



Oregon School Activities Association
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EXECUTIVE BOARD MEETING
Monday, February 8, 2021, 9am
Zoom Online Webinar

WORK SESSION
Monday, February 8, 2021, 7:30am
Zoom Online Meeting

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. December 7, 2020
 2. January 13, 2021
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

3. NEW BUSINESS

- a. COVID-19 Update
 1. OHA Indoor/Outdoor Recreation Guidance Update
 2. Membership Survey Results
 3. OSAA Season 2 Calendar Review – Football, Volleyball
 4. Culminating Week Events
- b. * **Amend Practice Limitation Rule – 6A, 5A Pilot and Rule of Two**
Adjusts Open Periods for 6A, 5A Pilot and aligns Rule of Two with 6A, 5A Pilot for 2020-21 school year only
- c. * **Adoption of Budget Committee for 2021**
Forms committee to recommend 2021-22 Association and Foundation budget to Executive Board
- d. 2021-22 Fall & Winter Special Districts
- e. School Requests
- f. Review Executive Board Roster for 2021-22
 1. 6A – Mike Scott (end of 1st term; eligible for re-election)
 2. 4A – Curt Shelley (end of 1st term; eligible for re-election)
 3. 3A – Steve Quick (end of 1st term; eligible for re-election)
 4. 2A – Jeff Clark (not eligible for re-election)
- g. 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 Advisory Committee / STAR Initiative
- f. OSAA Foundation

5. **SCHOOL VIOLATIONS**

- a. *** Appeals**

- b. *** Non-Appeals**

6. **FUTURE MEETINGS AND INFORMATION**

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 / TBD