



EXECUTIVE BOARD MEETING
Monday, May 7, 2018, 9am
OSAA Office – U.S. Bank Board Room

WORK SESSION
Sunday, May 6, 2018, 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 12, 2018
 2. April 9, 2018
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure
- f. Acknowledgement of Outgoing Board Members
 1. 6A – Don Grotting (End of 2nd Term)
 2. 4A – Krista Parent (Retirement from South Lane SD)
 3. 3A – Tim France (End of 1st Term)
- g. Introduction of Incoming Board Members
 1. 6A – Mike Scott, Superintendent, Hillsboro SD
 2. 4A – Curt Shelley, Asst. Superintendent, Tillamook SD
 3. 3A – Steve Quick, Superintendent, Harney County SD

2. OLD BUSINESS

- a. **Proposal to Amend Board Policy – Eligibility Appeals Board**
Outlines changes to composition, meeting timeline and process for this board

3. NEW BUSINESS

- a. Budget Committee Report
 1. Review 2017-18 Fall and Winter State Championship Event Revenue
 2. Budget Committee Recommendations
 3. Proposed Budget for 2018-19
 - a) ***Association Budget**
 - b) ***Foundation Budget**
- b. * **Adoption of Mileage Reimbursement Rate for 2018-19**
- c. * **Election of Association Vice-President for 2018-19**
- d. * **Practice Limitation Rule – 6A Pilot**
- e. **Proposal to Add Board Policy – Air Quality Guidelines**
Details factors to consider when to participate during poor air quality.

- f. 2019 State Championship Venues Update
 - 1. Choir
 - 2. Track & Field
- g. *** Adoption of Two-Year Calendar for 2018-19 and 2019-2020**
- h. *** Adoption of 2018-19 Spring Special Districts**
- i. Review Delegate Assembly Caucus Items
- j. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
- b. Oregon Athletic Directors Association (OADA)
 - 1. State Conference Voting Results
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Officials Recruitment/Retention Committee Update
- f. Officials Fee Review Committee Update
- g. Football Ad Hoc Committee Update
- h. Rankings Committee Update
- i. Sportsmanship Committee Update

5. **SCHOOL VIOLATIONS**

- a. *** Appeals**
- b. *** Non-Appeals**
 - 1. Alsea
 - 2. Ashland
 - 3. Canby
 - 4. Cascade
 - 5. Century
 - 6. Eagle Point
 - 7. Elmira (2)
 - 8. Estacada
 - 9. Forest Grove
 - 10. Jefferson, Portland
 - 11. La Grande
 - 12. Mapleton
 - 13. McKenzie
 - 14. Newport
 - 15. Roosevelt
 - 16. Summit
 - 17. The Dalles
 - 18. Umpqua Valley Christian
 - 19. Weston-McEwen
 - 20. Westview
 - 21. Wilsonville
 - 22. Yoncalla

6. **PASSING OF THE GAVEL**

7. **FUTURE MEETINGS AND INFORMATION**

- a. Executive Board Summer Workshop – Monday-Wednesday, July 23-25, 2018 / Eagle Crest Resort
- b. 2018-19 Executive Board and Delegate Assembly Meeting Schedule