



Oregon School Activities Association
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EXECUTIVE BOARD MEETING

Monday, December 4, 2017, 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION

Sunday, December 3, 2017, 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 11, 2017
 2. October 16, 2017
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **2016-17 Audit Review**
- b. Review October 2017 Delegate Assembly Caucus Item Discussion

3. NEW BUSINESS

- a. * **Rankings Committee Roster**
- b. * **Officials Recruitment/Retention Committee Roster**
- c. * **2018 Fall Special Districts**
- d. Proposal to Add Board Policy – Out-of-State Schools Membership
Details factors to consider for out-of-state schools seeking full membership
- e. Proposal to Amend Board Policy – Eligibility Appeals Board
Outlines changes to composition, meeting timeline and process for this board
- f. Proposal to Amend Rule 8.7. – Undue Influence
Clarifies definitions and potential penalties for violation of this rule
- g. State Championship Committee Update
- h. Football Ad Hoc Committee Update
- i. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA) Report
- b. Oregon Athletic Directors Association (OADA) Report
 - 1. Practice Limitation Rule – 6A Pilot Update
- c. Oregon Athletic Officials Association (OAOA) Report
- d. Sports Medicine Advisory Committee (SMAC) Report
- e. Sportsmanship Committee Report
- f. OSAA Foundation/Endowment Game Report
- g. Fall State Championships Review

5. **SCHOOL VIOLATIONS**

a. *** Appeals**

- 1. Gilchrist
- 2. Rainier

b. *** Non-Appeals**

- | | |
|------------------------|---------------------|
| 1. Bandon | 13. Nyssa |
| 2. Columbia Christian | 14. Rogue River |
| 3. Corvallis | 15. Sandy |
| 4. Crane | 16. Scappoose |
| 5. Dayton | 17. Silverton |
| 6. Dayville | 18. Siuslaw |
| 7. Irrigon | 19. Southridge |
| 8. Jefferson, Portland | 20. Sprague |
| 9. Junction City | 21. Weston-McEwen |
| 10. La Salle Prep | 22. Westview |
| 11. Madison | 23. Yamhill-Carlton |
| 12. North Lake | |

6. **FUTURE MEETINGS AND INFORMATION**

Executive Board – Monday, February 12, 2018 / 9am / OSAA Office, Wilsonville

Delegate Assembly – Monday, April 9, 2018 / 9am / Holiday Inn, Wilsonville

Executive Board – Monday, May 7, 2018 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 23-25, 2018 / Eagle Crest Resort