



## Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1  
Wilsonville, OR 97070  
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### **EXECUTIVE BOARD MEETING**

Monday, December 9, 2024, 9am  
OSAA Office, Wilsonville

### **WORK SESSION**

Sunday, December 8, 2024, 3pm  
OSAA Office, Wilsonville

\* = Action Item

### **AGENDA**

#### **1. PRELIMINARIES**

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. \* **Approval of Minutes:**
  1. **September 9, 2024**
  2. **October 7, 2024, Work Session**
- d. Executive Director's Report
  1. Preview of Agenda
- e. Parliamentary Procedure

#### **2. OLD BUSINESS**

- a. \* **Adoption of 2024-25 Winter Plan Books**
- b. Review October 2024 Delegate Assembly Caucus Items Discussion

#### **3. NEW BUSINESS**

- a. \* **Adoption of 2025 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. \* **Review of Computation of ADM Numbers**
  1. Review of Schools whose Computation of ADM three-year average exceeds their current classification cutoff:
    - a. St. Helens (4A)
    - b. Crook County (4A)
    - c. Taft (3A)
    - d. Elmira (3A)
    - e. North Valley (3A)
    - f. Salem Academy (2A)
    - g. Cove (1A)
    - h. Imbler (1A)
    - i. Union (1A)
  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. Sheridan (3A)

- c. School Requests
  - 1. Full Membership for 2025-26 – Timber Academy
- d. 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. Championship Thresholds Task Force
- h. Transfer/Eligibility Task Force
- i. Football Ad Hoc Committee
- j. Diversity, Equity, and Inclusion Advisory Committee
- k. Student Advisory Council
  - 1. Captains Camp (October 19, 2024)
  - 2. National Girls and Women in Sports Day Lunch Celebration (February 9, 2025)
  - 3. Oregon Girls Sports Leadership Summit (April 19, 2025)

5. **SCHOOL VIOLATIONS**

a. \* **Non-Appeals**

- |                         |                     |
|-------------------------|---------------------|
| 1. Aloha                | 16. Joseph          |
| 2. Astoria              | 17. Junction City   |
| 3. Banks                | 18. La Grande       |
| 4. Benson               | 19. Liberty         |
| 5. Caldera              | 20. Lowell          |
| 6. Canby                | 21. Marshfield      |
| 7. Chemawa              | 22. Oregon City     |
| 8. Colton               | 23. Pleasant Hill   |
| 9. Corbett              | 24. Rainier         |
| 10. East Linn Christian | 25. Roosevelt*      |
| 11. Gilchrist           | 26. Salem Academy   |
| 12. Glide               | 27. Siletz Valley   |
| 13. Gresham             | 28. Valor Christian |
| 14. Illinois Valley     | 29. Yamhill-Carlton |
| 15. Jesuit              | 30. Yoncalla        |

\* = APPEAL

6. **FUTURE MEETINGS AND INFORMATION**

Executive Board – Monday, February 3, 2025 / 11am / OSAA Office, Wilsonville  
 Delegate Assembly – Monday, April 7, 2025 / 9am / Holiday Inn, Wilsonville  
 Executive Board – Monday, May 12, 2025 / 11am / OSAA Office, Wilsonville  
 Executive Board Summer Workshop – Monday-Wednesday, July 21-23, 2025 / Eagle Crest Resort, Redmond