



## Oregon School Activities Association

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



### EXECUTIVE BOARD MEETING

Monday, September 12, 2022, 9am  
OSAA Office, Wilsonville

### WORK SESSION

Sunday, September 11, 2022, 4pm  
OSAA Office, Wilsonville

\* = Action Item

### AGENDA

#### 1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. \* **Approval of Minutes**
  1. May 2, 2022
  2. July 20, 2022 (Summer Workshop)
- d. Executive Director's Report and Preview of Agenda
- e. Parliamentary Procedure

#### 2. OLD BUSINESS

- a. \* **Adoption of 2022-23 OSAA Handbook**
- b. \* **Adoption of 2022 Fall Plan Books**
- c. Financial Update – 2021-22 State Championship Revenue
- d. Review 2022-23 Activities Calendar
  1. \* **Wrestling Venue and Dates**
  2. \* **Dance/Drill Venue**
  3. \* **Baseball Venue Update**
- e. \* **Proposal to Adopt Basketball Shot Clock for the 2023-24 School Year**

#### 3. NEW BUSINESS

- a. \* **Adoption of 2022-23 Playoff Reimbursement Formula**
- b. \* **Adoption of 2022-23 Ticket Prices**
- c. \* **Adoption of 2022-23 Association Priorities**
- d. \* **Adoption of Fall Playoff Allocations for 3A/2A/1A Soccer**
- e. \* **Adoption of Special Districts and Playoff Allocations**
  1. **Wrestling – 4A, 3A, 2A/1A**
  2. **Spring Sports**
  3. **Activities**
- f. \* **School Requests**
  1. **Cooperative Sponsorships**
    - a. **Redmond/Culver – Boys Soccer, Girls Soccer**
    - b. **Thurston/Mohawk – Boys Soccer**

- g. **\* Proposal to Amend Article 5. – Executive Board Composition**  
*Removes language restricting school districts to only one representative on the Board*
- h. **\* Proposal to Amend Article 9.1. – Budget Committee – Composition and Terms**  
*Adjusts makeup of committee, along with terms and member rotation*
- i. **\* Proposal to Amend Article 9.10. – Equity and Diversity Advisory Committee**  
*Changes name of committee to better reflect the scope of its work for all students*
- j. **\* Proposal to Amend Rule 8.4. – Awards – Name, Image, Likeness (NIL)**  
*Clarifies policy and sets parameters for student-athletes regarding endorsements related to NIL*
- k. **\* Proposal to Amend Board Policy – Adding a New Sport/Activity**  
*Outlines steps for a school adding an activity but seeking independent status*
- l. **\* Proposal to Amend Board Policy – Endowment Games**  
*Revisions to policy to include Golf/Tennis and new ticket prices.*
- m. **\* Appointment of Reimbursement Review Task Force**  
*Sets roster and charge for task force to examine reimbursement formula, etc.*
- 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. Equity and Diversity Advisory Committee
- g. OSAA Fee Review Committee
- h. Student Advisory Council
- i. Fall Administrator Workshops
- j. Associate Membership
- k. Ejection Free Schools

#### **5. SCHOOL VIOLATIONS**

- |                    |                      |
|--------------------|----------------------|
| a. Bend            | m. North Valley      |
| b. Corbett         | n. Redmond           |
| c. Crescent Valley | o. Roosevelt         |
| d. Dallas          | p. Santiam Christian |
| e. Grant Union     | q. Sherman           |
| f. Jefferson (PDX) | r. Sherwood          |
| g. Klamath Union   | s. South Medford     |
| h. La Salle Prep   | t. Springfield       |
| i. Lakeridge       | u. St. Helens        |
| j. Lincoln         | v. Stayton           |
| k. Lyle            | w. Sweet Home        |
| l. Molalla*        | x. Umatilla          |

\* = APPEAL(S)

**6. FUTURE MEETINGS AND INFORMATION**

Delegate Assembly – Monday, October 10, 2022 / 9am / Holiday Inn, Wilsonville

Executive Board – Monday, December 12, 2022 / 9am / OSAA Office, Wilsonville

Executive Board – Monday, February 6, 2023 / 9am / OSAA Office, Wilsonville

Delegate Assembly – Monday, April 3, 2023 / 9am / Holiday Inn, Wilsonville

Executive Board – Monday, May 8, 2023 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 17-19, 2023 / Eagle Crest Resort, Redmond