



STUDENT ACTIVITIES ADVISORY COMMITTEE

January 31, 2017

MINUTES

1. Call to Order; Introductions

James Underwood, Chairperson, called the meeting to order at 1:07pm. Committee members in attendance included: Christine Cooper (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), Cindy Simmons (OSAA Asst. Executive Director in charge of Band and Orchestra), 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).

2. Approval of Minutes from the September 27, 2016 Meeting

Christine Cooper motioned, Debbie Groff seconded, and it was unanimously agreed to approve the September 27, 2016 minutes.

3. OSAA Executive Board Report

Mary Lou Boderman updated the committee on Executive Board considerations, actions, and committees. The Executive Board voted to amend Article 3.3.1.a – Membership and Dues, to increase the per activity fee from \$75.00 to \$85.00 effective August 1, 2017. The Classification and Districting Committee's final recommendations will be reviewed at the October 2017 Delegate Assembly Meeting. Also, Cindy Simmons and Kelly Foster presented at the OMEA State Conference, addressing Band, Orchestra and Choir Directors on *OSAA Music Eligibility*. The sessions were well received.

4. OSAA Report

Peter Weber updated the committee on several recent developments from the OSAA Executive Board meeting that took place on December 5, 2016.

- a. The Classification and Districting Committee is hearing discussion to change the number of classifications. The 4A and smaller classifications indicate that six (6) classifications serve them better. Many of the 5A and 6A schools prefer five (5) classifications. Twenty (20) people testified at the January 30, 2017 meeting.
- b. The State Championship Committee will be appointed in February 2017. Cindy Simmons and Kris Welch will be the OSAA liaisons for the committee.
- c. The OSAA Winter championships begin with the Cheerleading Championships February 11, 2017.
- d. The OSAA Budget Committee will be appointed in February 2017
- e. There will be four (4) vacancies on the Executive Board at the end of this year – 4A Andy Gardner, North Santiam SD; Matt Posey, OSBA, Dallas SD; Tony Koontz, OACA Advisory, Harrisburg HS; and 3A/2A/1A At-Large Tony Guevara, Blanchet Catholic School.

5. Activity Reports

CHEERLEADING – The OCCA will present a proposal for the Student Activities Advisory Committee to review adding a preliminary round plus the final event for a two (2) day OSAA Cheerleading Championship. This year's upcoming championships will have eighteen (18) 6A teams competing in one category. The OCCA championship event will be held at the Salem Pavilion and the OCCA will share the site information with the OSAA.

DANCE AND DRILL – The winter weather has disrupted the All-State tryouts and qualifying competitions. Last year the DDCA awarded \$27,000.00 in scholarships. The scholarship funds are financed by donations from local competitions and the DDCA holds a competition where all registration fees, etc. are donated to the scholarship fund.

MUSIC

Band/Orchestra, Choir, Solo – Directors are requesting clarity and consistency in the definition and role of an accompanist. The next OMEA Board meeting will be February 20, 2017.

SPEECH – The President of the OHSSLCA recently stepped down for health reasons. There are no rule change proposals. District competitions take place in March and April. The state championships are April 18-20th at Western Oregon University.

6. **Other Business** – None
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. One nomination was received by the OSAA and submitted to the NFHS. Several suggestions were given to promote the award in the future.
8. **May Meeting Agenda Items** – The Cheerleading proposal to add preliminary rounds to the State Cheerleading Championships and follow-up on the Solo and accompanist clarification.
9. **Future Meeting Date** – Wednesday, May 24, 2017, 1pm.

There being no further business, it was moved by Jane Berry-Eddings, seconded by Debbie Groff, and the meeting was adjourned at 1:49pm by James Underwood, Chairperson.