



Oregon School Activities Association
25200 SW Parkway Avenue, Suite 1
Wilsonville, OR 97070
503.682.6722 fax: 503.682.0960 www.osaa.org



October 28, 2009

TO: Superintendents, Principals and Athletic Directors
FROM: Tom Welter
SUBJECT: Summary of Delegate Assembly Action at the October 26, 2009, Meeting

At the meeting on October 26, 2009, the OSAA Delegate Assembly took the following actions:

- Received a “State of the Association” report from Executive Director Tom Welter regarding the following subjects:
 - Financial Update
 - Legal Update
 - Legislative Update
 - Appeals Report
 - Medical Aspects of Sports Committee
 - Major Rule Changes for 2009-10
 - State Championship Committee
 - Ejection Summary
 - Participation Survey
 - OSAA Foundation Report
 - Corporate Sponsorship Update
 - Acknowledgements
- Discussed the following questions in classification caucus groups and received written and oral reports back to the full Delegate Assembly.
 - Should the contest limitations for 3A/2A/1A schools be reduced? Should the length of sports seasons be reduced?
 - As a service to member schools, should all schools be required to report the final scores of all regular season varsity contests to the OSAA office for dissemination?
 - What are the main issues / concerns that your school / league / classification has for the State Championships Committee regarding team and / or individual representation in the State Championships?
- Elected Brad Yates, Superintendent, Santiam Canyon SD to the vacant 2A Executive Board Position.
- Readopted the 2009-2010 OSAA Handbook.
- Defeated a proposal to reduce 3A, 2A, 1A Contest Limitations.
- Adopted amendments to Article 6.2.4 effective Fall 2010 regarding:



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- “Classification of Schools” – The proposal amended the Average Daily Membership (ADM) thresholds to those approved by the Executive Board earlier in the day for classification placements during the 2010-14 time block.
- “Petition to Play Down Request” – The proposal set criteria for schools who want to petition the Executive Board to play below their assigned classification.
- Adopted an amendment to Article 7.1.1. – “Regular Athletic Districts” effective Fall 2010 to change the number of regular athletic districts at each classification level to reflect the classification and districting changes for the 2010-14 time block approved earlier in the day by the Executive Board.
- Adopted a proposal from Oregon Athletic Directors Association (OADA) and supported by Oregon Athletic Officials Association (OAOA) to freeze regular season officials’ fees at the 2008-09 rate for the 2009-10 school year. (Attachment)
- Adopted the recommendations of the Officials Fee Review Committee clarifying and standardizing various fees that may be charged during the regular season effective Fall, 2010. (Attachment)
- Received a “First Reading” of each of the following proposals that will be action items at the April 9, 2010, Delegate Assembly Meeting:
 - Proposal to Amend Article 4.3.1. – “Delegate Assembly Authority” – This proposal deletes the phrase “...and determine membership dues.” since Article 3.2.1. gives that authority to the Executive Board.
 - Proposal to Amend Article 4.4.4. – “Delegate Assembly Elections” – This proposal adds the phrase “...and the position shall be filled by the longest serving member of the Executive Board from that Athletic District.”
 - Proposal to Amend Article 5.3.1. – “Executive Board Authority” – This proposal adds the phrase “...approval of related fees” to Executive Board authority.
 - Proposal to Amend Article 5.3.1. – “Executive Board Authority” – This proposal adds the phrase “Take any action it deems necessary to comply with federal or state law, or the rules of the State Board of Education” to allow the Board to take immediate action required by a legal ruling.
 - Proposal to Amend Article 9.7.1. – “Fee Review Committee” – This proposal adds language to specify that “Fees related to championship events are recommended to the Executive Board, and fees related to regular season contests are recommended to the Delegate Assembly.”
 - Proposal to Amend Article 10 – “Amendments” – This proposal deletes the first sentence of 10.1.3. and 10.5.3. to reduce the number of calendar days prior to action by the Delegate Assembly or the Executive Board that proposals must be received by the Association from 30 to 15.
 - Proposal to Amend Rule 6.8.1. – “Association Year” – This proposal changes the last day of the Association Year from May 26 to Memorial Day. If the proposal is adopted, “summer season” activities will begin on the Tuesday following Memorial Day observance.
 - Proposal to Amend Rule 8.5. – “School Representation” – This proposal clarifies alternative school representation regulations.
 - Proposal to Amend Rule 8.6.5. – “Transfers to a school with which a non-school team is affiliated or with which an instructor is affiliated.” – This proposal modifies the current language to include “is ineligible for one calendar year from the last date of participating or receiving instruction as described below:”



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- Proposal to Amend Rule 3.2. – “Dues” – This proposal adds language that allows the Association to assess a surcharge to a member school which files suit against the Association to cover expenses incurred by the Association in defending against the challenge.

Copies of the detailed official minutes of the October 26, 2009, Delegate Assembly Meeting are available from the OSAA office upon request. Please feel free to contact the OSAA office if you have questions.

