



Oregon School Activities Association  
25200 SW Parkway Avenue, Suite 1  
Wilsonville, OR 97070  
503.682.6722 fax: 503.682.0960 [www.osaa.org](http://www.osaa.org)



April 13, 2017

TO: Superintendents, Principals and Athletic Directors  
FROM: Peter Weber, Executive Director  
SUBJECT: Summary of Delegate Assembly Action at the April 10, 2017, Meeting

At the meeting on April 10, 2017, the OSAA Delegate Assembly took the following actions:

- Approved the minutes of the October 10, 2016, Delegate Assembly meeting.
- Received a “State of the Association” report from Executive Director Peter Weber and staff regarding the following subjects.
  - Opening Remarks
  - Youth Suicide Prevention Campaign
  - Financial Update
  - Legislative Update
  - Sports Medicine Advisory Committee
  - Classification and Districting Committee
  - Recruitment/Retention Committee
  - Oregon Youth Football Summit
  - Football Summer Policy
  - State Championship Committee
  - Basketball – 3-Person Crews
  - OSAA Foundation
  - Unified Sports Basketball
  - Acknowledgements
- Discussed the following questions in classification caucus groups and received written and oral reports back to the full Delegate Assembly.

#### **State Championship Committee**

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?

#### **Website Development**

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?

#### **Inclusion Committee**

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?

- Voted to amend Article 4.2 – Delegate Assembly – Qualifications and Article 5.2.1 – Executive Board – Qualifications to remove the Oregon administrative license requirement to serve as a member of the Delegate Assembly and Executive Board, effective immediately. **(Attached)**
- Voted to add Article 9.3.5 – Sports Medicine Advisory Committee - Chief Medical Advisor which formalizes that the SMAC shall nominate a Chief Medical Advisor for the Association, effective immediately. **(Attached)**

- Voted to amend Rule 8.2 – Duration of Eligibility/Graduation – Southern Hemisphere Exception which revises the exception to be based on when a country’s school year starts, rather than location, effective August 1, 2017. (Attached).
- Elected Krista Parent, Superintendent, South Lane SD, as the new 4A representative to the Board.
- Elected Mark Hannan, Administrator, Silver Falls SD, as the Association President for 2017-18.
- Recognized the following members of the Delegate Assembly who have finished their terms and are not eligible for re-election:
  - Ken Yarnell, Principal, Aloha HS, Represented 6A-2 Metro League
  - Bill Lucero, Principal, North Bend HS, Represented 4A-3 Far West League
- Received a reminder of upcoming meetings:
  - Executive Board – Monday May 8, 2017 / 9am / OSAA Office, Wilsonville
  - Executive Board Summer Workshop – Monday-Wednesday, July 24-26, 2017 / Eagle Crest Resort

A summary of actions is posted on the OSAA website following each Board and Delegate Assembly Meeting. Official minutes of the April 10, 2017, Delegate Assembly meeting are available from the OSAA upon request.

# Proposal to Amend Articles 4.2 – Delegate Assembly – Qualifications and 5.2.1 – Executive Board – Qualifications

*(Adopted 4/10/17; Effective Immediately)*

**QUESTION:** *Should the Delegate Assembly amend Articles 4.2 Delegate Assembly – Qualifications and 5.2.1 Executive Board – Qualifications to remove the requirement for an Oregon administrative license?*

**RATIONALE:** We are recommending a change to the qualification requirements for membership for the Delegate Assembly and Executive Board. Private school administrators aren't required by law to hold an Oregon administrative license and requiring that licensure in order to participate in the governance of the Association limits the pool of candidates. Even with this change, the language would still require that the administrator be equal in rank to at least a high school assistant principal. This change would broaden the list of candidates that leagues may consider when voting on their representatives. We firmly believe that we are at our best as an Association when all schools are able to have a voice in our process.

**RULE CHANGE SPONSORED BY:** Don Grotting, Superintendent, Beaverton SD; Mark Hannan, Administrator, Silver Falls SD; Andy Gardner, Superintendent, North Santiam SD; Tony Guevara, President, Blanchet Catholic School

**NEXT STEP IF PASSED:** Effective August 1, 2017 unless otherwise stated in the motion.

## POSSIBLE RULE CHANGES:

KEY: <b>Add</b> <del>Delete</del>
--------------------------------------

### Article 4.2 – Delegate Assembly - Qualifications

To serve as a member of the Delegate Assembly, the athletic district representatives and the activities representative ~~shall hold a current Oregon administrative license and~~ shall be employed at a 0.49 FTE level or greater in a position that has at least some responsibility for secondary education and is at least equal in rank to the position of high school assistant principal at a school district of a full member school, or at a high school which is a full member of the Association. The Oregon School Boards Association representative, the Oregon Athletic Directors Association representative, the advisory Oregon Athletic Coaches Association representative and the advisory Oregon Athletic Officials Association representative shall each be currently serving in the role being represented on the Delegate Assembly.

