



STUDENT ACTIVITIES ADVISORY COMMITTEE

May 23, 2018

MINUTES

1. Call to Order; Introductions

Jeremy Zander (OMEA), Chairperson, called the meeting to order at 1:07pm. Committee members in attendance included: Christine Cooper (OCCA), James Underwood (OCCA), Jane Berry-Eddings (OHSSLCA), Jen Loeung (OHSSLCA), Jen Wilson (DDCA), and Mary Lou Boderman (OSAA Executive Board Activities Representative). OSAA Staff members in attendance included: Peter Weber (Executive Director), Cindy Simmons (OSAA Asst. Executive Director in charge of Band and Orchestra), Kyle Stanfield (OSAA Asst. Executive Director in charge of Dance Drill and Solo Music), Kelly Foster (Associate Director in charge of Choir and Cheerleading), Brad Garrett (OSAA Asst. Executive Director in charge of Speech), and Kris Welch, Asst. Executive Director. One guest also in attendance representing the DDCA: Hayley Kimble, DDCA Board and Judges Commissioner. Absent: Kimberly McConnell (OMEA).

2. Approval of Minutes from the January 30, 2018 Meeting

James Underwood motioned, Jen Loeung seconded, and it was unanimously agreed to approve the January 30, 2018 minutes.

3. OSAA Report

Peter Weber updated the committee on items from the OSAA Executive Board meeting that took place on May 7, 2018.

- a. Don Grotting, Krista Parent, and Tim France were acknowledged for their service to the OSAA as outgoing members of the Executive Board.
- b. Announced the incoming Executive Board members – Mike Scott, Hillsboro SD; Curt Shelley, Tillamook SD; and Steve Quick, Harney County SD.
- c. Jeff Clark, Principal, Oakland HS, will be President of the OSAA Executive Board for the 2018-19 school year. Jack Henderson, Superintendent, Dufur SD, was elected Vice-President for the 2018-19 school year.
- d. Recognized retiring OSAA staff members Cindy Simmons and Amerilyn Rivett.
- e. K. T. Emerson, former Assistant Principal/Athletic Director at Milwaukie HS, will be joining the OSAA staff this summer.
- f. The Executive Board voted to adopt the Budget Committee's recommendations, including an increase in the base ticket price for students/adults at state championship playoff contests for first round through semifinals to \$5.00 and \$8.00. There will also be incremental increases to the cost of the OACA and OAOA Gold Cards over the next three years.
- g. The Executive Board voted to adopt the 2018-19 and 2019-20 calendars, including moving the Choir State Championships to Monday through Wednesday for 2019 ONLY and setting dates for the 2019 Track and Field State Championships.

4. Activity Reports

CHEERLEADING

- a. The OCCA held its state conference last week in Lincoln City.
- b. The OCCA's most recent vote was in support of the preliminary and finals 2-day format.
- c. There was discussion about weather related challenges and the possibility of creating policies for practicing and performing apparel and time limits.

DANCE AND DRILL – The DDCA presented 1 proposal to the Committee – Reducing the minimum number of dancers required on the floor at State to 5 dancers for all divisions. Currently the 4A/3A/2A/1A division requires 6 minimum, and the remaining divisions require 10 minimum performers. Reducing the minimum number of performers allows programs with lower numbers to compete without penalty, encourage the growth of programs with lower numbers, encourages the participation of programs with lower number in DDCA and OSAA events, and provides opportunities to compete for student-athletes from smaller school programs. After committee discussion Jane Berry-Eddings moved to support the proposal to the Executive Board and Jen Loeung seconded the motion. The motion was unanimously approved.

MUSIC

- a. Mary Lou Boderman received the 2017-18 NFHS Outstanding Music Educator Award for Oregon and Section 8. She was honored at the OSAA Band and Orchestra State Championships earlier this month.
- b. *Rule 3.4.3 (a) - OSAA League/Special Districts Results Adjustment* in the Choir and Band/Orchestra Handbooks needs to be clarified and approved by the OSAA Executive Board.
- c. Kyle Stanfield requested input and discussion about last minute drops or “no shows” from the State Solo Championships due to undiagnosed anxiety events from activity coaches or director’s own experiences in their programs.

SPEECH – Jane Berry-Eddings reported that several rule changes needed to be made within the OHSSLCA. The new computerized Tabroom.com process worked very well. Brad Garrett observed that it was “much better than shuffling index cards.” He also praised the speech coaches of the state and the speech community as a whole for their dedication and open-minded willingness to work towards adapting to future changes and progress.

Jen Loeung shared that Centennial High School’s student nomination for the 2018 NFHS Heart of the Arts Award, Emma Dobesh, was chosen as the Section 8 recipient and honored at the OSAA Delegate Assembly meeting April 9, 2018.

5. **Other Business** – Cindy Simmons proposed reducing the number of meeting dates for the Student Activities Advisory Committee from 3 times a year to 2 times a year. After discussion it was decided to eliminate the January meeting date and to meet in late October or early November for the Fall meeting and again in May for the Spring meeting. If needed, there is always the option for a webinar meeting or the addition of a third meeting.
6. **Membership Rotation & Elections** – The DDCA has chosen Hayley Kimble to replace Jennifer Chaffee (2018 – 2021).
7. **Recognition of Outgoing Committee Members** – Kyle Stanfield recognized Jennifer Chaffee for 5 years of representation for Dance and Drill from the DDCA. Jennifer was not present so will receive her Certificate of Appreciation in the mail.
8. **Future Meeting Dates** – To be determined at a later date.

There being no further business, the meeting was adjourned at 2:10pm by Jeremy Zander, Chairperson.