



STUDENT ACTIVITIES ADVISORY COMMITTEE

September 27, 2016

MINUTES

1. Call to Order; Introductions

Cindy Simmons (OSAA Asst. Executive Director in charge of Band and Orchestra), called the meeting to order. Committee members in attendance included: Christine Cooper (OCCA), James Underwood (OCCA), Christopher Silva (OMEA), Jeremy Zander (OMEA), Jane Berry-Eddings (OHSSLCA), Debbie Groff (OHSSLCA), Liisa Stockbridge (DDCA), Jennifer Chaffee (DDCA), and Mary Lou Boderman (OSAA Executive Board Activities Representative). OSAA Staff members in attendance included: Peter Weber (Executive Director formerly in charge of Speech), Kyle Stanfield (Asst. Executive Director in charge of Dance/Drill and Solo Music), Kelly Foster (Associate Director in charge of Choir and Cheerleading), and Brad Garrett (Asst. Executive Director in charge of Speech). The new committee member this year is Mary Lou Boderman.

2. Roster / Rotation Schedule – Reviewed by Cindy Simmons.

3. Charge to the Committee – Reviewed by Kyle Stanfield.

4. Election of Chair and Vice-Chair for 2016-17

Debbie Groff nominated, Christine Cooper seconded, and it was unanimously agreed to elect James Underwood as the Chairperson. James Underwood nominated, Debbie Groff seconded, and it was unanimously agreed to elect Christine Cooper as the Vice-Chairperson.

5. Approval of Minutes from the May 25, 2016 Meeting

Debbie Groff motioned, Liisa Stockbridge seconded, and it was unanimously agreed to approve the May 25, 2016 minutes.

6. OSAA Report

Peter Weber updated the committee on several recent developments from the OSAA Executive Board meeting that took place on September 12, 2016.

a. The Executive Board adopted the Classification and Districting Committee Roster and Charge. The first organizational meeting will be October 3, 2016, at which time future meeting dates will be set. The Committee's final recommendations will be reviewed at the October 2017 Delegate Assembly Meeting.

b. The State Championship Committee will be appointed in February 2017.

c. The Executive Board voted to adopt a proposal to add a Board Policy – Adding / Deleting A Championship Event. It creates a separate standard depending on the event (Team Sport, Individual Sport, or Activity), effective immediately. The adding or deleting is based upon different percentages of schools in the highest classification of the proposed championship(s).

d. The Executive Board voted to adopt a proposal to amend the Dance/Drill Scoresheet. The new scoresheet adjusts the rubric for scoring at the state championships, effective immediately.

7. NFHS Heart of the Arts Award – Cindy Simmons reviewed the nomination timeline. The OSAA Student Activities Advisory Committee needs to receive the state nominations in early January 2017. All final nominations are due to the NFHS by February 1, 2017.

8. **NFHS Music Committee Chairperson** – Oregon’s former Student Activities Advisory Committee Music Representative, Jennifer Brooks-Muller, Band and Orchestra Director at David Douglas HS, is the Chair of the NFHS Music Committee. Her term expires in 2019.

9. **Spirit Safety Certification**

- a. Kelly Foster indicated that the certification process needs to be changed to accommodate the cheerleading and dance drill coaches, etc. in regards to their certification being complete prior to the first day of the Association Year. She requested input from the OCCA and DDCA to have the new format in place by Summer 2017. Committee suggestions included videos or webinars with a quiz. Christine Cooper offered to help Kelly.
- b. Remove confusing wording in the Spirit Safety requirement for Cheerleading and Dance and Drill coaches currently in the OSAA Handbook, [Executive Board Policy 8 (E)].

10. **Activity Reports**

CHEERLEADING – The OCCA will be presenting a proposal to the upcoming State Championship Committee that will be appointed in February 2017. The proposal will be to have a preliminary and final event for a two (2) day OSAA Cheerleading Championship.

DANCE AND DRILL – There are new scoring procedures and scoresheets going into effect this 2016-17 year. The new scoring process will be used for the first time during the Fall 2016 competition season (November).

MUSIC – Choir – No new information to report.

Band – No new information to report.

Solo – The OMEA Board of Control will submit a proposal to reinstate the requirement for students in the State Solo Music Championships be enrolled in an aligning music course at the school. Currently, Charter School and Associate Member School solo music students need the represented school principal approval to allow the student to represent that school. Kyle Stanfield will send an email to music directors asking for the number of potential State Solo participants who are enrolled in an aligned music course; the number of solo participants not enrolled in an aligned music course because their school does not offer an aligned music course; and the number of solo participants who are not enrolled for other reasons. Kyle will forward the responses to the OMEA.

SPEECH – There were multiple new competitive speech events sanctioned by the NFHS last year. The information is not available or released yet by the NFHS regarding how well the new events were received.

11. **January Meeting Agenda Items** – Dance and Drill Rule 2.3 change proposal.

12. **Future Meeting Dates** – Tuesday, January 31, 2017, 1pm and Wednesday, May 24, 2017, 1pm.

There being no further business, it was moved by Christopher Silva, seconded by Christine Cooper, and the meeting was adjourned at 2:05pm by James Underwood, Chairperson.