EXECUTIVE BOARD MEETING
Monday, September 9, 2019, 9am
OSAA Office – Board Room

WORK SESSION
Sunday, September 8, 2019, 4pm
OSAA Office – Board Room

* = Action Item

AGENDA

1. PRELIMINARIES
   a. Pledge of Allegiance
   b. Welcome and Introductions
   c. * Approval of Minutes
      1. May 6, 2019
      2. July 24, 2019 (Summer Workshop)
   d. Executive Director’s Report
      i. Preview of Agenda
   e. Parliamentary Procedure

2. OLD BUSINESS
   a. * Adoption of 2019-20 OSAA Handbook
   b. * Adoption of 2019 Fall Plan Books
   c. Financial Update – 2018-19 State Championship Revenue
   d. Review 2019-20 Calendar
      1. * Swimming State Championships – Site
      2. * 4A Basketball State Championships – 2nd Site
      3. * 5A Tennis State Championships – Site
      4. * Track & Field State Championships – Site/Date

3. NEW BUSINESS
   a. * Adoption of 2019-20 Playoff Reimbursement Formula
   b. * Adoption of 2019-20 Ticket Prices
   c. * Adoption of 2019-20 Association Goals
   d. * Finalize Fall Playoff Allocations
      1. 3A/2A/1A Boys Soccer
      2. 3A/2A/1A Girls Soccer
      3. 1A Football
   e. * Wrestling State Championship Allocations – 3A, 2A/1A
   f. * Approval of Special Districts
      1. 2019-20 Wrestling – 3A, 2A/1A
      2. 2020 Spring Special Districts
   g. * School Requests
      1. North Bend/Powers Co-op – Football
h. * Proposal to Amend Article 5.6.1. – Executive Board – Meetings  
   Clarifies number of affirming votes needed for appeals vs. policy changes

i. * Proposal to Amend Article 6.1. – Assignment of schools to classifications and districts for a four-year time block  
   Outlines timeline for schools to submit information concerning potential enrollment during the time block and adjusts the Executive Board’s quadrennial meeting from October to December

j. * Proposal to Amend Article 6.2. – Classification of Schools – Changes in classification during a four-year time block  
   Extends Executive Board’s authority to make changes during a four-year time block

k. * Proposal to Amend Article 6.2.4. (a) – Petition to Play Down  
   Outlines criteria for keeping a dominant activity at the higher classification when initially considering a school’s petition and adds a two-year review during the time block for a dominant activity

l. * Proposal to Amend Article 6.3. – Computation of ADM  
   Defines timing parameter of reports from Oregon Department of Education regarding enrollment, changes to using grades 9-11 and incorporates a longitudinal 3-year average for enrollment

m. * Proposal to Amend Article 9.2. – Classification and Districting Committee  
   Clarifies the criteria for the Committee to consider when placing schools in districts

n. * Proposal to Amend Article 9.4.4. – Sportsmanship Committee  
   Allows flexibility in the meeting schedule for the Committee depending on issues under consideration

o. * Proposal to Amend Article 9.5.1. – State Championship Committee  
   Clarifies the Executive Board’s role in making recommended modifications

p. * Proposal to Amend Article 9.6.4. – Student Activities Advisory Committee  
   Allows flexibility in the meeting schedule for the Committee depending on issues under consideration

q. * Proposal to Add Article 9.10 – Equity and Diversity Advisory Committee  
   Forms committee to focus on ways to engage and meet the needs of member schools, students, and communities while applying an equity lens in all aspects of the Association’s work

r. Proposal to Add Rule 6.2.1. – Emerging Activities  
   First reading of policy for conditional recognition of an activity that doesn’t meet the current threshold

s. Proposal to Amend Rule 8.2.4. – Fifth Year Hardship Appeals Procedure  
   First reading to add an additional exception regarding newcomer English language learner students

t. Proposal to Add Rule 8.6.3. (g) – McKinney-Vento Students  
   First reading to clarify Association policy/guidelines for students designated as homeless

u. Proposal to Add Board Policy – Collective Sponsorship  
   First reading for providing an option for collective sponsorship in individual sports

v. Proposal to Amend Board Policy – Ejection Policies – Ejected Player or Coach  
   First reading to adjust the next step in the ejection appeal process if an appeal is initially denied

w. Proposal to Add Board Policy – Adverse Conditions Procedures  
   First reading for outlining policy for delays/rescheduling of OSAA State Championship events
x. * Approval of Transfer Task Force Roster and Charge
   * Forms task force to examine current transfer rules for potential changes

y. Board Member Concerns / Discussion

4. REPORTS
   a. Oregon Athletic Coaches Association
   b. Oregon Athletic Directors Association
   c. Oregon Athletic Officials Association
   d. OSAA Foundation
   e. Fall Administrator Workshops
   f. Ejection Free Schools

5. SCHOOL VIOLATIONS
   a. * Appeals
      1. Ashland
      2. Crescent Valley
      3. Lakeridge
      4. Lincoln (2)
      5. Tigard
   b. * Non- Appeals
      1. Bend
      2. Catlin Gabel
      3. Crater
      4. Crow
      5. Forest Grove (2)
      6. Gladstone
      7. Gold Beach
      8. Huntington
      9. Jefferson (PDX)
     10. Klamath Union
     11. McKay (2)
     12. Milwaukie (2)
     13. Newport (2)
     14. Nyssa
     15. Ontario
     16. Parkrose
     17. Riverside
     18. Roosevelt
     19. Sheridan
     20. Taft
     21. The Dalles
     22. Waldport
     23. Westview (2)
     24. Wilson
     25. Wilsonville

6. FUTURE MEETINGS AND INFORMATION
   Delegate Assembly – Monday, October 14, 2019 / 9am / Shriners Building, Wilsonville (across street from OSAA)
   Executive Board – Monday, December 9, 2019 / 9am / OSAA Office, Wilsonville
   Executive Board – Monday, February 10, 2020 / 9am / OSAA Office, Wilsonville
   Delegate Assembly – Monday, April 6, 2020 / 9am / Shriners Building, Wilsonville (across street from OSAA)
   Executive Board – Monday, May 4, 2020 / 9am / OSAA Office, Wilsonville
   Executive Board Summer Workshop – Monday-Wednesday, July 20-22, 2020 / Eagle Crest Resort, Redmond