



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 13, 2021, 9am
Holiday Inn, Wilsonville

WORK SESSION

Sunday, December 12, 2021, 3pm
Holiday Inn, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes:**
 1. **September 13, 2021**
 2. **October 1, 2021**
 3. **October 11, 2021**
 4. **November 9, 2021**
- d. Executive Director's Report
 1. Preview of Agenda
- e. Parliamentary Procedure

2. CLASSIFICATION AND DISTRICTING

- a. * **Receive Final Recommendation of Classification and Districting Committee**
- b. **Receive Public Testimony regarding Final Recommendation**
 1. 1A Classification
 2. 2A Classification
 3. 3A Classification
 4. 4A Classification
 5. 5A Classification
 6. 6A Classification
- c. * **Executive Board – Executive Session**
- d. * **Adoption of Classifications and Districts for 2022-2026 Time Block**

3. OLD BUSINESS

- a. * **2020-21 Audit Review**
- b. * **Adoption of 2021-22 Winter Plan Books**
- c. **COVID-19 Update – Fall and Winter State Championships**

- d. Review October 2021 Delegate Assembly Caucus Items Discussion

4. NEW BUSINESS

- a. Proposal to Amend Article 9.6 – Student Activities Advisory Committee
Proposal to rename the Student Activities Advisory Committee to the Activities Advisory Committee
- b. Board Member Concerns / Discussion

5. 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. Football Ad Hoc Committee
- g. State Championship Committee
- h. Equity and Diversity Advisory Committee
- i. S.T.A.R. Initiative

6. SCHOOL VIOLATIONS

a. *** Non-Appeals**

- 1. Centennial
- 2. Douglas
- 3. Gresham
- 4. La Salle Prep
- 5. Parkrose
- 6. Philomath

- 7. Springfield
- 8. St. Mary's Academy
- 9. Wallowa
- 10. West Albany
- 11. Yamhill-Carlton

b. *** Appeals**

- 1. East Linn Christian

7. FUTURE MEETINGS AND INFORMATION

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 / TBD