



Oregon School Activities Association
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EXECUTIVE BOARD MEETING
Monday, May 4, 2009 / 9:00 a.m.
OSAA Office - U.S. Bank Board Room

WORK SESSION
Sunday, May 3, 2009 / 4:00 p.m.
OSAA Office – U.S. Bank Board Room

A G E N D A

★ **Action Item**

1. PRELIMINARIES

- 1.1 Pledge of Allegiance
- 1.2 ★ **Approval of Minutes**
 - a. February 2, 2009 (*attachment*)
 - b. March 13, 2009 (*attachment*)
 - c. April 6, 2009 (*attachment*)
- 1.3 Executive Director's Preview of Agenda
- 1.4 Parliamentary Procedure
- 1.5 Acknowledgement of Outgoing Board Members
 - Dave Courtney, Randy Wharton

2. OLD BUSINESS

- 2.1 ★ **Proposed New Board Policy – “State of Championships – Yearly Executive Board Review”**
(*attachment*)
Stipulates that the Board will review proposals to alter state championships in February during the years that the State Championship Committee does not meet.
- 2.2 ★ **Delete Board Policy # 4 – “Alternative Schools”** (*attachment*)
This item is now included under rule 8.5 – “School Representation”
- 2.3 ★ **Delete Board Policy # 69 – “State Championships – Adding a Championship”**
(*attachment*)
The responsibility for adding a new championship has been shifted to the Delegate Assembly under rule 6
- 2.4 ★ **Questions and Answers Regarding Amended Rule 8.1 – “Academic Eligibility”**
(*attachment*)
Interpretations regarding the newly adopted “satisfactory progress toward graduation” requirements

3. NEW BUSINESS

3.1 Budget Committee Report

- a. ★ **Proposed Association Budget for 2009-10** (*attachment*)
- b. Budget Committee Recommendations (*attachment*)
- c. 2008-09 State Championship Revenue (Fall & Winter) (*attachment*)

3.2 ★ **Officials Fee Review Committee Recommendations** (*attachments*)

The committee reached consensus support on recommending the following items to the OSAA Executive Board for approval at the May 2009 meeting, and requested implementation during the 2009-10 school year.

- A proposed schedule change that would pay the fourth official assigned to the Soccer State Championships one-third of the State Championship Fee paid for that contest.
- A proposed schedule change that would pay line judges assigned to Volleyball State Championships one-half of the State Championship Fee paid for that contest.
- A proposed policy that outlines how official's fees shall be paid if a contest is cancelled.

3.3 ★ **Adoption of Mileage Reimbursement Rate for 2009-10**

3.4 **Adoption of Special Athletic Districts for Spring 2010**

3.5 ★ **Adoption of Two-Year Association Calendar for 2009-10 and 2010-11** (*attachment*)

3.6 ★ **Appointment of 6A/5A/4A At-Large Position to Executive Board for 3 Year Term**

3.7 ★ **Application for Full Membership – Corbett Charter School** (*attachment*)

3.8 ★ **Cooperative Sponsorship Request – Weston-McEwen High School and Griswold High School (Football)** (*attachment*)

3.9 ★ **Classification & Districting Committee Update**

- a. Proposal to consider "Play-Down" Requests (*attachment*)

3.10 ★ **Request to Amend Participation Interpretation for 1A Schools** (*attachment*)

4. REPORTS

4.1 Oregon Athletic Directors Association (OADA) Report

4.2 Oregon Athletic Coaches Association (OACA) Report

4.3 Oregon Athletic Officials Association (OAOA) Report

5. VIOLATIONS (*attachment*)

5.1 ★ Reported School Violations

a. Astoria
b. Cleveland
c. Corvallis (2)
d. Crook County (2)
e. Gervais
f. Glencoe (2)

g. Gold Beach
h. Grants Pass
i. Henley
j. Jefferson (OR)
k. Liberty
l. Madras
m. McKay
n. McLoughlin
o. Milwaukie (2)
p. North Valley
q. Nyssa
r. Phoenix (2)
s. Redmond
t. Sheldon
u. Silverton
v. Sisters
w. St. Mary's (Medford)
x. Summit
y. Sweet Home
z. Tigard
aa. Valley Catholic
bb. Will. Valley Christian
cc. Woodburn

6. FUTURE MEETINGS

Executive Board – Summer Workshop – July 26, 2009 – July 28, 2009 / Eagle Crest Resort

ADJOURNMENT