



DELEGATE ASSEMBLY MEETING

Monday, October 16, 2017, 1pm
Holiday Inn Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Call to Order – Mark Hannan, President
- b. Pledge of Allegiance – Jeff Clark, Vice President
- c. Roll Call of Members – Peter Weber, Executive Director
- d. Preview of Agenda – Peter Weber, Executive Director
- e. * **Approval of April 10, 2017 Delegate Assembly Minutes**
- f. * **Adoption of Parliamentary Authority**

2. STATE OF THE ASSOCIATION REPORT

3. DISCUSSION BY CAUCUS GROUPS

a. Track and Field State Championship Dates

The University of Oregon is the host site for the OSAA Track and Field State Championships. Until recent years, the OSAA has traditionally held the Track and Field State Championships leading into the Memorial Day Weekend. The past few years the University of Oregon has had other commitments, therefore bumping the state championship up a week. The University of Oregon has indicated that our traditional weekend will likely not be available in the future. The OSAA is looking for feedback on whether to continue to move the event up a week or shift it back a week when there is a future conflict.

Should the OSAA hold its Track and Field State Championships the weekend before Memorial Day weekend (same weekend as Tennis State Championships) or move it back a week (same weekend as Baseball/Softball Finals)?

b. Football Ad Hoc Committee

It has become evident that the sport of football has concerning issues throughout all classifications, including declining participation, lack of programs/levels of teams at various classifications, etc. The Classification and Districting Committee encouraged the OSAA Executive Board to form an ad hoc committee to investigate the sport's current structure, special district alignments, how best to determine level of play, potentially allowing play up/play down requests in football only and strategies to address declining participation numbers. At the Executive Board meeting in September, the Board approved the formation of the Football Ad Hoc Committee.

What issues are you seeing specific to the sport of football in your school, league, classification? Have you seen a decrease in participation? What reasons are you hearing from students, and their families, about why they no longer participate in football? What ideas/suggestions do you have for the Football Ad Hoc Committee as they being investigating these issues?

c. Air Quality Issues

The OSAA collaborated with the Oregon Health Authority (OHA) and Department of Environmental Quality (DEQ) during August and September to assist schools in dealing with air quality issues. OSAA Staff has plans to debrief with representatives of these agencies, plus others, to refine the guidelines and recommendations for the future. We are looking for feedback on the most difficult issues schools faced when dealing with air quality issues and the OSAA can best can help the membership in this area.

What issues did your school encounter when attempting to make decisions related to air quality issues? Were the guidelines from OSAA regarding which measurement to use and subsequent action based on that measurement helpful? What additional information from OSAA, OHA and/or DEQ would have assisted you in your decision-making process? Do you support the creation of OSAA policy in this area?

4. OLD BUSINESS

- a. * **Adoption of 2017-18 OSAA Handbook**

5. NEW BUSINESS

- a. * **Proposal to Amend Article 6.2.4. – Classification Thresholds (attachment)**
Amends current classification cutoff points as adopted by the Executive Board
- b. * **Proposal to Amend Article 7 – Representative Districts (attachment)**
Amends the athletic districts at each classification level as adopted by the Executive Board
- c. * **Proposal to Amend Article 4.1. – Delegate Assembly (attachment)**
Amends Delegate Assembly composition due to changes in the number of Representative Districts
- d. * **Proposal to Amend Rule 3.1 – Membership and Dues, Full Membership (attachment)**
Allows the Executive Board to consider out-of-state schools for membership
- e. * **Proposal to Amend Choir Rule 1.3 – Accompanist Eligibility (attachment)**
Clarifies eligible personnel allowed as accompanists for choirs
- f. * **Proposal to Amend Music Rule 8.1 – School Music Class Participation Requirement (attachment)**
Adds options for being enrolled in an appropriate performing class as part of the requirement
- g. * **Proposal to Amend Music Rule 8 – Individual Eligibility – Q&As (attachment)**
Clarifies the definition and details of a qualifying competition and participants

6. ELECTIONS

- a. * **Executive Board Election**
1. 1A Representative

7. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, December 4, 2017 / 9am / OSAA Office, Wilsonville

Executive Board – Monday, February 12, 2018 / 9am / OSAA Office, Wilsonville

Delegate Assembly – Monday, April 9, 2018 / 9am / Holiday Inn, Wilsonville

Executive Board – Monday, May 7, 2018 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 23-25, 2018 / Eagle Crest Resort

Proposal to Amend Article 6.2.4. – Classification Thresholds

(Action Item)

QUESTION: Should the Delegate Assembly amend Article 6.2.4. – Classification Thresholds to make the classification cutoff points consistent with the classification and districting alignment adopted by the Executive Board?