Proposal to Amend Approved Officials Fee Schedule for 2009-10

(Action Item)

QUESTION: *Should the Delegate Assembly support "freezing" of regular season officials fees at the 2008-09 rates for the 2009-10 school year?*

RATIONALE: (Self evident.)

PROPOSAL SUPPORTED BY: Oregon Athletic Directors Association (OADA) and Oregon Athletic Officials Association (OAOA)

ADDITIONAL CLARIFICATIONS:

- 1) If the proposal is adopted the regular season officials fees for the 2010-11 school year would return to the adopted rates for that year listed on the approved fee schedule
- 2) Officials fees related to OSAA State Championship events are not part of this proposal and therefore will be paid at the adopted rates for the 2009-10 school year.



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5.4

October 5, 2009

TO: Superintendents, Principals, Athletic Directors, and Local Associations
FROM: Brad Garrett, Assistant Executive Director
SUBJECT: OSAA Officials Fee Review Committee – Final Recommendation

The 2008-09 OSAA Officials Fee Review Committee held their sixth meeting via conference call on Tuesday, September 29. WebEx online meeting software was used to facilitate the sharing of documents. Committee members were given the opportunity to review 21 pieces of new correspondence from officials and commissioners prior to the meeting. Most correspondence addressed the proposed game cancellation policy.

The goal of the work session was to produce a final recommendation that would be forwarded to the OSAA Delegate Assembly for consideration at their October 2009 meeting.

The committee has reached consensus on recommending the following items:

- A proposed schedule that would standardize officials fees for tournaments (including District Tournaments) conducted in Volleyball and Wrestling. Local associations whose current billing rate is outside of these recommendations would be required to comply with the standardized fee beginning with the 2011-12 school year by increasing or decreasing the rate charged to schools by a minimum of 1/3 each year until they reach the adopted fee rate. (Attachment 1)
- A proposed schedule that would standardize jamboree fees for all sports. (Attachment 2)
- A proposed policy that outlines how commissioner and check writing fees would be assessed for regular season schedules. This policy would base the fees on number of scheduled home games. (Attachment 3)
- A proposed policy that outlines how official's fees shall be paid if a contest is cancelled. The policy is included with this update. (Attachment 4)

The committee also discussed the following items but did not reach consensus on establishing a standardized fee at this time. The committee recommends forwarding these items forward for discussion when the committee is reconvened:

- Development of a fee schedule for 3-person crews in Basketball, Baseball, and Softball
- Development of a fee schedule for third games played at the lowest level in Volleyball
- Development of a fee schedule for fifth quarters played at the lowest level in Football

The OSAA staff was instructed to provide an update, such as this one, to all superintendents, principals and athletic directors following each meeting summarizing the progress of the committee. The update will also be posted on the OSAA website, www.osaa.org, under the "Governance" link.

The committee appreciates your support and encourages your participation in this process. Please contact Brad Garrett (bradg@osaa.org) with questions or to submit correspondence.

Regular Season Tournament Fees

(all fees listed are per official)

1

VOLLEYBALL

	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>
<u>Dual Matches</u>			
6A-5A-4A Varsity	\$52.25	\$53.75	\$55.25
6A-5A-4A Sub-Varsity	\$39.25	\$40.50	\$41.50
3A-2A-1A Varsity	\$47.25	\$48.50	\$49.75
3A-2A-1A Sub-Varsity	\$35.50	\$36.50	\$37.50
<u>6A/5A/4A Tournament Fees</u>			
Varsity Single Tournament Games	\$13.05	\$13.45	\$13.80
Sub-Varsity Single Tournament Games	\$11.20	\$11.55	\$11.85
<u>3A/2A/1A Tournament Fees</u>			
Varsity Single Tournament Games	\$11.80	\$12.10	\$12.40
Sub-Varsity Single Tournament Games	\$8.90	\$9.15	\$9.40

Notes:

1) A Commissioner/Check Writing Fee of 5% of total tournament game fees (no mileage) may be assessed.

2) Fee listed covers changes to scheduled tournament - no additional fees may be assessed.

WRESTLING

	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>
<u>Dual Matches</u>			
6A-5A-4A Varsity	\$55.75	\$57.25	\$58.75
6A-5A-4A Sub-Varsity	\$42.00	\$43.00	\$44.25
3A-2A-1A Varsity	\$50.25	\$51.75	\$53.00
3A-2A-1A Sub-Varsity	\$37.75	\$39.00	\$39.75
<u>6A/5A/4A Tournament Fees</u>			
Varsity Tournaments (per match)	\$3.90	\$4.00	\$4.10
Sub-Varsity Tournaments (per match)	\$2.90	\$3.00	\$3.05
<u>3A/2A/1A Tournament Fees</u>			
Varsity Tournaments (per match)	\$3.50	\$3.60	\$3.70
Sub-Varsity Tournaments (per match)	\$2.60	\$2.70	\$2.75

Notes:

1) A Commissioner/Check Writing Fee of 5% of total tournament game fees (no mileage) may be assessed.

