4. Elgin | 15. Lakeridge | 26. South Wasco County |
| 5. Elmira | 16. Mazama | 27. Stanfield (3) |
| 6. Enterprise | 17. Philomath | 28. Summit (2) |
| 7. Estacada | 18. Phoenix | 29. Sunset |
| 8. Forest Grove (2) | 19. Pilot Rock | 30. Sutherlin |
| 9. Grant | 20. Portland Christian | 31. Taft (2) |
| 10. Grant Union | 21. Riverdale | 32. Tualatin |
| 11. Grants Pass | 22. Roosevelt | 33. West Albany |

6. **FUTURE MEETINGS AND INFORMATION**

- a. Executive Board Summer Workshop – Monday-Wednesday, July 24-26, 2017 / Eagle Crest Resort
- b. 2017-18 Executive Board and Delegate Assembly Meeting Schedule