



DELEGATE ASSEMBLY MEETING

Monday, October 16, 2017, 1pm
Holiday Inn Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Call to Order – Mark Hannan, President
- b. Pledge of Allegiance – Jeff Clark, Vice President
- c. Roll Call of Members – Peter Weber, Executive Director
- d. Preview of Agenda – Peter Weber, Executive Director
- e. * **Approval of April 10, 2017 Delegate Assembly Minutes (attachment)**
- f. * **Adoption of Parliamentary Authority**

2. STATE OF THE ASSOCIATION REPORT (handout)

3. DISCUSSION BY CAUCUS GROUPS

a. Track and Field State Championship Dates

The University of Oregon is the host site for the OSAA Track and Field State Championships. Until recent years, the OSAA has traditionally held the Track and Field State Championships leading into the Memorial Day Weekend. The past few years the University of Oregon has had other commitments, therefore bumping the state championship up a week. The University of Oregon has indicated that our traditional weekend will likely not be available in the future. The OSAA is looking for feedback on whether to continue to move the event up a week or shift it back a week when there is a future conflict.

Should the OSAA hold its Track and Field State Championships the weekend before Memorial Day weekend (same weekend as Tennis State Championships) or move it back a week (same weekend as Baseball/Softball Finals)?

b. Football Ad Hoc Committee

It has become evident that the sport of football has concerning issues throughout all classifications, including declining participation, lack of programs/levels of teams at various classifications, etc. The Classification and Districting Committee encouraged the OSAA Executive Board to form an ad hoc committee to investigate the sport's current structure, special district alignments, how best to determine level of play, potentially allowing play up/play down requests in football only and strategies to address declining participation numbers. At the Executive Board meeting in September, the Board approved the formation of the Football Ad Hoc Committee.

What issues are you seeing specific to the sport of football in your school, league, classification? Have you seen a decrease in participation? What reasons are you hearing from students, and their families, about why they no longer participate in football? What ideas/suggestions do you have for the Football Ad Hoc Committee as they being investigating these issues?

c. Air Quality Issues

The OSAA collaborated with the Oregon Health Authority (OHA) and Department of Environmental Quality (DEQ) during August and September to assist schools in dealing with air quality issues. OSAA Staff has plans to debrief with representatives of these agencies, plus others, to refine the guidelines and recommendations for the future. We are looking for feedback on the most difficult issues schools faced when dealing with air quality issues and the OSAA can best can help the membership in this area.

What issues did your school encounter when attempting to make decisions related to air quality issues? Were the guidelines from OSAA regarding which measurement to use and subsequent action based on that measurement helpful? What additional information from OSAA, OHA and/or DEQ would have assisted you in your decision-making process? Do you support the creation of OSAA policy in this area?

4. OLD BUSINESS

- a. * **Adoption of 2017-18 OSAA Handbook**

5. NEW BUSINESS

- a. * **Proposal to Amend Article 6.2.4. – Classification Thresholds (attachment)**
Amends current classification cutoff points as adopted by the Executive Board
- b. * **Proposal to Amend Article 7 – Representative Districts (attachment)**
Amends the athletic districts at each classification level as adopted by the Executive Board
- c. * **Proposal to Amend Article 4.1. – Delegate Assembly (attachment)**
Amends Delegate Assembly composition due to changes in the number of Representative Districts
- d. * **Proposal to Amend Rule 3.1 – Membership and Dues, Full Membership (attachment)**
Allows the Executive Board to consider out-of-state schools for membership
- e. * **Proposal to Amend Choir Rule 1.3 – Accompanist Eligibility (attachment)**
Clarifies eligible personnel allowed as accompanists for choirs
- f. * **Proposal to Amend Music Rule 8.1 – School Music Class Participation Requirement (attachment)**
Adds options for being enrolled in an appropriate performing class as part of the requirement
- g. * **Proposal to Amend Music Rule 8 – Individual Eligibility – Q&As (attachment)**
Clarifies the definition and details of a qualifying competition and participants

6. ELECTIONS

- a. * **Executive Board Election (attachment)**
1. 1A Representative
- a. Jack Henderson, Superintendent, Dufur SD
- b. Rollie Marshall, Principal, Ione Community School

7. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, December 4, 2017 / 9am / OSAA Office, Wilsonville

Executive Board – Monday, February 12, 2018 / 9am / OSAA Office, Wilsonville

Delegate Assembly – Monday, April 9, 2018 / 9am / Holiday Inn, Wilsonville

Executive Board – Monday, May 7, 2018 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 23-25, 2018 / Eagle Crest Resort



DELEGATE ASSEMBLY MEETING

Monday, April 10, 2017, 9am
Holiday Inn Wilsonville, Dogwood/Cottonwood Room

* = Action Item

MINUTES

1. PRELIMINARIES

- a. Call to Order – Don Grotting, President

Meeting called to order at 9:05am.

- b. Pledge of Allegiance – Mark Hannan, Vice President
- c. Roll Call of Members – Peter Weber, Executive Director (attachment)

Absent: Steve Boynton, Matt Posey, David Phelps

- d. Preview of Agenda – Peter Weber, Executive Director

Will proceed as published with no changes.

- e. * **Approval of October 10, 2016 Delegate Assembly Minutes (attachment)**

Motion to approve minutes by David Plotts, second by Mark Witty. Unanimous.

- f. * **Adoption of Parliamentary Authority**

Peter Weber will act as the parliamentarian.

2. RECOGNITION

- a. NHFS Heart of the Arts Award – Abby Kellems, Corvallis HS

Abby Kellems, senior from Corvallis HS, was presented with the NHFS Section 8 Heart of the Arts Award.

