



Oregon School Activities Association
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EXECUTIVE BOARD MEETING

Monday, February 5, 2024, 11am
OSAA Office, Wilsonville

WORK SESSION

Monday, February 5, 2024, 7:30am
OSAA Office, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. December 11, 2023
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2024 Spring Plan Books**
- b. * **Proposal to Amend Board Policy – Air Quality Guidelines**
Directs schools to utilize AirNow website and app for consistency when tracking air quality.
- c. 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.

3. NEW BUSINESS

- a. Review 2023 Fall State Championship Revenue
- b. * **Proposal to Amend Article 7.1. – Representative Districts – Regular Districts**
Amends number of regular athletic districts at the 3A and 2A classifications as adopted in December
- c. * **Proposal to Amend Article 4.1. – Delegate Assembly – Composition**
Amends Delegate Assembly composition due to changes in the number of regular athletic districts at the 3A and 2A classifications as adopted in December
- d. * **Football Ad Hoc Committee Recommendations, 2024 Special Districts, Playoff Allocations**
- e. * **2024 2A/1A Baseball and Softball Playoff Allocations**
- f. * **2024 Solo Music State Championships – Venue Change**
- g. * **Adoption of Budget Committee for 2024**
Appoints committee to recommend 2024-25 Association and Foundation budgets to Executive Board.

h. *** School Requests**

1. Cooperative Sponsorship – Bandon/Pacific – Football
2. Independent Status – North Salem – Baseball
3. Independent Status – Sheridan - Football

i. Review Executive Board Roster for 2024-25

1. 2A – Matt Combe, Superintendent, Morrow County SD
(end of 1st term, eligible for re-election at April 8 Delegate Assembly meeting)
2. 6A/5A At-Large – Larry Ramirez, Director of High School Education, Salem-Keizer SD
(end of 1st term, eligible for re-appointment at May 6 Executive Board Meeting)
3. Activities – David Nieslanik, Executive Director of Schools, Hillsboro SD
(end of 1st term, eligible for re-appointment at May 6 Executive Board Meeting)

j. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
 1. Cross Country At-Large Berths Proposal
- b. Oregon Athletic Directors Association (OADA)
- c. Oregon Athletic Officials Association (OAOA)
- d. OSAA Foundation
- e. Emerging Activities – Boys Volleyball
- f. Activities Advisory Committee
 1. DDCA Penalty Revision Request
- g. Diversity, Equity, and Inclusion Advisory Committee
- h. Student Advisory Council
 1. Student Leadership Conference (April 6, 2024)
- i. National Girls and Women in Sports Day Brunch

5. **SCHOOL VIOLATIONS**

a. *** School**

1. Barlow
2. Corvallis
3. Eagle Point
4. Klamath Union
5. McNary
6. North Bend
7. The Dalles

* Designates Appeal

6. **FUTURE MEETINGS AND INFORMATION**

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 / TBD