



## Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1

Wilsonville, OR 97070

503.682.6722 fax: 503.682.0960 <http://www.osaa.org>



December 5, 2017

TO: Superintendents, Principals and Athletic Directors  
FROM: Peter Weber, Executive Director  
SUBJECT: Summary of Executive Board Action at the December 4, 2017, Meeting

At the meeting on December 4, 2017, the OSAA Executive Board took the following actions:

- Approved the minutes of the September 11, 2017, Board Meeting, and October 16, 2017, Board Meeting.
- Voted to accept the Audit Review for 2016-17.
- Reviewed the caucus discussion items from the October 2017, Delegate Assembly meeting.
- Voted to adopt the Rankings Committee Roster. **(Attached)**
- Voted to adopt the Officials Recruitment and Retention Committee Roster. **(Attached)**
- Voted to table adoption of the 2018 Fall Districts until the February 12 meeting to allow more time for input from schools.
- Received a first reading to Add Board Policy – Out-of-State Schools Membership. **(Attached)**
- Received a first reading to Amend Board Policy – Eligibility Appeals Board. **(Attached)**
- Received a first reading to Amend Rule 8.7 – Undue Influence. **(Attached)**
- Received an update on the State Championship Committee from Cindy Simmons and Kris Welch.
- Receive an update on the Football Ad Hoc Committee from Brad Garrett.
- Received an Oregon Athletic Coaches Association (OACA) report from Rob Younger, OACA Executive Director, including a check for \$43,920 from the OACA for its portion of Gold Card sales.
- Received an Oregon Athletic Directors Association (OADA) report from Mark Horak, OADA Board Member. Report also included an update on the Practice Limitation Rule – 6A Pilot by Randy Ramp, Sherwood HS.
- Received an Oregon Athletic Officials Association (OAOA) report from Jack Folliard, OAOA Executive Director.
- Received an update on the Sports Medicine Advisory Committee from Peter Weber and Brad Garrett.
- Received a report on the Sportsmanship Committee from Kelly Foster.
- Received an OSAA Foundation/Endowment Game report from Kyle Stanfield.
- Heard a review of the Fall State Championships from OSAA Staff.
- Reviewed and assigned penalties where appropriate for rule violations self-reported by member schools. **(Attached)**
- Received a reminder of upcoming meetings:

- 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

A summary of actions is posted on the OSAA website following each Board and Delegate Assembly Meeting. Official minutes of the December 4, 2017, Executive Board Meeting are available from the OSAA upon request.



Oregon School Activities Association  
 25200 SW Parkway Avenue, Suite 1  
 Wilsonville, OR 97070  
 503.682.6722 fax: 503.682.0960 [www.osaa.org](http://www.osaa.org)



## RANKINGS COMMITTEE

| Organization       | NAME, Position, Classification, Email   | TERM EXPIRES |
|--------------------|---|--------------|
| OADA               | PETE LUKICH<br>Athletic Director, Sunset HS (6A)<br>email: <a href="mailto:pete_lukich@beaverton.k12.or.us">pete_lukich@beaverton.k12.or.us</a>               | 2019         |
| OADA               | BOB BENNETT<br>Athletic Director, Sheridan HS (3A)<br>email: <a href="mailto:bob.bennett@sheridan.k12.or.us">bob.bennett@sheridan.k12.or.us</a>               | 2020         |
| OADA               | AARON LONGO<br>Athletic Director, St. Helens HS (5A)<br>email: <a href="mailto:aaronl@sthelens.k12.or.us">aaronl@sthelens.k12.or.us</a>                       | 2019         |
| OADA               | DAVE WILLIAMS<br>Athletic Director, Bend HS (5A)<br>email: <a href="mailto:dave.williams@bend.k12.or.us">dave.williams@bend.k12.or.us</a>                     | 2018         |
| OACA               | KELLI BACKER<br>Volleyball Coach, West Albany HS (6A)<br>email: <a href="mailto:kelli.backer@albany.k12.or.us">kelli.backer@albany.k12.or.us</a>              | 2018         |
| OACA               | SCOT McDONALD<br>Baseball Coach, Dallas HS (5A)<br>email: <a href="mailto:scot.mcdonald@dsd2.org">scot.mcdonald@dsd2.org</a>                                  | 2018         |
| OACA               | RONDA MCKENZIE<br>Softball Coach, Westview HS (6A)<br>email: <a href="mailto:ronda_mckenzie@beaverton.k12.or.us">ronda_mckenzie@beaverton.k12.or.us</a>       | 2020         |
| OACA               | JOSH GROTTING<br>Girls Basketball Coach, Sutherlin HS (4A)<br>email: <a href="mailto:josh.grotting@sutherlin.k12.or.us">josh.grotting@sutherlin.k12.or.us</a> | 2020         |
| EXECUTIVE BOARD    | JEFF CLARK<br>Principal, Oakland HS (2A)<br>e-mail: <a href="mailto:jeff.clark@oakland.k12.or.us">jeff.clark@oakland.k12.or.us</a>                            | 2019         |
| OSAA STAFF LIAISON | KYLE STANFIELD<br>Assistant Executive Director, OSAA<br>e-mail: <a href="mailto:kyles@osaa.org">kyles@osaa.org</a>  |              |
| OSAA STAFF LIAISON | KRIS WELCH<br>Assistant Executive Director, OSAA<br>e-mail: <a href="mailto:krisw@osaa.org">krisw@osaa.org</a>  |              |



