



Oregon School Activities Association

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EXECUTIVE BOARD MEETING

Monday, May 6, 2019, 9am
OSAA Office – Board Room

WORK SESSION

Sunday, May 5, 2019, 4pm
OSAA Office – Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. February 11, 2019
 2. April 8, 2019
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure
- f. Acknowledgement of Outgoing Board Members
 1. 5A – Mark Hannan, Administrator, Silver Falls SD
 2. Activities – Mary Lou Boderman, Coordinator of Music & Drama, Salem-Keizer SD
 3. 6A/5A/4A At-Large – Mark Witty, Superintendent, Baker SD
- g. Introduction of Incoming Board Member
 1. 5A – Gustavo Balderas, Superintendent, Eugene SD

2. OLD BUSINESS

- a. * **Proposal to Amend Board Policy – Certification – Athletic Directors and Coaches**
Modifies requirements for each school's Player Safety Coach (PSC)
- b. * **Practice Limitation Rule – 6A Pilot**
Determine future of current pilot, including request from 5A Classification to join

3. NEW BUSINESS

- a. Budget Committee Report
 1. Review 2018-19 Fall and Winter State Championship Event Revenue
 2. Budget Committee Recommendations
 3. * **Adoption of Mileage Reimbursement Rate for 2019-20**
 4. * **Adoption of Association Budget for 2019-20**
- b. * **Appointment of 6A/5A/4A At-Large Executive Board Member**
- c. * **Election of Association Vice-President for 2019-20**
- d. * **Adoption of Two-Year Calendar for 2019-20 and 2020-21**

e. *** Appointment of Equity and Diversity Ad Hoc Committee**

- f. Special Districts Approval Timeline
1. 2019-20 Wrestling Special Districts
 2. 2020 Spring Special Districts

g. Review Delegate Assembly Caucus Items

h. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
1. Girls Wrestling Qualifiers Request – First Reading
- b. Oregon Athletic Directors Association (OADA)
1. State Conference Voting Results
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Computation of ADM Task Force
- f. Football Ad Hoc Committee
- g. OSAA Foundation

5. **SCHOOL VIOLATIONS**

a. *** Appeals**

- | | |
|---------------|-------------|
| 1. Days Creek | 4. Woodburn |
| 2. Long Creek | 5. Colton |
| 3. Vernonia | |

b. *** Non-Appeals**

- | | |
|-------------------------|------------------|
| 1. Adrian | 15. La Grande |
| 2. Barlow | 16. McMinnville |
| 3. Benson | 17. North Bend |
| 4. Blanchet Catholic | 18. North Lake |
| 5. Bonanza (2) | 19. North Marion |
| 6. Central Catholic | 20. Ontario |
| 7. Crescent Valley | 21. Rogue River |
| 8. David Douglas | 22. Roseburg |
| 9. Delphian | 23. Sandy |
| 10. East Linn Christian | 24. Sheldon |
| 11. Estacada | 25. Springfield |
| 12. Glencoe | 26. Summit |
| 13. Henley | 27. Westview |
| 14. Junction City (2) | |

6. **PASSING OF THE GAVEL**

7. **FUTURE MEETINGS AND INFORMATION**

- a. Executive Board Summer Workshop – Monday-Wednesday, July 22-24, 2019 / Eagle Crest Resort
- b. 2019-20 Executive Board and Delegate Assembly Meeting Schedule