



Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1
Wilsonville, OR 97070
503.682.6722 <http://www.osaa.org>



EXECUTIVE BOARD MEETING

Monday, September 11, 2023, 11am
OSAA Office, Wilsonville

WORK SESSION

Monday, September 11, 2023, 7:30am
OSAA Office, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. May 8, 2023
 2. July 19, 2023 (Summer Workshop)
- d. Executive Director's Report and Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2023-24 OSAA Handbook**
- b. * **Adoption of 2023-24 Activity Handbooks**
- c. * **Adoption of 2023 Fall Plan Books**
- d. Financial Update – 2022-23 State Championship Revenue

3. NEW BUSINESS

- a. * **Adoption of 2023-24 Playoff Reimbursement Formula**
- b. * **Adoption of 2023-24 Ticket Prices**
- c. * **Adoption of 2023-24 Association Priorities**
- d. * **Adoption of Fall Playoff Allocations for 3A/2A/1A Soccer**
- e. * **Adoption of Special Districts**
 1. **Boys Wrestling – 4A, 3A, 2A/1A**
 2. **Spring Sports**
 3. **Activities**
- f. * **School Requests**
 1. **Cooperative Sponsorships**
 - a. **Faith Bible / Life Christian (Boys Cross Country, Girls Cross Country, Volleyball)**
- g. * **Proposal to Amend Board Policy State Championship – Team Size**
Creates new team size limitation for 1A-6 Football.
- h. * **Proposal to Amend Article 6.2.4(C) – Placement in a Different Classification – Football Only**
Outlines specific information needed for a school to petition down in football only.

- i. *** Proposal to Amend Article 9.6. – Activities Advisory Committee**
Adjusts the charge of the committee to update affiliated organizations.
- j. *** Proposal to Amend Rule 1.4 – Responsibility of the Member School and Principal**
Reflects additional option for Interscholastic Coaching Course requirement.
- k. Board Member Concerns / Discussion

4. REPORTS

- a. Oregon Athletic Coaches Association
- b. Oregon Athletic Directors Association
- c. Oregon Athletic Officials Association
- d. Sports Medicine Advisory Committee
- e. OSAA Foundation
- f. Diversity, Equity, and Inclusion Advisory Committee
- g. Fall Administrator Workshops
- h. Associate Membership
- i. Ejection Free Schools

5. SCHOOL VIOLATIONS

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|------------------|------------------|
| a. Corvallis | i. Mountainside |
| b. Cove | j. North Medford |
| c. Crook County | k. Reedsport |
| d. Gaston* | l. Sutherlin |
| e. Hidden Valley | m. Thurston |
| f. Mazama | n. Union |
| g. McKay | o. Woodburn |
| h. Molalla | |

* = APPEAL(S)

6. FUTURE MEETINGS AND INFORMATION

Delegate Assembly – Monday, October 9, 2023 / 9am / Holiday Inn, Wilsonville
 Executive Board – Monday, December 11, 2023 / 9am / OSAA Office, Wilsonville
 Executive Board – Monday, February 5, 2024 / TBD / OSAA Office, Wilsonville
 Delegate Assembly – Monday, April 8, 2024 / 9am / Holiday Inn, Wilsonville
 Executive Board – Monday, May 6, 2024 / TBD / OSAA Office, Wilsonville
 Executive Board Summer Workshop – Monday-Wednesday, July 22-24, 2024 / Eagle Crest Resort, Redmond