



Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1
Wilsonville, OR 97070
503.682.6722 <http://www.osaa.org>



EXECUTIVE BOARD MEETING

Monday, February 7, 2022, 9am
Holiday Inn, Wilsonville

WORK SESSION

Sunday, February 6, 2022, 3pm
Holiday Inn, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. December 13, 2021
 2. January 18, 2022
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Proposal to Amend Article 4.1 – Delegate Assembly Composition**
Proposal to adjust and expand the makeup of the Delegate Assembly, including allowing more voting members.
- b. * **Proposal to Amend Article 5.1 – Executive Board Composition**
Proposal to adjust and expand the makeup of the Executive Board, including allowing more voting members.
- c. Review October 2021 Delegate Assembly Caucus Items Discussion

3. NEW BUSINESS

- a. Review Fall State Championship Revenue
- b. Winter State Championships Update
- c. * **Football Ad Hoc Committee Recommendations**
- d. * **3A, 2A/1A Baseball/Softball State Championships – 2022 Playoff Allocations**
- e. * **2022-23 Fall Special Districts**
 1. 3A/2A/1A Boys and Girls Soccer
- f. * **Proposal to Amend Article 9.6 – Student Activities Advisory Committee**
Proposal to rename the Student Activities Advisory Committee to the Activities Advisory Committee.
- g. Proposal to Amend Rule 8.4 – Awards
Proposal to modify language as it relates to use of a student's Name, Image, Likeness (NIL).

- h. *** Proposal to Amend Article 3.3.1.(a) – Full Membership Dues**
Increases dues for the 2022-23 school year per Budget Committee recommendation.
- i. *** Adoption of Budget Committee for 2022**
Forms committee to recommend 2022-23 Association and Foundation budgets to Executive Board.
- j. Review Executive Board Roster for 2022-23
 - 1. OAOA – Jack Folliard, Executive Director, OAOA (end of 2nd term; not eligible for re-election)
 - 2. 5A – Kevin Bogatin, Superintendent, North Bend SD (school moving classifications)
- k. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
- b. Oregon Athletic Directors Association (OADDA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Cooperative Sponsorship Task Force
- f. Equity and Diversity Advisory Committee / STAR Initiative
- g. Rankings Committee
- h. OSAA Foundation

5. **SCHOOL VIOLATIONS (TABLED IN DECEMBER)**

- a. *** Non-Appeals**

1. Centennial	7. Springfield
2. Douglas	8. St. Mary's Academy
3. Gresham	9. Wallowa
4. La Salle Prep	10. West Albany
5. Parkrose	11. Yamhill-Carlton
6. Philomath	
- b. *** Appeals**
 - 1. East Linn Christian

SCHOOL VIOLATIONS (FEBRUARY)

- c. *** Non-Appeals**

1. Culver	5. Scio
2. Harrisburg	6. Southwest Christian
3. Klamath Union	7. Willamette
4. Regis	
- d. *** Appeals**
 - 1. Griswold
 - 2. North Valley

6. **FUTURE MEETINGS AND INFORMATION**

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