



Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1
Wilsonville, OR 97070
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EXECUTIVE BOARD MEETING

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

WORK SESSION

Sunday, December 11, 2022, 3pm
OSAA Office, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes:**
 1. **September 12, 2022**
 2. **October 10, 2022, Work Session**
- d. Executive Director's Report
 1. Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2022-23 Winter Plan Books**
- b. Review October 2022 Delegate Assembly Caucus Items Discussion
- c. * **Association Dues and Fees Schedule**
- d. 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

3. NEW BUSINESS

- a. * **Temporary Appointment of 4A Classification Executive Board Member**
- b. * **Adoption of 2023 Fall Special Districts**
- c. **6A/5A, 4A/3A/2A/1A Girls Wrestling Special Districts**
- d. Reimbursement Review Task Force Update
- e. * **Review of 2021-22 Adjusted ADM Numbers**
 1. Review of Schools whose Adjusted ADM exceeds their current classification

1. Alsea (1A)
2. Bonanza (1A)
3. Lost River (1A)
4. Irrigon (2A)
5. Brookings-Harbor (3A)
6. Crook County (4A)
7. Summit (5A)

2. Review of Schools whose Adjusted ADM falls below their current classification and are requesting to be placed in a lower classification

f. School Requests

1. * **Cooperative Sponsorship – Thurston / Mohawk – Dance/Drill**
2. * **Cooperative Sponsorship – Faith Bible / Life Christian – Girls Basketball**
3. * **Full Membership – Riverside High School (West Linn/Wilsonville SD)**

g. Board Member Concerns / Discussion

4. **REPORTS**

- a. Fall State Championships Review
- b. Oregon Athletic Coaches Association
- c. Oregon Athletic Directors Association
- d. Oregon Athletic Officials Association
- e. Sports Medicine Advisory Committee (attachment)
- f. OSAA Foundation
- g. Football Ad Hoc Committee
- h. State Championship Committee
- i. Equity and Diversity Advisory Committee
- j. Student Advisory Council

5. **SCHOOL VIOLATIONS**

a. * **Non-Appeals**

- | | |
|----------------------|------------------|
| 1. Amity | 7. McLoughlin |
| 2. Eddyville Charter | 8. North Douglas |
| 3. Elmira | 9. Rainier |
| 4. Harrisburg | 10. Stayton |
| 5. Knappa | 11. Vernonia |
| 6. LaGrande | 12. Yoncalla |

6. **FUTURE MEETINGS AND INFORMATION**

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