Oregon School Activities Association  
 25200 SW Parkway Avenue, Suite 1  
 Wilsonville, OR 97070  
 503.682.6722 fax: 503.682.0960 <http://www.osaa.org>



## OFFICIALS RECRUITMENT AND RETENTION COMMITTEE

### 1-5 years

|                |      |          |             |  |
|----------------|------|----------|-------------|--|
| Tony Haddock   | OACA | Coach    | Imbler SD   | <a href="mailto:tony.haddock@imblersd.org">tony.haddock@imblersd.org</a> |
| Ben Buchanan   | OADA | AD       | Banks SD    | <a href="mailto:benb@banks.k12.or.us">benb@banks.k12.or.us</a>           |
| Lizann Schultz | OAOA | Official | Portland VB | <a href="mailto:hazelsmom@comcast.net">hazelsmom@comcast.net</a>         |

### 6- 10 years

|                |      |          |                 |  |
|----------------|------|----------|-----------------|--|
| Aaron Haugen   | OACA | Coach    | Salem-Keizer SD | <a href="mailto:haugen_aaron@salkeiz.k12.or.us">haugen_aaron@salkeiz.k12.or.us</a> |
| Gabe Pagano    | OADA | AD       | Bend-La Pine SD | <a href="mailto:gabe.pagano@bend.k12.or.us">gabe.pagano@bend.k12.or.us</a>         |
| Gibby Reynolds | OAOA | Official | Mid-Valley SOC  | <a href="mailto:gibbyr@osaa.org">gibbyr@osaa.org</a>                               |

### 11+ years

|                |      |          |                  |  |
|----------------|------|----------|------------------|--|
| Jeff Stolsig   | OACA | Coach    | Lebanon SD       | <a href="mailto:jeff.stolsig@lebanon.k12.or.us">jeff.stolsig@lebanon.k12.or.us</a> |
| Jack Henderson | OADA | AD       | Dufur SD         | <a href="mailto:jhender@dufur.k12.or.us">jhender@dufur.k12.or.us</a>               |
| Vern Loy       | OAOA | Official | Rogue Valley BXB | <a href="mailto:vernloy@gmail.com">vernloy@gmail.com</a>                           |

### Ex-Officio

|               |      |                    |  |  |
|---------------|------|--------------------|--|--|
| Rob Younger   | OACA | Executive Director |  | <a href="mailto:oacarob@gmail.com">oacarob@gmail.com</a>         |
| Terry         | OADA | Executive Director |  |  |
| Jack Folliard | OAOA | Executive Director |  | <a href="mailto:jfolliard@comcast.net">jfolliard@comcast.net</a> |

Proposal to Add Board Policy – Out-of-State School Membership

(First Reading)

**QUESTION:** Should the OSAA create a Board Policy that addresses the factors to consider for an out-of-state school seeking full membership?

**RATIONALE:** Many states in our region have policies that address schools not within their state lines being part of their state association. There may be extenuating circumstances that warrant consideration of an out-of-state school joining the OSAA as a full member. The Delegate Assembly voted in October to enable the Executive Board to consider full membership by out-of-state schools that meet additional requirements set forth by the Board. These proposed requirements are similar to those that have been considered and/or adopted in Washington and Idaho. Additionally, these requirements could be used when considering a request from an in-state school to join another state.

