



## Oregon School Activities Association

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April 10, 2019

TO: Superintendents, Principals and Athletic Directors

FROM: Peter Weber, Executive Director

SUBJECT: Summary of Delegate Assembly Action at the April 8, 2019, Meeting

At the meeting on April 8, 2019, the OSAA Delegate Assembly took the following actions:

- Approved the minutes of the October 15, 2018, Delegate Assembly meeting.
- Recognized Emma Lawless, Canby HS, with the NFHS Heart of the Arts Award for Section 8.
- Recognized Kayla Bolnick, Wilsonville HS, with the NFHS Spirit of Sport Award for Section 8.
- Recognized Chuck Bolton with the NFHS Outstanding Music Educator Award for Section 8.
- Recognized Matt Jarvis, OSAA Public Address and Radio Announcer, with the NFHS State Award for Outstanding Service.
- Recognized Clark Sanders, retiring Football State Rule Interpreter, with the OSAA Distinguished Service Award.
- Received a “State of the Association” report from Executive Director Peter Weber and staff regarding the following subjects.
  - Equity/Civil Rights in School Activities
  - Financial Update
  - Emergency Action Plan Campaign
  - Coaches Symposium
  - Open Enrollment Statute
  - Gender Identity Policy
  - Computation of ADM Task Force
  - Football Ad Hoc Committee
  - Athletic Secretaries Workshop
  - Inclusion Committee
  - Petition to Play Down Task Force
  - Sportsmanship Committee
  - Acknowledgements
- Discussed the following questions in classification caucus groups and received written and oral reports back to the full Delegate Assembly.

### **Computation of ADM Task Force**

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

### **Petition to Play Down Task Force**

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?

### **Football Ad Hoc Committee**

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?

### **Emerging 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?

- Voted to amend Article 3 – Membership and Dues which adds requirement for membership regarding non-discrimination policies. Member schools will annually self-certify that they are in compliance with federal and state laws and regulations with regard to non-discrimination, effective August 1, 2019. ***(Attached)***
- Voted to amend Music Rule 8.1 – School Music Class Participation Requirement that clarifies a student’s option when a school does not offer a strings class, effective immediately. ***(Attached)***
- Elected Gustavo Balderas, Superintendent, Eugene SD, as the new 5A representative to the Board.
- Elected Jack Henderson, Superintendent, Dufur SD, as the Association President for 2019-20.
- Recognized the following members of the Delegate Assembly who have finished their terms:
  - Steve Prock, Principal, Gilchrist HS, Represented 1A-5 Mountain West League
  - Jim Smith, Principal, Wheeler HS, Represented 1A-6 Big Sky League
- Received a reminder of upcoming meetings:
  - Executive Board – Monday May 7, 2018 / 9am / OSAA Office, Wilsonville
  - Executive Board Summer Workshop – Monday-Wednesday, July 23-25, 2018 / 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 8, 2019, Delegate Assembly meeting are available from the OSAA upon request.