



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



EXECUTIVE BOARD MEETING
Monday, February 10, 2020, 9am
OSAA Office – Board Room

WORK SESSION
Sunday, February 9, 2020, 4pm
OSAA Office – Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. December 9, 2019
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Proposal to Add Rule 6.2.1. – Emerging Activities**
Adds policy for conditional recognition of an activity that doesn't meet the current threshold
- b. * **Proposal to Amend Rule 8.2.4. – Fifth Year Hardship Appeals Procedure**
Adds an additional exception regarding newcomer English language learner students
- c. * **Proposal to Add Rule 8.6.3. (g) – McKinney-Vento Students**
Clarifies Association policy/guidelines for students designated as homeless
- d. * **Proposal to Add Board Policy – Collective Sponsorship**
Provides an option for collective sponsorship in individual sports
- e. * **Proposal to Amend Board Policy – Ejection Policies – Ejected Player or Coach**
Removes the next step in the ejection appeal process if an appeal is initially denied
- f. * **Proposal to Add Board Policy – Adverse Conditions Procedures**
Outlines policy for delaying/rescheduling of OSAA State Championship events
- g. Football Ad Hoc Committee Update
 1. * **Adoption of 2020 Football Special Districts**

3. NEW BUSINESS

- a. Review Fall State Championship Revenue
- b. Proposal to Amend Board Policy – Endowment Games
Adjusts the split between the participating schools and OSAA Foundation for Endowment Games
- c. Proposal to Amend Participation Limitations – Volleyball
Delineates approved volleyball pool play and bracketed tournament formats

- d. *** Proposal to Amend Article 3.3.1.(a) – Full Membership Dues**
Increases membership dues by \$250, starting in 2020-21, per Budget Committee recommendation
- e. *** Adoption of Budget Committee for 2020**
Forms committee to recommend 2020-21 Association and Foundation budget to Executive Board
- f. 2020-21 Winter Special Districts
- g. *** 3A, 2A/1A Baseball/Softball State Championships – 2020 Playoff Allocations**
- h. School Requests
 - 1. *** Independent Status – Centennial – Girls Basketball**
 - 2. *** Independent Status – Westside Christian – Baseball**
- i. Review Executive Board Roster for 2020-21
 - 1. 1A – Jack Henderson (end of 1st term; eligible for re-election)
 - 2. 3A/2A/1A At-Large – Heidi Sipe (end of 1st term; eligible for Executive Board re-appointment)
 - 3. OSBA – Sherry Higgins (end of 1st term; eligible for OSBA re-appointment)
 - 4. OACA (Advisory) – John Beck (end of 1st term; eligible for OACA re-appointment)
- j. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
 - 1. *** Participation Limitations – Baseball – Pitch Count**
 - 2. *** Participation Limitations – Track & Field**
 - 3. Cross Country State Championships Proposals – 4A, 3A/2A/1A Girls, 2A/1A Boys
- b. Oregon Athletic Directors Association (OADDA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Transfer Task Force
- e. Equity and Civil Rights in School-Sponsored Activities Collaborative Work Group
- f. Inclusion Committee
- g. Rankings Committee
- h. Student Activities Advisory Committee
- i. OSAA Foundation

5. **SCHOOL VIOLATIONS**

- a. *** Appeals**
 - 1.
- b. *** Non-Appeals**

1. Aloha	8. La Salle Prep
2. Brookings-Harbor	9. Mazama
3. Central	10. North Bend
4. Eagle Point	11. North Salem
5. Glencoe	12. Powder Valley
6. Hillsboro	13. Thurston
7. La Pine	14. Yoncalla

6. **SCHOOL VIOLATIONS**

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