2) Fee listed covers changes to scheduled tournament - no additional fees may be assessed.

3) When a tournament elects to schedule down time, that exceeds 45 minutes or more, each official will be compensated an additional \$25 as a down time fee in addition to those officiated per match fees earned.

Jamboree Fees
(all fees listed are per official)

JAMBOREES

<u>6A-5A-4A Varsity Jamborees</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>
Football (maximum of 36 plays)	\$57.50	\$59.00	\$60.50
Soccer (maximum of 120 min)	\$71.25	\$73.25	\$75.00
Volleyball (per game)	\$13.05	\$13.45	\$13.80
Basketball (maximum of 24 min)	\$57.25	\$58.75	\$60.25
Baseball (max 6 innings)	\$54.00	\$55.50	\$57.00
Softball (max 6 innings)	\$48.00	\$49.25	\$50.50

<u>6A-5A-4A JV/Frosh Jamborees</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>
Football (maximum of 36 plays)	\$43.25	\$44.25	\$45.50
Soccer (maximum of 120 min)	\$53.75	\$55.25	\$56.25
Volleyball (per game)	\$11.20	\$11.55	\$11.85
Basketball (maximum of 24 min)	\$43.00	\$44.25	\$45.25
Baseball (max 6 innings)	\$40.50	\$41.75	\$42.75
Softball (max 6 innings)	\$36.00	\$37.00	\$38.00

<u>3A-2A-1A Varsity Jamborees</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>
Football (maximum of 36 plays)	\$51.75	\$53.25	\$54.50
Soccer (maximum of 120 min)	\$64.25	\$66.00	\$67.50
Volleyball (per game)	\$11.80	\$12.10	\$12.40
Basketball (maximum of 24 min)	\$51.75	\$53.00	\$54.25
Baseball (max 6 innings)	\$48.75	\$50.00	\$51.50
Softball (max 6 innings)	\$43.25	\$44.50	\$45.50

<u>3A-2A-1A JV/Frosh Jamborees</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>
Football (maximum of 36 plays)	\$39.00	\$40.00	\$41.00
Soccer (maximum of 120 min)	\$48.50	\$49.50	\$50.75
Volleyball (per game)	\$8.90	\$9.15	\$9.40
Basketball (maximum of 24 min)	\$39.00	\$39.75	\$40.75
Baseball (max 6 innings)	\$36.75	\$37.50	\$38.75
Softball (max 6 innings)	\$32.50	\$33.50	\$34.25

Commissioner and Check Writing Fees
(per schedule)

	Football		Volleyball		Soccer		Basketball		Wrestling		Baseball		Softball	
	>2	≤2	>4	≤4	>3	≤3	>6	≤6	>3	≤3	>6	≤6	>6	≤6
	# of home games on schedule													
2008-09	\$53.25	\$26.60	\$53.25	\$26.60	\$53.25	\$26.60	\$53.25	\$26.60	\$53.25	\$26.60	\$79.75	\$39.85	\$79.75	\$39.85
2009-10	\$56.00	\$28.00	\$56.00	\$28.00	\$56.00	\$28.00	\$56.00	\$28.00	\$56.00	\$28.00	\$83.75	\$41.85	\$83.75	\$41.85
2010-11	\$59.00	\$29.50	\$59.00	\$29.50	\$59.00	\$29.50	\$59.00	\$29.50	\$59.00	\$29.50	\$88.00	\$44.00	\$88.00	\$44.00

Note:

- 1) Tournaments do not count towards the total number of home games. See the Regular Season Tournament Fee Schedule for details on Commissioner and Check Writing Fees.
- 2) Fees listed covers changes to scheduled contests - no additional fees may be assessed.

Proposed Game Fee Cancellation Policy

(Final Recommendation 10/5/09)

All Sports

- 1) If a commissioner is notified within the mutually agreed upon time frame prior to the contest, using 3 hours as a recommended guideline, the contest officials shall be paid no game fee, travel allowance, or per diem.
- 2) If a commissioner was not notified by a school that a contest date was changed or cancelled with sufficient time to contact scheduled officials the officials shall be paid a full game fee plus all per diem and travel allowances.
- 3) If a commissioner is not notified and officials are present to work a contest that was cancelled for reason related to an act of God including, but not limited to, power failures or hazardous road conditions, the officials shall be paid $\frac{1}{2}$ game fee plus all per diem and travel allowances.
- 4) If a commissioner is not notified and the contest begins but is terminated due to an act of God including, but not limited to, power failures or hazardous road conditions, the officials shall be paid the full game fee plus all per diem and travel allowances.

Baseball and Softball Addendum

If a commissioner is notified the following fees shall be paid:

- 1) If the game is rained out after the officials arrive at the site but before the game starts the official shall be paid $\frac{1}{2}$ game fees, all per diem and travel allowances.
- 2) If the game is rained out but before sufficient innings are played to constitute a complete game the officials shall be paid $\frac{1}{2}$ game fee, all per diem and travel allowances.