



Oregon School Activities Association
25200 SW Parkway Avenue, Suite 1
Wilsonville, OR 97070
503.682.6722 fax: 503.682.0960 <http://www.osaa.org>



EXECUTIVE BOARD MEETING

Monday, September 13, 2021, 9am
Holiday Inn, Wilsonville

WORK SESSION

Sunday, September 12, 2021, 4pm
Holiday Inn, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. May 3, 2021
 2. May 19, 2021
 3. July 22, 2020 (Summer Workshop)
- d. Executive Director's Report
 1. Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2021-22 OSAA Handbook**
- b. * **Adoption of 2021 Fall Plan Books**
- c. Financial Update – 2020-21 State Championship Revenue
- d. Review 2021-22 Activities Calendar
 1. Cheerleading

3. NEW BUSINESS

- a. COVID-19 Update and Processes
- b. * **Adoption of 2021-22 Playoff Reimbursement Formula**
- c. * **Adoption of 2021-22 Ticket Prices**
- d. * **Adoption of 2021-22 Association Priorities**
- e. * **Approval of 2021-22 Special Districts**
- f. * **Finalize Fall Playoff Allocations**
 1. 3A/2A/1A Boys Soccer
 2. 3A/2A/1A Girls Soccer
 3. 1A Football
- g. * **School Requests**
 1. Cascades Academy – Independent Status – Boys and Girls Basketball
 2. Douglas High School – Independent Status – Football
 3. Harrisburg High School – Independent Status – Football
 4. Brookings-Harbor High School – Independent Status – Football
 5. Horizon Christian (HR)/Trout Lake – Independent Status – Volleyball
 6. Pendleton/Weston-McEwen – Cooperative – Girls Soccer
 7. Redmond/Culver – Cooperative – Boys Soccer
 8. Thurston/Mohawk – Cooperative – Boys Soccer
 9. Pendleton/Griswold/Nixyaawii – Cooperative – Football

- h. *** Approval of 2022-26 State Championship Committee Roster and Charge**
Sets roster and charge for committee to examine state championship formats, sites, etc.
- i. Proposal to Amend Article 5.1. – Executive Board Composition
First reading provides options to adjust the makeup of the Executive Board
- j. Proposal to Amend Article 5.1. – Executive Board Composition
First reading to allow OACA and OAOA representatives to vote
- k. *** Proposal to Amend Article 9.7.2. – Fee Review Committee Composition**
Adds an additional representative for officials on the committee
- l. *** Proposal to Add Article 9.11. – Student Advisory Council**
Adds a student group to the Association’s standing committees
- m. Proposal to Amend Board Policy – Eligibility – District Committee
First reading for options to revise District Committee process/composition
- n. 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. Classification and Districting Committee
- g. Equity and Diversity Advisory Committee
- h. S.T.A.R. Initiative
- i. Associate Membership
- j. Ejection Free Schools

5. SCHOOL VIOLATIONS

- | | |
|----------------------|---------------------------|
| a) Aloha | o) McMinnville |
| b) Benson | p) Newport |
| c) Canby | q) North Bend |
| d) Central Linn | r) Oregon City |
| e) Clackamas | s) Rogue Valley Adventist |
| f) Corbett (2) | t) Sandy |
| g) Cove | u) Seaside |
| h) Grant Union | v) Sheldon |
| i) Irrigon | w) Sheridan |
| j) Junction City (2) | x) Thurston |
| k) Lakeridge | y) Tillamook |
| l) Long Creek | z) Vale |
| m) Lost River | aa) Willamette |
| n) Madras | |

6. FUTURE MEETINGS AND INFORMATION

Delegate Assembly – Monday, October 11, 2021 / 9am / Holiday Inn, Wilsonville
 Executive Board/Delegate Assembly – Monday, December 13, 2021 / 9am / Holiday Inn, Wilsonville
 Executive Board – Monday, February 7, 2022 / 9am / Holiday Inn, Wilsonville
 Delegate Assembly – Monday, April 4, 2022 / 9am / Holiday Inn, Wilsonville
 Executive Board – Monday, May 2, 2022 / 9am / TBD
 Executive Board Summer Workshop – Monday-Wednesday, July 18-20, 2022 / Eagle Crest Resort, Redmond