RATIONALE: The Classification and Districting Committee recommended these cutoff points to the Executive Board for consideration. The Delegate Assembly must vote to amend the cutoff points as they are contained in the Articles of the OSAA Handbook.

RULE CHANGE SPONSORED BY: OSAA Classification and Districting Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective August 1, 2018 unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

KEY: Add Delete

Article 6.2.4. – Classification of Schools – Classification Thresholds

Classification of Schools – Classification Thresholds. During the four-year time block, the following Average Daily Membership (ADM) thresholds will be used by the Executive Board when considering school placement or classification changes:

6A: 1258 or more	1260 or more
5A: 676 to 1257	665 to 1259
4A: 331 to 675	350 to 664
3A: 191 to 330	206 to 349
2A: 90 to 190	90 to 205
1A: 10 to 89	10 to 89

Proposal to Amend Article 7 – Representative Districts

(Action Item)

QUESTION: *Should the Delegate Assembly amend Article 7 – Representative Districts to reflect the athletic districts at each classification level that were adopted by the Executive Board?*

RATIONALE: The Classification and Districting Committee recommended changes to the total number of districts to the Executive Board for consideration. The Delegate Assembly must vote to amend the number of representative districts as they are contained in the Articles of the OSAA Handbook.

RULE CHANGE SPONSORED BY: OSAA Classification and Districting Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective August 1, 2018 unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

KEY: Add Delete

Article 7 – Representative Districts

7.1 Regular and Special Athletic Districts. The high schools of the state shall be divided into ~~six~~ **seven** regular athletic districts for 6A, ~~five~~ **four** regular athletic districts for 5A, ~~seven~~ **six** regular athletic districts for 4A, six regular athletic districts for 3A, six regular athletic districts for 2A and eight regular athletic districts for 1A as follows:

- 7.1.1 6A:** Districts 1, 2, 3, 4, 5, 6, **7**
- 5A:** Districts 1, 2, 3, 4, ~~5~~
- 4A:** Districts 1, 2, 3, 4, 5, 6, ~~7~~
- 3A:** Districts 1, 2, 3, 4, 5, 6
- 2A:** Districts 1, 2, 3, 4, 5, 6
- 1A:** Districts 1, 2, 3, 4, 5, 6, 7, 8

Proposal to Amend Article 4.1. – Delegate Assembly – Composition

(Action Item)

QUESTION: *Should the Delegate Assembly amend Article 4.1 – Delegate Assembly – Composition to reflect changes in the composition of the Delegate Assembly as a result of changes in the number of Representative Districts?*

RATIONALE: The Classification and Districting Committee recommended changes to the total number of districts to the Executive Board for consideration. The Delegate Assembly must vote to amend the composition of the Delegate Assembly to reflect these changes as they are contained in the Articles of the OSAA Handbook.

RULE CHANGE SPONSORED BY: OSAA Classification and Districting Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective August 1, 2018 unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

<p>KEY: Add</p> <p>Delete</p>

Article 4 – Delegate Assembly

- 4.1. Composition.** The Delegate Assembly shall be composed of ~~43~~ **42** representatives:
- 4.1.1.** Thirty-eight ~~eight~~ **seven** representatives elected by the members of regular athletic districts.
 - 4.1.2.** An athletic director representative elected by the Oregon Athletic Directors Association.
 - 4.1.3.** An activities director representative selected by the OSAA Student Activities Advisory Committee.
 - 4.1.4.** A school boards representative elected by the Oregon School Boards Association.
 - 4.1.5.** A non-voting advisory coach representative elected by the Oregon Athletic Coaches Association.
 - 4.1.6.** A non-voting advisory official representative selected by the Oregon Athletic Officials Association.
 - 4.1.7.** The Executive Director shall be an ex-officio, non-voting member of the Delegate Assembly.

Proposal to Amend Article 3.1. – Membership and Dues, Full Membership

(Action Item)

QUESTION: *Should the Delegate Assembly amend Article 3.1. – Membership and Dues, Full Membership to allow schools from bordering states to become members of the OSAA provided they meet additional requirements set forth by the Executive Board?*

RATIONALE: The request received by the Executive Board this past school year from Hermiston HS to join the WIAA led to further discussion of OSAA full membership policies. Following extensive research into policies in other states in our region, it became clear that having written policy in this area would be prudent. The Executive Board has reviewed potential additional requirements likely to be included in a future Board Policy that are similar to those that have been considered and/or adopted in Washington and Idaho.

