



Oregon School Activities Association

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WORK SESSION

Monday, May 12, 2025, 7am
OSAA Office, Wilsonville

EXECUTIVE BOARD MEETING

Monday, May 12, 2025, 11am
OSAA Office, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. February 3, 2025
 2. April 7, 2025
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure
- f. Recognition of Jack Folliard, Retiring OAOA Executive Director

2. NEW BUSINESS

- a. School Requests
- b. Special Districts
 1. * **2025-26 Winter – Wrestling, Swimming**
- c. Budget Committee Report
 1. Review 2024-25 Fall and Winter State Championship Revenue
 2. Budget Committee Recommendations
 3. * **Adoption of Mileage Reimbursement Rate for 2025-26**
 4. * **Adoption of Association Budget for 2025-26**
- d. * **Adoption of Association Calendar for 2025-26**
- e. * **Appointment of Classification and District Committee**
Sets roster and charge for committee
- f. Executive Board Re-Appointments (2nd Three-Year Terms)
 1. * **2A/1A At-Large – Misty Wharton, Superintendent, Nestucca Valley SD**
 2. * **Diversity, Equity, and Inclusion – Marshall Haskins, Senior Director of Athletics, Portland Public Schools**
 3. * **OAOA – Debi Hanson, Associate Executive Director, OAOA**
- g. * **Election of Association Vice-President for 2025-26**

3. OLD BUSINESS

- a. Review April Delegate Assembly Caucus Items
- b. Board Member Concerns / Discussion

4. REPORTS

- a. Oregon Athletic Coaches Association (OACA)
 1. ***Participation Limitation Proposal – Volleyball**
- b. Oregon Athletic Directors Association (OADA)
 1. State Conference Voting Results
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Diversity, Equity, and Inclusion Advisory Committee
- f. Championship Threshold Task Force
- g. Transfer and Eligibility Task Force
- h. Student Advisory Council / Student Leadership
- i. OSAA Foundation

5. SCHOOL VIOLATIONS

- a. *** Non-Appeals**
 1. Ashland
 2. Bandon
 3. Banks
 4. Canby
 5. Cascade (2)
 6. Chiloquin
 7. Churchill
 8. Corvallis
 9. Cove
 10. Crescent Valley (3)
 11. CS Lewis Academy
 12. Forest Grove
 13. Gaston
 14. Grant Union
 15. Grant
 16. Gresham (2) **
 17. LaGrande
 18. Lake Oswego
 19. Lincoln (3) **
 20. Madras (2)
 21. Monument
 22. North Douglas
 23. North Salem
 24. Nyssa
 25. Phoenix
 26. Rainier
 27. Reynolds
 28. Sheldon
 29. South Albany
 30. South Umpqua
 31. St. Helens
 32. Sunset
 33. Tigard
 34. Tillamook (2)
 35. West Albany
 36. West Salem
 37. Wilsonville
 38. Woodburn

*** Appeals**

**** Mandatory Appearance**

6. PASSING OF THE GAVEL

7. FUTURE MEETINGS AND INFORMATION

- a. Executive Board Summer Workshop – Monday-Wednesday, July 21-23, 2025 / Eagle Crest Resort (Redmond)
- b. 2025-26 Executive Board and Delegate Assembly Meeting Schedule