



## DELEGATE ASSEMBLY MEETING

Monday, April 10, 2017, 9am  
Holiday Inn Wilsonville, Dogwood/Cottonwood Room

\* = Action Item

### AGENDA

#### 1. PRELIMINARIES

- a. Call to Order – Don Grotting, President
- b. Pledge of Allegiance – Mark Hannan, Vice President
- c. Roll Call of Members – Peter Weber, Executive Director
- d. Preview of Agenda – Peter Weber, Executive Director
- e. \* **Approval of October 10, 2016 Delegate Assembly Minutes**
- f. \* **Adoption of Parliamentary Authority**

#### 2. RECOGNITION

- a. NHFS Heart of the Arts Award – Abby Kellems, Corvallis HS
- b. NFHS State Award for Outstanding Service – Pacific Office Automation

#### 3. STATE OF THE ASSOCIATION REPORT

- |   |                                 |
|---|---------------------------------|
| a. Opening Remarks                          | h. Oregon Youth Football Summit |
| b. Youth Suicide Prevention Campaign        | i. Football Summer Policy       |
| c. Financial Update                         | j. State Championship Committee |
| d. Legislative Update                       | k. Basketball – 3-Person Crews  |
| e. Sports Medicine Advisory Committee       | l. OSAA Foundation              |
| f. Classification and Districting Committee | m. Unified Sports Basketball    |
| g. Recruitment/Retention Committee          | n. Acknowledgements             |

#### 4. DISCUSSION BY CAUCUS GROUPS

##### a. State Championship Committee

The State Championship Committee was appointed by the Executive Board in February and will begin meeting in early April. Committee members are seeking input from member schools regarding all aspects of our current state championships with final recommendations presented in February 2018. The Executive Board further requested that the committee review the following topics:

1. Financial impact of championships on member schools and the OSAA
2. Playoff qualifying formats and allocations in team/individual sports
3. Basketball and Volleyball final site formats and venues
4. Neutral sites for soccer, baseball, and softball semifinals
5. List of current OSAA activities to determine if the OSAA is meeting the membership's needs

**What are the main issues/concerns that your school/league/classification have regarding our current state championships? What changes would your school/league/classification like to see moving forward?**

**b. Website Development**

The OSAA has shown a commitment over the years to continually improve its website for the benefit of the membership.

**What are the top website improvements that would be helpful to schools and Athletic Directors? What current OSAA form(s) would be most helpful to schools and Athletic Directors if they were made available in an electronic/online format?**

**c. Inclusion Committee**

The Executive Board established the OSAA Inclusion Committee in 2015 to examine how the Association can better include students with physical disabilities in our education-based activity programs. This group met twice last school year, this past Fall and will meet again later this school year. The 2015-16 Swimming and Track & Field State Championships included exhibition events for these students. The recently completed Swimming State Championships had three students competing in two separate events that were scored for their schools. Two events are being offered at this year's Track & Field State Championships and they will be scored as well.

**Are you aware of students in your school/league/classification that would benefit from participation in these inclusion events? Does your school/league/classification have suggestions for ways to support these students getting involved for the Inclusion Committee to consider? Does your school/league/classification have suggestions on additional events/opportunities that should be considered by the Inclusion Committee for the future?**

**5. NEW BUSINESS**

**a. \* Proposal to Amend Articles 4.2 – Delegate Assembly – Qualifications and Article 5.2.1 – Executive Board – Qualifications (attachment)**

*Removes the Oregon administrative license requirement to serve as a member of the Delegate Assembly and Executive Board*

**6. OLD BUSINESS**

**a. \* Proposal to Add Article 9.3.5 – Sports Medicine Advisory Committee - Chief Medical Advisor (attachment)**

*Formalizes that the SMAC shall nominate a Chief Medical Advisor for the Association*

**b. \* Proposal to Amend Rule 8.2 – Duration of Eligibility/Graduation – Southern Hemisphere Exception (attachment)**

*Revises exception to be based on when a country's school year starts, rather than location*

**7. ELECTIONS**

**a. \* Executive Board Elections**

**1. 4A Representative Candidates**

- a) Andy Grzeskowiak, Superintendent, Siuslaw SD
- b) Krista Parent, Superintendent, South Lane SD
- c) Jacob Pence, Assistant Principal/Athletic Director, Banks HS
- d) Curtiss Scholl, Superintendent, Sisters SD

**b. \* Election of Association President for 2017-18**

**c. Delegate Assembly Vacancies for 2017-18**

**d. Acknowledgment of Outgoing Delegate Assembly Members**

**8. FUTURE MEETINGS AND INFORMATION**

Executive Board – Monday, May 8, 2017 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 24-26, 2017 / Eagle Crest Resort