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Effective August 1, 2018 unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

<p>KEY: Add</p> <p>Delete</p>

Article 3.1. – Membership and Dues, Full Membership

High schools within the State of Oregon, public or private, ***and high schools in bordering states that meet additional requirements set forth by the Executive Board***, are eligible for full membership in the Association if they meet all the following qualifications:

Proposal to Amend Choir Rule 1.3 – Accompanist Eligibility

(Action Item)

QUESTION: *Should the Delegate Assembly amend Choir Rule 1.3 – Accompanist Eligibility to clarify eligible personnel allowed as accompanist for choirs?*

RATIONALE: The Oregon Music Education Association wanted to clarify several inconsistencies between what is allowed in choir, band/orchestra and solo music. The OSAA Student Activity Advisory Committee reviewed this proposal last May and unanimously supported the change.

RULE CHANGE SPONSORED BY: OMEA
OSAA Student Activity Advisory Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective immediately unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

<p>KEY: Add Delete</p>
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Choir Rule 1.3 – Accompanist Eligibility

~~Choir championship accompanists may be adults and may perform at other State qualifying events. Student accompanists must be eligible students, meeting the requirements in 1.2. above.~~

Choir championship instrumental accompanists may consist of up to 12 eligible students. If band and orchestra instruments are used as accompaniment, the players must be enrolled in their corresponding ensemble if one exists. A pianist may be an adult and/or an eligible student not enrolled in the class. The group's director may play piano or an accompanying instrument.

Proposal to Amend Music Rule 8.1. – Accompanist Eligibility

(Action Item)

QUESTION: *Should the Delegate Assembly amend Music Rule 8.1. – School Music Class Participation Requirement to add options that satisfy enrollment in the appropriate performing class?*

RATIONALE: The Oregon Music Education Association wanted to provide additional options for students to satisfy the requirement to be enrolled in the appropriate performing class. The OSAA Student Activity Advisory Committee reviewed this proposal last May and unanimously supported the change.

RULE CHANGE SPONSORED BY: OMEA
OSAA Student Activity Advisory Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective immediately unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

KEY: Add
Delete

Music Rule 8.1. – School Music Class Participation Requirement

An eligible music student shall be enrolled in the class for ~~the~~ ***an*** appropriate performing ensemble at the full member school to participate in competitive Choir, Band and Orchestra music activities.

EXAMPLES:

Vocalists shall be enrolled in a choir class.

Woodwind/Brass/Percussion players shall be enrolled in a band class.

String players shall be enrolled in a string/orchestra class, ***or band class in the case of double bass players performing with a band.***

Vocalists performing a vocal part with a band/orchestra shall be enrolled in the band, orchestra, or choir class.

Proposal to Amend Music Rule 8 – Individual Eligibility Q&As

(Action Item)

QUESTION: Should the Delegate Assembly amend Music Rule 8 – Individual Eligibility Q&As to clarify the definition and details of a qualifying competition and participants?

RATIONALE: The Oregon Music Education Association supports this rule change allowing more opportunity for directors to evaluate their students in their academic classes, without the requirement of being OSAA eligible. The OSAA Student Activity Advisory Committee reviewed this proposal last May and unanimously supported the change.

RULE CHANGE SPONSORED BY: OMEA
OSAA Student Activity Advisory Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective immediately unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

<p>KEY: Add</p> <p>Delete</p>

Music Rule 8 – Individual Eligibility Q&As

5. **Q.** What are examples of competitive music activities at which attendees are required to satisfy OSAA individual eligibility rules?
- A.** Any performance at which ***judges/adjudicators declare a winner and publish rankings of performers that include the identification of the performers*** ~~provide places, scores or ratings~~ is considered a music competition regardless of whether the performance is by a group or is a solo performance.
6. **Q.** What are examples of music performances that are not considered competitions, so the OSAA individual eligibility rules would not apply?
- A.** A performance by a group or soloist is not considered a music competition if:
- (i) there are no judges/adjudicators present***
 - (ii) judges/adjudicators are present and performers receive “comments only” (no score is given)***
 - (iii) judges/adjudicators are present, scores are given but no winner is declared and no recap sheet of any kind is published.***
- However, if a group or soloist is performing at an event of this kind with the intent of qualifying for OSAA state level competition that group’s or soloist’s performance would be considered a competition and individual eligibility rules would apply.*** ~~there are no adjudicators present OR if adjudicators are present but “comments only” (no scores or ratings) are provided to the performers.~~ School music performances such as concerts, pep assemblies, football games, etc. are not considered music competitions, nor are pep band performances at the lower classification basketball championships where community representatives sometimes provide awards.