EXECUTIVE BOARD MEETING
Monday, September 14, 2020, 9am
Zoom Meeting

WORK SESSION
Sunday, September 13, 2020, 4pm
Zoom Meeting

* = Action Item

AGENDA

1. PRELIMINARIES
   a. Welcome and Introductions
   b. * Approval of Minutes
      1. May 4, 2020
      2. June 3, 2020
      3. July 1, 2020
      4. July 22, 2020 (Summer Workshop)
      5. August 5, 2020
      6. August 19, 2020
   c. Executive Director’s Report
      1. Preview of Agenda
   d. Parliamentary Procedure

2. OLD BUSINESS
   a. * Adoption of 2020-21 OSAA Handbook
   b. * Adoption of 2020 Season 1 Plan Books
   c. Financial Update – 2019-20 State Championship Revenue
   d. Review 2020-21 Activities Calendar

3. NEW BUSINESS
   a. COVID-19 Update – Season 1 Survey Update
   b. * Adoption of 2020-21 Association Goals
   c. * Approval of Special Districts
      1. 2020-21 Wrestling – 3A, 2A/1A
      2. Activities
         1. Speech
         2. Band
         3. Choir
         4. Orchestra
   d. * School Requests
   e. Proposal to Amend Article 5.1. – Executive Board – Composition
      Changes process for affiliated organizations to forward representatives for consideration by the Board
   f. * Proposal to Amend Article 6.3.1. – Computation of Average Daily Membership (ADM) – Base Number
      Adjusts how students attending a non, full member school are counted within a school district
g. * Proposal to Amend Article 6.3.2. – Computation of Average Daily Membership (ADM) – SES Factor
   Changes the free lunch percentage adjustment for schools above the state average

h. * Proposal to Amend Rule 7.3 – Out of Season and Non-School Activities
   Aligns sports and activities regarding what is allowed to be required out of season

i. * Proposal to Amend Rule 8.2.4 – Fifth Year Hardship
   Allows students seeking a fifth year of eligibility to practice while an appeal is pending

j. * Proposal to Amend Rule 8.3.1 – Age Hardship
   Allows students seeking an age waiver to practice while an appeal is pending

k. * Proposal to Amend Rule 8.5.1 – School Representation
   Provides similar eligibility opportunities for students attending OSAA member schools from Washington
   as is in place for Oregon member schools

l. Proposal to Amend Rule 8.5.1 (c) – School Representation – Students Attending Full Member Charter
   Schools
   Allows a full member charter school student to participate at their resident public school in activities not
   offered

m. * Proposal to Amend Participation Limitations - General
   Adds language prohibiting students from playing multiple seasons of a sport in different states in the
   same school year

n. * Proposal to Amend Board Policy – Ad Hoc Committee Procedures
   Adds language for gender and ethnic diversity considerations when forming ad hoc committees

o. * Proposal to Amend Board Policy – Practice Limitation Rule
   Reinstates out of season coaching rule for Seasons 2, 3, and 4 for the 2020-21 school year

   Adjusts dates for open and closed periods for the 2020-21 school year for 6A, 5A schools

q. 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. Contingency Groups
   g. Associate Membership
   h. Ejection Free Schools

5. SCHOOL VIOLATIONS

6. FUTURE MEETINGS AND INFORMATION
   Delegate Assembly – Monday, October 12, 2020 / 9am / TBD
   Executive Board – Monday, December 7, 2020 / 9am / OSAA Office, Wilsonville
   Executive Board – Monday, February 8, 2021 / 9am / OSAA Office, Wilsonville
   Delegate Assembly – Monday, April 5, 2021 / 9am / TBD
   Executive Board – Monday, May 3, 2021 / 9am / OSAA Office, Wilsonville
   Executive Board Summer Workshop – Monday-Wednesday, July 19-21, 2021 / Eagle Crest Resort, Redmond