**RULE CHANGE SPONSORED BY:** OSAA Executive Board

**NEXT STEP IF PASSED:** First reading only.

**POSSIBLE RULE CHANGES:**

|   |
|---|
| <p>KEY: <b>Add</b></p> <p><del>Delete</del></p> |
|---|

**Board Policy – Out-of-State School Membership**

***A high school in a bordering state may apply for full membership to the Association for consideration by the OSAA Executive Board. The application must be submitted not later than June 1 of the year one school year in advance of when the school seeks to join the Association and shall contain the following:***

- A. A letter of support from the school’s current state association.***
- B. A description of the significant travel hardship faced by the school that would be significantly improved with a change in state association membership. Including but not limited to: proximity of schools of similar size, impact on travel time, school district and student and parent participant funds, instructional time for students and teachers/coaches, safety of student participants and spectators, parents and other spectators, and school and other personnel.***
- C. Written input from the league/district/classification the school is leaving in their current association.***
- D. Written input from the league/district/classification the school is seeking to join.***
- E. Written commitment to adhere to all rules, regulations, and policies of the Association, plus any requirements of the school’s current state department of education.***
- F. Written commitment to maintain membership in the Association for the entire 4-year time block; including all activities offered that mirror the Associations offerings.***
- G. Any additional information relating to the activity programs of the school and any other information that may assist the Association in considering the application.***

***Continued membership of a bordering state shall be subject to review and renewal by the Executive Board prior to each quadrennial October Classification and Districting meeting.***

## Proposal to Amend Board Policy – Eligibility Appeals Board

(First Reading)

**QUESTION:** *Should the Executive Board amend Board Policy – Eligibility Appeals Board to change the structure and process of Eligibility Appeals Board hearings?*

**RATIONALE:** Member schools have requested changes to the current Eligibility Appeals Board policy at various times over the past year or so. The feedback has centered around perceived inconsistencies in the EAB's decisions from one appeal to the next. A change in the structure and process of the hearings would provide greater consistency in rulings, provide greater insight into the rules and interpretations, and provide a timing structure that allows schools to plan.

**RULE CHANGE SPONSORED BY:** OSAA Executive Board

**NEXT STEP IF PASSED:** First reading only.

**POSSIBLE RULE CHANGES:**

|   |
|---|
| <p>KEY: <b>Add</b></p> <p><del>Delete</del></p> |
|---|

### Board Policy – Eligibility Appeals Board

- A. The Eligibility Appeals Board shall consist of ~~30~~ **15** members as follows:
- 1) ~~Ten~~ **Five** school board members to be nominated by the Executive Director and approved by the Executive Board. ~~on a geographical basis selecting two from each of the five United States Congressional Districts.~~
  - 2) ~~Ten~~ **Five** school administrators (superintendents, assistant superintendents, principals, assistant principals, athletic directors) to be nominated by the Executive Director and approved by the Executive Board. ~~on a geographical basis selecting two from each of the five United States Congressional Districts.~~
  - 3) ~~Ten lay people to be nominated by the Executive Director and approved by the Executive Board on a geographical basis selecting two from each of the five United States Congressional Districts.~~ **Five current OSAA Executive Board Members to be nominated by the Executive Director and approved by the Executive Board.**
- B. The length of term shall be three years, and a person may not serve more than two **consecutive** terms. Initially, terms shall be staggered on a two-year, three-year basis within each group.
- C. The Eligibility Appeals Board shall hear any appeal filed by the involved school's superintendent or principal, or the student's parents regarding the District Committee's ruling on the athletic eligibility transfer or discrimination hardship request.
- D. The Eligibility Appeals Board shall meet ~~when necessary~~ **monthly. If no appeals are submitted, the Eligibility Appeals Board will not meet that month.**

### 3.e.

- E. When a written appeal is received by the Executive Director, the Executive Director shall appoint ~~five~~ **three** members from the ~~30~~ **15** available members ~~to the~~ with not more than two members from each of the three groups making up the five-member Eligibility Appeals Board.
- 1) An Eligibility Appeals Board meeting is to be closed to the public unless the appealing party requests an open meeting.
  - 2) ***The student's previous school may designate a representative to testify at the Eligibility Appeals Board meeting.***
  - 3) Eligibility Appeals Board meetings may be held ***at the Association office in Wilsonville*** ~~in various areas of the state~~ or by telephone conference call, depending on the circumstances.
  - 4) The Executive Director, or an Assistant Executive Director, shall be present at all Eligibility Appeals Board meetings and shall process all requests for appeals to the Eligibility Appeals Board.
- F. A decision of the Eligibility Appeals Board may be appealed to a Hearings Officer under **Rule 9, "Hearings Officer."**

Please see Constitution and Rules, Interpretations, Participation Limitations and Sports Seasons sections of this Handbook for further clarification. If your question is not answered in one of these sections, please call the OSAA office at 503.682.6722 for an answer.

