



Oregon School Activities Association

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



EXECUTIVE BOARD MEETING

Monday, December 11, 2023, 9am
OSAA Office, Wilsonville

WORK SESSION

Sunday, December 10, 2023, 3pm
OSAA Office, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes:**
 1. **September 11, 2023**
 2. **October 9, 2023, Work Session**
- d. Executive Director's Report
 1. Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2023-24 Winter Plan Books**
- b. * **2022-23 OSAA Audit Review (handout)**
- c. * **Proposal to Amend Rule 6.7 – Association Year – Starting, Cutoff and Ending Dates**
Moves football first contest date a week earlier to allow nine games over a ten-week period.
- d. Review October 2023 Delegate Assembly Caucus Items Discussion

3. NEW BUSINESS

- a. * **Adoption of 2024 Fall Special Districts**
 1. **Soccer – 3A/2A/1A Boys, 3A/2A/1A Girls**
 2. **Cross Country – 3A Boys, 2A/1A Boys, 3A/2A/1A Girls**
- b. 2023-24 6A/5A, 4A/3A/2A/1A Girls Wrestling Special Districts (handout)
- c. Proposal to Amend Board Policy – Air Quality Guidelines
Directs schools to utilize AirNow website and app for consistency when tracking air quality.
- d. Proposal to Amend Board Policy – Certification – Athletic Directors and Coaches
Revision would require schools to use the OSAA website Manage Staff feature to track certification.
- e. * **Review of 2022-23 Computation of ADM Numbers**
 1. Review of Schools whose Computation of ADM three-year average exceeds their current classification cutoff:
 - a. Bonanza (1A)
 - b. Crosshill Christian (1A)
 - c. Lost River (1A)
 - d. Myrtle Point (1A)

- e. North Douglas (1A)
 - f. Blanchet Catholic (2A)
 - g. Willamina (2A)
 - h. North Valley (3A)
 - i. Crook County (4A)
 - j. Summit (5A)
- 2. Review of Schools whose Computation of ADM three-year average falls below their current classification cutoff and are requesting to be placed in a lower classification.
 - a. Glide (3A)
- 3. 2A Classification League Realignment Proposal
 - a. Trinity Lutheran Request
- 4. 3A Classification League Realignment Request
- f. School Requests
 - 1. ***Cooperative Sponsorship - Stayton / Cascade – Dance & Drill**
 - 2. ***Cooperative Sponsorship - Vernonia / Jewell – Boys Basketball**
 - 3. ***Cooperative Sponsorship - Thurston / Mohawk – Boys Swimming**
 - 4. ***Cooperative Sponsorship – Riverdale/Riverside – Girls Basketball**
- g. Board Member Concerns / Discussion

4. **REPORTS**

- a. Fall State Championships Review
- b. Oregon Athletic Coaches Association
- c. Oregon Athletic Directors Association
- d. Oregon Athletic Officials Association
- e. Sports Medicine Advisory Committee
- f. OSAA Foundation
- g. Petition to Play Down Task Force
- h. Football Ad Hoc Committee
- i. Diversity, Equity, and Inclusion Advisory Committee
- j. Student Advisory Council
 - 1. Student Leadership Conference (April 6, 2024)
- k. National Girls and Women in Sports Day Brunch (February 4, 2024)

5. **SCHOOL VIOLATIONS**

- a. *** Non-Appeals**
 - 1. Centennial (2)
 - 2. Churchill
 - 3. Condon
 - 4. Glendale
 - 5. Gresham
 - 6. Lakeridge
 - 7. North Eugene
 - 8. Putnam
 - 9. Springfield
 - 10. The Dalles
 - 11. Tualatin
 - 12. Valley Catholic

6. **FUTURE MEETINGS AND INFORMATION**

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