



DELEGATE ASSEMBLY MEETING

Monday, April 13, 2015 / 9am
CROWNE PLAZA HOTEL – LAKE OSWEGO
Plaza Ballroom

EXECUTIVE BOARD EXECUTIVE SESSION

Monday, April 13, 2015 / 7am Breakfast Meeting
Executive Suite – 6th floor

AGENDA

***Action Item**

1. PRELIMINARIES

- 1.1 Call to order – Curt Shelley, 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 Appointment of Parliamentary Authority (Article 8.1) Peter Weber
- 1.6 ***Approval of October 20, 2014, Delegate Assembly minutes**

2. RECOGNITION

- 2.1 NFHS State Award for Outstanding Service – Bill Bowers (OADA)

3. REPORTS

- 3.1 Sports Medicine Advisory Committee – Dr. Mick Koester
- 3.2 State of Association – Tom Welter and Staff
- 3.3 Review of Caucus Items – Tom Welter

4. DISCUSSION BY CAUCUS GROUPS

- 4.1 Transfer Students – Currently students who are not legal transfers under OSAA rules are ineligible for one calendar year.
Should students who are ineligible under OSAA transfer rules be allowed to participate at the sub-varsity level?
- 4.2 Foreign Student Eligibility – Currently foreign students who are on CSJET-approved programs are eligible for one year.
Should all foreign students, regardless of type of program, only be eligible to participate at the sub-varsity level?
- 4.3 Recruitment and Retention of Officials – Declining numbers of officials in all sports is a growing concern that impacts schools, officials associations and the OSAA.
What are specific ideas to help in the recruitment and retention of officials in your local area and statewide?

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 evaluate need-based financial assistance
- 5.2 *** Proposal to Add Article 3.1.8 – “Membership and Dues - Full Membership – Payment of Tuition “**
Requires all tuition payments 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 Rule 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 6.2 – “Adding a Sport / Activity”**
Amends the threshold required for the Association to consider adding a new sport / activity
- 5.8 *Proposal to Amend Rule 6.3 – “Deleting a Sport / Activity”**
Amends the threshold required for the Association to consider deleting a current sport / activity
- 5.9 * 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
- 5.10 * 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
- 5.11 * 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
- 5.12** Officials Fee Review Committee Recommendations
Proposed officials fees for 2016-2019

6. ELECTIONS

- 6.1 * Executive Board Elections**
- a. 6A Representative Candidate:**
- Don Grotting, Superintendent, David Douglas SD
- b. 3A Representative Candidates:**
- Tim France, Principal, Willamina HS
- Amy McNeil, Principal, Clatskanie HS
- Marie Shimer, Principal, Riverside HS
- Tim Sweeney, Superintendent, Coquille SD
- c. 2A Representative Candidates:**
- Jeff Clark, Principal, Oakland HS
- Dirk Dirksen, Superintendent, Morrow County SD
- David Phelps, Superintendent, Nestucca Valley SD
- Craig Swanson, Principal, Kennedy HS
- d. 1A Representative Candidate:**
- Steve Boynton, Superintendent, Lincoln County SD
- 6.2 * Election of Association President for 2015-16**
- 6.3** Delegate Assembly Vacancies for 2015-16
- 6.4** Acknowledgment of Outgoing Delegate Assembly Members

7. FUTURE MEETINGS AND INFORMATION

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

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