



Oregon School Activities Association
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DELEGATE ASSEMBLY MEETING

Monday, October 20, 2014, 9am
Crowne Plaza – Lake Oswego

AGENDA

*** Action Item**

1. PRELIMINARIES

- 1.1 Call to Order – Andy Gardner, Vice President
- 1.2 Pledge of Allegiance – Andy Gardner, Vice President
- 1.3 Roll Call of members – Tom Welter, Executive Director
- 1.4 Preview of Agenda – Tom Welter, Executive Director
- 1.5 * **Approval of April 7, 2014 Delegate Assembly Minutes**
- 1.6 * **Adoption of Parliamentary Authority (Article 8.1)**

2. REPORTS

- 2.1 State of the Association – Tom Welter, Executive Director
 - 2.1.1 Opening Remarks
 - 2.1.2 Legal Update
 - 2.1.3 Financial Update
 - 2.1.4 Appeals Report
 - 2.1.5 Associate Membership Report
 - 2.1.6 Ejection Summary
 - 2.1.7 Coaches Certification
 - 2.1.8 Catastrophic Injury Insurance
 - 2.1.9 Association Goals for 2014-15
 - 2.1.10 NFHS Concussion Summit
 - 2.1.11 OSAA Foundation Report
 - 2.1.12 Corporate Sponsorship Update
 - 2.1.13 Sportsmanship Program
 - 2.1.14 NFHS Network
 - 2.1.15 Acknowledgements

3. DISCUSSION BY CAUCUS GROUPS

3.1 RECIPROCAL TRANSFERS and OPEN ENROLLMENT

Current OSAA policy allows a student who transfers between school years under the terms of a reciprocal transfer (inter-district) agreement and maintains a Joint Residence to be eligible (the student is released by the resident school district superintendent and is accepted by the receiving school district superintendent).

Current OSAA policy prohibits a student who transfers between school years under Open Enrollment (HB 3681) from being eligible for one calendar year (the student is not released by the resident school district superintendent but is accepted by the receiving school district superintendent).

Should the OSAA maintain its current policy regarding Open Enrollment transfers?

3.2 SOLO MUSIC EXCEPTIONS

Current OSAA Music Eligibility rules state that a music student shall be enrolled in the class of the appropriate performing ensemble in order to be eligible for the Solo Music State Championships. (e.g. string player in an orchestra class, brass player in a band class, vocalist in a choir class)

Some exceptions to this requirement are allowed for students at Associate Member Charter schools and when no appropriate performing ensemble is available, provided that permission is granted by the principal of the school the student wishes to represent. However, the principal isn't allowed to grant an exception for a student who chooses to take an AP class the same period as the band class or for a student at an Associate Member school that isn't a charter school. This has put the OSAA in the less than ideal position of allowing an exception for some students who don't participate in the music program at the school of representation while denying an exception to others.

Should the OSAA require that a music student be enrolled in the appropriate music class with no exceptions?

Should the OSAA allow the principal of the school the student wishes to represent to make any exception they deem appropriate?

3.3 USA FOOTBALL "HEADS UP" CERTIFICATION REQUIREMENT

The Executive Board had a first reading in September about adding a requirement for all football coaches to be annually certified through the USA Football "Heads Up" program. Elements of this program can already be found in the new practice model implemented this year. Each school offering football would designate one football coach as the Player Safety Coach and have that coach certified through the USA Football "Heads Up" program. The Player Safety Coach would then be required to train and annually recertify all members of the school's football coaching staff using both on-field and online instruction. There is a cost for each coach that has not yet been finalized but would most likely be \$20 or less. One potential benefit is that the concussion education and heat acclimatization information included in the "Heads Up" program would satisfy those coaching certification requirements as well.

Should the OSAA require USA Football "Heads Up" Certification annually for all football coaches?

4. OLD BUSINESS

4.1 * Adoption of OSAA Handbook 2014-15

4.2 * Proposal to Amend Article 3.1.5 – “Membership and Dues – Full Membership”

Requires all full member schools to participate in at least one boys and one girls activity per season with criteria to appeal

5. NEW BUSINESS

5.1 Proposal to Add Article 3.1.7 – “Membership and Dues – Full Membership – Financial Assistance”

Requires private schools who provide tuition assistance to use an outside agency approved by the Association to determine tuition assistance allocations

5.2 Proposal to Add Article 3.1.8 – “Membership and Dues - Full Membership – Payment of Tuition “

Requires all tuition payments to be made by a parent or family member

5.3 Proposal to Add Article 3.1.9 – “Membership and Dues – Full Membership – Use of School Logos”

Gives permission to the Association to use school logos in Association-related activities, including promotion and merchandising

5.4 Proposal to Amend Article 6.5 – “Cooperative Sponsorships”

Allows for Cooperative Sponsorships between two full member schools that are housed in the same building where students take classes together

5.5 Proposal to Add Rule 1.1 and Rule 1.2 – “Responsibility of the Member School and Principal”

Adds “Institutional Control” language as a responsibility of membership

5.6 Proposal to Amend Article 5.2.3 – “Violations of Regulations - Penalties”

Allows for larger fines for schools found to have a lack of institutional control

5.7 Proposal to Amend Rule 8.1.2 – “Satisfactory Progress Toward Graduation”

Increases the minimum credit requirements prior to the start of each year in school

5.8 Proposal to Amend Rule 8.6.5 – “Transfers to a School with Affiliation”

Denies eligibility to students who transfer to one school involved in a cooperative sponsorship if they are ineligible due to affiliation with any other school in the cooperative sponsorship

5.9 Proposal to Amend Rule 8.6.6 – “Mid-Year Transfers”

Allows eligibility to follow students who transfer mid-year between a full member school and an Associate Member school or home school when the school of representation does not change

5.10 * Proposal to Amend Music Rule 8.3 – “Associate Member Charter School Solo Music Exception”

Eliminates current exceptions for solo music participants who do not participate in the appropriate Music class at the school

6. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, December 8, 2014 / 9am / OSAA Office, Wilsonville

Executive Board – Monday, February 9, 2015 / 9am / OSAA Office, Wilsonville

Delegate Assembly – Monday, April 13, 2015 / 9am / Crown Plaza, Lake Oswego

Executive Board – Monday, May 4, 2015 / 9am / OSAA Office, Wilsonville

Executive Board Workshop – Monday-Wednesday, July 27-29, 2015 / Eagle Crest Resort

7. ADJOURNMENT / LUNCH