



DELEGATE ASSEMBLY MEETING

Monday, April 8, 2019, 9am

Al Kader Shrine Center, Wilsonville (across from OSAA office)

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Call to Order – Jeff Clark, President
- b. Pledge of Allegiance – Jack Henderson, Vice President
- c. Roll Call of Members – Peter Weber, Executive Director
- d. Preview of Agenda – Peter Weber, Executive Director
- e. * **Approval of October 15, 2018 Delegate Assembly Minutes**
- f. * **Adoption of Parliamentary Authority**

2. RECOGNITION

- a. NFHS Heart of the Arts Award – Section 8 – Emma Lawless, Canby HS
- b. NFHS Spirit of Sport Award – Section 8 – Kayla Bolnick, Wilsonville HS
- c. NFHS Outstanding Music Educator Award – Section 8 – Chuck Bolton
- d. NFHS State Award for Outstanding Service – Matt Jarvis, Coos Bay
- e. OSAA Distinguished Service Award – Clark Sanders, OAOA, Football State Rules Interpreter

3. STATE OF THE ASSOCIATION

- | | |
|---|-------------------------------------|
| a. Equity/Civil Rights in School Activities | h. Football Ad Hoc Committee |
| b. Financial Update | i. Athletic Secretaries Workshop |
| c. Emergency Action Plan Campaign | j. Inclusion Committee |
| d. Coaches Symposium | k. Petition to Play Down Task Force |
| e. Open Enrollment Statute | l. Sportsmanship Committee |
| f. Gender Identity Policy | m. Acknowledgements |
| g. Computation of ADM Task Force | |

4. DISCUSSION BY CAUCUS GROUPS

a. Computation of ADM Task Force

Current timelines for classification and districting have the final vote by the Executive Board and Delegate Assembly take place in October of the year prior to the start of a time block. As this task force explores options to use more updated enrollment figures, the group is exploring a possible change to push the timeline further into the school year before a final decision is made.

Do you support moving the timeline for the final classification and districting decision to January rather than October?

b. Petition to Play Down Task Force

Current policy for schools that meet criteria to play down stipulate that all programs within a school play down a classification. This task force is reviewing the concept of a “dominant activity” within a school that may warrant that program remaining at the school’s current classification while all other

programs move down. Determination of what qualifies a program as a “dominant activity” would be based on state championship finish in previous years.

Do you support creation of a “dominant activity” policy requiring a very successful program to remain at its current classification in a school that has met the criteria to be moved down in all other activities?

c. **Football Ad Hoc Committee**

This group has already created criteria that allowed football programs to play down a classification based on previous results. While looking at a process for how those football programs that have moved down would move back up a classification, they are also considering creation of criteria that would require very successful football programs to play up a classification. Additionally, they are also examining whether football programs that have moved down and remain very unsuccessful should have the option to play down a 2nd classification.

Do you support creation of a policy that would allow football programs that have moved down but remain very unsuccessful the option to play down a 2nd classification? Do you support creation of a policy that would require very successful football programs to play up a classification?

d. **Emerging Activities**

The OSAA hasn’t added a sanctioned activity since the 1970’s but has received interest recently from lacrosse, e-sports, drama, etc. Some states are exploring additional sanctioned activities through the creation of an “emerging activities” policy. These policies relax current rules that require 50 schools to offer an activity before OSAA considers sanctioning it to allow exploration of potential interest by member schools and their students. States have enacted these policies to help reach segments of students that aren’t currently served by activities currently offered by the association and provide them exposure to the benefits associated with participation in high school activities.

Do you support the OSAA exploring the creation of an “emerging activities” policy to gauge potential interest by member schools and their students in activities not currently sanctioned?

5. **NEW BUSINESS**

a. *** Proposal to Amend Article 3 – Membership and Dues**

Adds requirement for membership regarding non-discrimination policies

b. *** Proposal to Amend Music Rule 8.1 – School Music Class Participation Requirement**

Clarifies student options when the school does not offer a strings class

6. **ELECTIONS**

a. *** Executive Board Elections**

1. 5A Representative Candidates (*applications received as of 4/1; nominations open until April 8*)

a. Gustavo Balderas, Superintendent, Eugene SD

b. Kevin Bryant, District Athletic Director, Redmond SD

b. *** Election of Association President for 2019-20**

c. Delegate Assembly Vacancies for 2019-20

d. Acknowledgment of Outgoing Delegate Assembly Members

7. **FUTURE MEETINGS AND INFORMATION**

Executive Board – Monday, May 6, 2019 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 22-24, 2019 / Eagle Crest Resort