



Oregon School Activities Association

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December 11, 2024

TO: Superintendents, Principals and Athletic Directors

FROM: Peter Weber, Executive Director

SUBJECT: Summary of Executive Board Action at the December 9, 2024, Meeting

At the meeting on December 9, 2024, the OSAA Executive Board took the following actions:

- Approved the minutes of the following Board Meetings:
 - September 9, 2024
 - October 7, 2024, Work Session
- Adopted the 2024-25 Winter Plan Books.
- Received a review of the October 2023 Delegate Assembly Caucus Item Discussions
- Adopted 2025 Fall Special Districts in Soccer and Cross Country. **(Attached)**
- Voted to move the following schools who's adjusted 2023-24 Computation of ADM exceeds their current classification level after reviewing each school's enrollment figures and projections: Crook County (4A Tri-Valley Conference to 5A Intermountain Conference) and Salem Academy (2A Tri-River Conference to the 3A PacWest Conference).
- Voted to maintain the following schools who's adjusted 2023-24 Computation of ADM exceeds their current classification level at their current classification after reviewing each school's enrollment figures and projections: St. Helens (4A), North Valley (3A), Taft (3A), Elmira (3A), Cove (1A), Imbler (1A) and Union (1A)
- Voted to move the following school who's adjusted 2023-24 Computation of ADM fell below their current classification level after reviewing the school's enrollment figures and projections: Sheridan (3A PacWest Conference to the 2A Tri-River Conference).
- Approved a Full Membership Application from Timber Academy (1A The Valley 10) for 2025-26.
- Received a Fall State Championship review from OSAA Staff.
- Received an Oregon Athletic Coaches Association (OACA) report from Rob Younger, OACA Executive Director, and Chris Knudsen, OACA Associate Director.
- Received an Oregon Athletic Directors Association (OADA) report from Dave Hood, OADA Executive Director.
- Received an Oregon Athletic Officials Association (OAOA) report from Jack Folliard, OAOA Executive Director and Debi Hanson, OAOA Associate Director.
- Received a Sports Medicine Advisory Committee (SMAC) update from Kelly Foster, OSAA Assistant Executive Director.
- Received an OSAA Foundation report from Kyle Stanfield, OSAA Chief Operating Officer.
- Received a Championship Thresholds Task Force update from Kyle Stanfield, OSAA Chief Operating Officer.

- Received a Transfer/Eligibility Task Force update from Lauren Brownrigg, OSAA Assistant Executive Director.
- Received a Football Ad Hoc Committee update from Kris Welch, OSAA Assistant Executive Director.
- Received a Diversity, Equity, and Inclusion Advisory Committee update from Kelly Foster, OSAA Assistant Executive Director.
- Received a Student Advisory Council update from Missy Smith, OSAA Assistant Executive Director.
- Reviewed and assigned penalties where appropriate for rule violations self-reported by member schools. **(Attached)**
- Received a reminder of upcoming meetings:
 - Executive Board – Monday, February 3, 2025 / 11am / OSAA Office, Wilsonville
 - Delegate Assembly – Monday, April 7, 2025 / 9am / Holiday Inn, Wilsonville
 - Executive Board – Monday, May 12, 2025 / 11am / OSAA Office, Wilsonville
 - Executive Board Summer Workshop – Monday-Wednesday, July 21-23, 2025 / Eagle Crest Resort, Redmond

A summary of actions is posted on the OSAA website following each Executive Board meeting. Official minutes of the December 9, 2024, Executive Board meeting are available from the OSAA upon request. Executive Board meetings are streamed via the OSAA's YouTube channel at: <https://www.youtube.com/@oregonschoolactivitiesasso4025/streams>.