## Proposal to Amend Rule 8.7 – Undue Influence

(First Reading)

**QUESTION:** *Should the Executive Board propose to the Delegate Assembly to amend Rule 8.7. – Undue Influence to better clarify the policy and potential penalties?*

**RATIONALE:** The Undue Influence rule has long been one of the least understood policies in the Handbook. Updating the rule to include clearer definitions and potential penalties will help to avoid confusion moving forward.

**RULE CHANGE SPONSORED BY:** OSAA Executive Board

**NEXT STEP IF PASSED:** First reading only.

**POSSIBLE RULE CHANGES:**

|                   |
|-------------------|
| KEY: <b>Add</b>   |
| <del>Delete</del> |

### Rule 8.7 – Undue Influence

**Rule:** Despite compliance with the other provisions of these Rules, any student who attends a member high school as a result of undue influence, as defined in these Rules, is thereafter ineligible **for a minimum of one year** and the high school is subject to the penalties set out in **Rule 5. Violation of the Undue Influence Rule can also result in penalties to the school, athletic program, and ineligibility for a coach set out in Rule 5. The penalty and any additional period of ineligibility will be determined by the Executive Director based on a consideration of the number of violations involved, the number of student-athletes involved, the nature of the violation(s), the individual(s) responsible for the violation(s), and the extent to which the violation may have been knowing, deliberate, or in reckless disregard of the provisions of this rule and the commentary that accompanies this rule.**

For purposes of this Rule, "undue influence" is the attempt by any person (including but not limited to coaches, boosters, teachers, administrators, **students**, parents, alumni) to induce a student (**via in-person contact, phone, text, social media platforms, email, or the like**) to attend a public or private member school or become eligible to represent a public or private school for purposes of athletic or activities participation.

Undue influence includes, without limitation **but is not limited to, the offer or acceptance of:**

1. Recruiting the student to a particular school for purposes of athletic or activities participation.
2. **Financial assistance (including free or reduced tuition) provided on the basis of a student's potential or participation in OSAA-sanctioned activities.**
3. Promising employment or any other pecuniary **financial** benefit to the student or any member of the student's family to induce the attendance of the student at a particular school, **including payment for work that is not performed or that is in excess of the amount regularly paid for such service.**



4. *Free or reduced rent for families, including residence with any school connected person.*
5. *Transportation by any school connected person.*
6. *Any privilege not afforded to non-athletes.*
7. *Help in securing or promising a college athletic scholarship.*

It shall not be considered undue influence for authorized representatives of a private high school to contact students attending private feeder schools to induce their attendance at the private high school or for authorized representatives of public high schools to so contact students within that public high school's attendance boundaries.

**Rationale:** The objective of the Undue Influence rule is to prevent member schools, and persons affiliated with a member school, from exerting an undue influence on students with a goal of securing or retaining a student for athletic or activities purposes. This rule serves the substantial interests of Association members of prioritizing academics over competition, protecting young students from exploitation, ensuring an even playing field among competing schools, providing for equitable competition in Association sports and activities, and protecting the physical welfare of students engaging in contact sports.