### Article 5.2.1 – Executive Board - Qualifications

To serve as a member of the Executive Board, the classification representatives and the activities representative ~~shall hold a current Oregon administrative license and~~ shall be employed at a 0.49 FTE level or greater in a position that has at least some responsibility for secondary education and is at least equal in rank to the position of high school assistant principal at a school district of a full member school, or at a high school which is a full member of the Association. The Oregon School Boards Association representative, the Oregon Athletic Directors Association representative, the advisory Oregon Athletic Coaches Association representative and the advisory Oregon Athletic Officials Association representative shall each be currently serving in the role being represented on the Executive Board.

A duly elected or appointed member of the Executive Board whose position changes during the second of his/her three-year terms is eligible to complete the term of office if the new position retains some responsibility for secondary education and is at least equal in rank to the position of high school assistant principal and is within the same classification(s) from which originally elected.

Proposal to Add Article 9.3.5. – Sports Medicine Advisory Committee – Chief Medical Advisor

*(Adopted 4/10/17; Effective Immediately)*

**QUESTION:** *Should the Delegate Assembly add Article 9.3.5 – Sports Medicine Advisory Committee – Chief Medical Advisor to have the SMAC nominate a Chief Medical Advisor for the Association?*

**RATIONALE:** As the OSAA continues to place a priority on the health and safety of the student participants, there has been a steady increase in the number of times the Association relies on our Sports Medicine Advisory Committee. However, the SMAC only meets four times a year and there is often a need for a more timely response. The SMAC and OSAA Staff agree that a Chief Medical Advisor would be beneficial to the Association.

**RULE CHANGE SPONSORED BY:** OSAA Executive Board

**NEXT STEP IF PASSED:** Effective August 1, 2017 unless otherwise stated in the motion.

**POSSIBLE RULE CHANGES:**

KEY: <b>Add</b> <del>Delete</del>
--------------------------------------

**Article 9.3 – Sports Medicine Advisory Committee**

- 9.3.1. Charge.** The Committee’s primary purpose is to ensure the health and safety of student-athletes who participate in OSAA sponsored activities.
- 9.3.2. Composition.** The Committee membership includes physicians from various fields of practice, athletic trainers and OSAA staff. Members are selected based upon interest and expertise, with geographic representation a consideration.
- 9.3.3. Term.** Committee members serve at the request of the OSAA Executive Director and have no predetermined term limits.
- 9.3.4. Meetings.** The Committee shall convene as necessary to address concerns and make recommendations to the Executive Board.
- 9.3.5. Chief Medical Advisor.** *The Committee shall nominate a Chief Medical Advisor to the Executive Director.*

Proposal to Amend Rule 8.2. – Duration of Eligibility/Graduation

(Adopted 4/10/17; Effective August 1, 2017)

**QUESTION:** *Should the Delegate Assembly amend Rule 8.2. – Duration of Eligibility/Graduation to revise the Southern Hemisphere Exception to be based on when a foreign country’s school year starts, rather than its location?*

**RATIONALE:** Current OSAA language provides an exception to the duration of eligibility/graduation policy for students that attend school in a foreign country in the southern hemisphere. Member schools have suggested basing the exception on when a country’s school year starts, rather than simply where the country is located.

**RULE CHANGE SPONSORED BY:** OSAA Executive Board

**NEXT STEP IF PASSED:** Effective immediately unless otherwise stated in the motion; staff recommends an effective date of August 1, 2017.

**POSSIBLE RULE CHANGES:**

KEY: <b>Add</b> <b>Delete</b>
----------------------------------

**Rule 8.2. – Duration of Eligibility/Graduation**

**Rule:** A student may participate in the interscholastic program for four consecutive years (eight semesters or the equivalent) after entering the 9th grade, EXCEPT AS INDICATED LATER IN THIS RULE.

~~SOUTHERN HEMISPHERE~~ **FOREIGN COUNTRY SCHOOL YEAR** EXCEPTION: If a student attends a school in a foreign country ~~in the southern hemisphere~~ **and that school starts their normal school calendar year** prior to the start of the Oregon school year and then transfers to attend an Oregon high school, the time attending school prior to the start of the Oregon school year shall not be considered for the purpose of computing duration of eligibility under this rule.