



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 7, 2020, 9am
Zoom Online Meeting

WORK SESSION

Sunday, December 6, 2020, 4pm
Zoom Online Meeting

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Welcome and Introductions
- b. * **Approval of Minutes – September 14, 2020**
- c. Executive Director's Preview of Agenda
- d. Parliamentary Procedure

2. OLD BUSINESS

- a. * **2019-20 Audit Review**
- b. Review October 2020 Delegate Assembly Caucus Items Discussion
- c. Proposal to Amend Article 5.1. – Executive Board – Composition
Changes process for affiliated organizations to forward representatives for consideration by the Board
- d. 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

3. NEW BUSINESS

- a. COVID-19 Update
 1. School Status Survey Information
 2. * **OSAA Season 2 Calendar – Basketball, Swimming, Wrestling**
- b. * **Review of 2019-20 Adjusted ADM Numbers**
 1. Review of Schools whose Adjusted ADM exceeds their current classification
 - a) Molalla (4A)
 - b) Taft (3A)
 - c) La Pine (3A)
 - d) Neah-Kah-Nie (2A)
 - e) Crosshill Christian (1A)
 - f) St. Paul (1A)
 - g) Yoncalla (1A)
 - h) Elgin (1A)
 2. Review of Schools whose Adjusted ADM falls below their current classification and are requesting to be placed in a lower classification

- c. School Requests
 - 1. ***Full Membership Application – Adrienne Nelson HS**
 - 2. ***Full Membership Application – Caldera HS**
- d. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
- b. Oregon Athletic Directors Association (OADA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Equity and Diversity / STAR Initiative
- f. Inclusion Committee
- g. OSAA Foundation Report

5. **SCHOOL VIOLATIONS**

- a. *** Non-Appeals**
 - 1. North Douglas

6. **FUTURE MEETINGS AND INFORMATION**

Executive Board – Monday, February 8, 2021 / 9am / TBD

Delegate Assembly – Monday, April 5, 2021 / 9am / TBD

Executive Board – Monday, May 3, 2021 / 9am / TBD

Executive Board Summer Workshop – Monday-Wednesday, July 19-21, 2021 / Eagle Crest Resort, Redmond