



Oregon School Activities Association
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EXECUTIVE BOARD MEETING

Monday, May 4, 2020, 9am
Zoom Online Meeting

WORK SESSION

Sunday, May 3, 2020, 4pm
Zoom Online Meeting

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Welcome and Introductions
- b. * **Approval of Minutes**
 1. February 10, 2020
- c. Executive Director's Preview of Agenda
- d. Parliamentary Procedure
- e. Acknowledgement of Outgoing Board Members
 1. 5A – Gustavo Balderas, Superintendent, Eugene SD
 2. Activities – Linda Myers, Assistant Superintendent, Salem-Keizer SD
 3. OADA – Mark Horak, Athletic Director, West Linn HS
- f. Introduction of Incoming Board Member
 1. 5A – Kevin Bogatin, Superintendent, North Bend SD

2. OLD BUSINESS

- a. * **Proposal to Add Board Policy – Collective Sponsorship**
Provides an option for collective sponsorship in individual sports
- b. * **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
- c. * **Proposal to Add Board Policy – Adverse Conditions Procedures**
Outlines policy for delaying/rescheduling of OSAA State Championship events
- d. * **Proposal to Amend Board Policy – Endowment Games**
Adjusts the split between the participating schools and OSAA Foundation for Endowment Games
- e. * **Proposal to Amend Participation Limitations – Volleyball**
Delineates approved volleyball pool play and bracketed tournament formats
- f. * **Request for Changes to 2020 1A Football Special Districts**

3. NEW BUSINESS

- a. Coronavirus Impact Update
 1. Fall Sport/Activity Contingency Groups

- b. Budget Committee Report
 - 1. Review 2019-20 State Championship Event Revenue
 - 2. Budget Committee Recommendations
 - 3. * **Adoption of Mileage Reimbursement Rate for 2020-21**
 - 4. * **Adoption of Association Budget for 2020-21**
- c. * **Appointment of 3A/2A/1A At-Large Executive Board Member**
- d. * **Election of Association Vice-President for 2020-21**
- e. * **Adoption of Two-Year Calendar for 2020-21 and 2021-22**
- f. * **Proposal to Amend Board Policy – Moratorium Week**
Eliminates Moratorium Week for Summer 2020
- g. 2020-21 Special Districts Approval Timeline
 - 1. * **2020-21 Swimming**
 - 2. 2020-21 Wrestling
 - 3. 2021 Spring
- h. Review Delegate Assembly Caucus Items
- i. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
 - 1. Cross Country State Championships Proposals – 4A, 3A/2A/1A Girls, 2A/1A Boys
 - 2. Swimming Proposals
 - 3. Wrestling Proposals
 - 4. 1A Basketball Proposals
- 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. Transfer Task Force
- h. Equity and Civil Rights in School-Sponsored Activities Collaborative Work Group
- i. OSAA Foundation

5. **SCHOOL VIOLATIONS**

- a. * **Non-Appeals**
 - 1. Cascade
 - 2. Nixyaawii
 - 3. Parkrose
 - 4. Warrenton

6. **PASSING OF THE GAVEL**

7. **FUTURE MEETINGS AND INFORMATION**

- a. Executive Board Summer Workshop – Monday-Wednesday, July 20-22, 2020 / Eagle Crest Resort, Redmond
- b. 2020-21 Executive Board and Delegate Assembly Meeting Schedule