**OSAA EXECUTIVE BOARD ACTION / VIOLATIONS --- December 4, 2017**

| SCHOOL              | REPORTED   | VIOLATION                      | RELEVANT INFORMATION   | FINE    | PENALTY  |
|---------------------|------------|--------------------------------|--|---------|--|
| Bandon              | 9/18/2017  | Student Eligibility            | Academically ineligible XC runner in one JV and one varsity meet.  | \$100   | Forfeits   |
| Columbia Christian  | 9/23/2017  | Participation Limitations      | Volleyball player exceeded match plus a set daily limit.   | \$100   | Varsity Forfeit  |
| Corvallis**         | 9/26/2017  | Physical Contact               | Assistant varsity football coach had physical contact with an official following a one point loss.   | \$1,500 | Executive Board appearance by school Administrator and the coach at December 4 meeting.          |
| Crane               | 10/10/2017 | Participation Limitations      | Volleyball player exceeded match plus a set daily limit.   | \$100   | Varsity Forfeit  |
| Dayton              | 10/23/2017 | Participation Limitations      | Varsity volleyball team exceeded season limit of 18 dates.   | \$500   | Varsity Forfeit  |
| Dayville            | 9/26/2017  | Student Eligibility            | Ineligible volleyball player competed in ten varsity contests.   | \$100   | Varsity Forfeits   |
| *Gilchrist**        | 10/2/2017  | Early Removal of Team          | Head football coach removed team from field with 1:47 left in first quarter, score was 28-0.   | \$750   | Forfeit; Executive Board appearance by school Administrator and the coach at December 4 meeting. |
| Irrigon             | 9/27/2017  | Use of Non-Certified Officials | Played first five minutes of a JV football game without certified officials.   | \$250   | Fine only  |
| Jefferson, Portland | 9/19/2017  | Practice Model                 | Football player competed in one varsity and one sub-varsity game prior to completing nine days of practice.  | \$500   | Forfeits   |
| Junction City       | 10/24/2017 | Participation Limitations (2)  | Volleyball players (2) exceeded match plus a set daily limit on two occasions.   | \$200   | Varsity Forfeits   |
| La Salle Prep       | 11/29/2017 | Student Eligibility            | Ineligible varsity football player competed all season.  | \$100   | Varsity Forfeits   |
| Madison             | 9/29/2017  | Participation Limitations      | Volleyball player exceeded match plus a set daily limit two times.   | \$200   | Varsity Forfeits   |
| North Lake          | 10/9/2017  | Participation Limitations      | Volleyball player exceeded match plus a set daily limit.   | \$100   | Varsity Forfeit  |
| Nyssa               | 9/27/2017  | Student Eligibility            | Ineligible girls soccer player competed in one varsity match.  | \$100   | Varsity Forfeit  |
| *Rainier**          | 9/21/2017  | Early Removal of Team          | Head girls soccer coach refused to return her team to the field following an ejection of one of her players and an injury time-out of a player for the opponent. | \$1,500 | Forfeit; Executive Board appearance by school Administrator and the coach at December 4 meeting. |
| Rogue River         | 10/24/2017 | Practice Model                 | Football player competed in one varsity game prior to completing nine days of practice.  | \$500   | Forfeit  |
| Sandy               | 10/30/2017 | Rule of Two                    | Assistant boys basketball coach organized and gave instruction to seven SHS students during one open facility.   | \$500   | Coach suspended for the first contest of the 2017-18 OSAA season.                                |
| Sandy               | 10/30/2017 | Rule of Two                    | Assistant girls soccer coach coached two SHS students in multiple practices and games, on multiple corresponding days that the head coach was doing the same.    | \$500   | Coach suspended through first three contests of the 2018 OSAA season.                            |
| Scappoose           | 10/11/2017 | Student Eligibility            | Ineligible football player competed in one freshman contest.   | \$100   | Forfeit  |
| Silverton           | 10/17/2017 | Coach Certification            | Use of non-certified girls soccer coach.   | \$250   | Fine only  |
| Siuslaw             | 9/12/2017  | Practice Model                 | JV football player competed prior to completing nine days of practice.   | \$500   | Forfeit  |
| Southridge          | 9/14/2017  | Student Eligibility            | Ineligible 5th year soccer player competed in three varsity contests.  | \$250   | Varsity Forfeits   |
| Sprague             | 9/13/2017  | Student Eligibility            | Academically ineligible JV football player competed in one game.   | \$100   | Forfeit  |
| Weston-McEwen       | 9/26/2017  | Use of Non-Certified Officials | Played first five minutes of a JV football game without certified officials.   | \$250   | Fine only  |
| Westview            | 9/20/2017  | Student Eligibility            | Academically ineligible JV football player competed in two games.  | \$100   | Forfeits   |
| Yamhill-Carlton     | 9/14/2017  | Student Eligibility            | Academically ineligible JV volleyball player competed in two matches.  | \$100   | Forfeits   |

\*APPEAL

REQUIRED APPEARANCE\*\*