- b. NFHS State Award for Outstanding Service – Pacific Office Automation

Doug Pitassi, President of Pacific Office Automation, accepted this award in recognition of POA's significant contributions to high school activities programs throughout Oregon.

3. STATE OF THE ASSOCIATION REPORT (handout)

- a. Opening Remarks

Peter Weber spoke about a common theme throughout the State of the Association report: collaboration. Though at times we agree to disagree, we can do so without being disagreeable and instead focus on working at the issues at hand.

- b. Youth Suicide Prevention Campaign

Rob Younger, OACA Executive Director, feels it's important to train/teach athletic trainers, coaches, teachers in this area. The OACA has been communicating with ADs/Principals/Coaches on youth suicide prevention. May is the designated month for youth suicide awareness.

- c. Financial Update

\$67,000 ahead of last year's net revenue following completion of the winter championships. Attributable to soccer and football playoffs primarily.

- d. Legislative Update

Currently working with the OSAA lobbyist to help shape the charter school participation bill into something that member schools can work with. Working closely with the OSAA SMAC to represent our interests in legislation that may expand who is able to return student-athletes to participation following a concussion.

- e. Sports Medicine Advisory Committee

Later this month we are presenting a revised PPE form to the State Board of Education for their approval with a revamped medical history section. Also working to allow for the use of an electronic version moving forward. Working with CBIRT (Center for Brain Injury Research and Training) on return to learn forms to help those students who have suffered a concussion return to school. These forms also help improve communication between students, teachers, administrators and parents.

- f. Classification and Districting Committee

This group continues their work by meeting at 1pm today for public testimony. Working through decisions on 5 or 6 classification approach and the impact that has on schools around the state.

g. Recruitment/Retention Committee

This committee is working with OAOA on ways to get the number of officials to stop declining. It's a nationwide issue. Local associations are doing their own recruiting through job fairs, word of mouth, social media etc.

h. Oregon Youth Football Summit

Held April 9 in Wilsonville, it was our first attempt at an Oregon Youth Football Summit. Had over 109 coaches. 90% of feedback survey showed they all agreed that we needed to convene to improve the state of football across Oregon.

i. Football Summer Policy

Reviewed the policy that was revised last year as this will be the first summer it's in effect.

j. State Championship Committee

Met with committee April 7 for orientation. Will start meeting once per month from now on to review all aspects of state championships.

k. Basketball – 3-Person Crews

It was a successful first year at the 6A, 5A, 4A classifications using 3-person crews in the state playoffs. Staff is working on a survey of schools and officials associations to review the season and report back to the Board about next steps and how to proceed with the 3A, 2A, 1A classifications.

l. OSAA Foundation

Up over 200% for individual donations, mostly due to committees being able to donate mileage to the Foundation. Partnered with Providence Health so all return to play tests are covered by Providence. Participation Grant recipients will be decided in May.

m. Unified Sports Basketball

OSAA partnered with Special Olympics to host a Unified Sports basketball game during the 4A Basketball State Championships at Forest Grove HS. The event was very well received by all involved.

n. Acknowledgements

Don Berger, track & field coach at North Salem HS, and Scott Ball, girls cross country coach at Westside Christian HS, were recognized as National Coaches of the Year. Tom Welter, former Executive Director, will receive the prestigious NFHS Citation Award for outstanding service to high school sports and activities at the NFHS Summer Meeting in Rhode Island.

4. DISCUSSION BY CAUCUS GROUPS

a. State Championship Committee

The State Championship Committee was appointed by the Executive Board in February and will begin meeting in early April. Committee members are seeking input from member schools regarding all aspects of our current state championships with final recommendations presented in February 2018. The Executive Board further requested that the committee review the following topics:

1. Financial impact of championships on member schools and the OSAA

1A: Would like committee to remain sensitive to the site and distance and look at a possible secondary site to eliminate the bye day and issues for long distance travel.

2A: Travel is travel, don't have a great answer for it. Don't want to propose changes without a solution.

3A: If your school is fortunate enough to make it to the championship then know there will be a cost. They believe they should use the same reimbursement.

4A: No real problems, Spring Sports maybe the only season to look at?

5A: Tough until Classification is finalized, consider final 4, only play 3rd place game, smaller venues, one year trial and for bigger classifications consider eliminating consolation bracket?

6A: Play-in games, financial viability, ticket prices for students before getting to final site, consider reimbursement formula for the schools that must travel the furthest.

2. Playoff qualifying formats and allocations in team/individual sports

1A: Play-in games sometimes challenging with travel.

2A: Want to table it until we know if we will change to 5A classifications.

3A: Few automatic then go to RPI

4A: Take a look at eliminating bye weeks by classification.

5A: Again, tough until the classifications are finalized.

6A: Evaluate automatic qualifiers while still considering RPI, after classification consider play-in format and its future, look at qualifying more in swimming.

3. Basketball and Volleyball final site formats and venues

- 1A: Try to eliminate bye date, concerned about reseeding after 1st round/RPI vs. protecting from home games.
- 2A: Basketball is great at Convention Center, Volleyball is solid at Ridgeview
- 3A: Forest Grove is a good venue with format and recommend keeping it. Coos Bay is far for travel which makes it tough for fans to travel for support, team atmosphere is very positive, keep boys and girls together.
- 4A: Some other high school going to Forest Grove, not a high school.
- 5A: Hard with it during the week due to date change.
- 6A: Men and woman keep together for basketball.

4. Neutral sites for soccer, baseball, and softball semifinals

- 1A: No consensus
- 2A: Semis should be neutral no matter what.
- 3A: To keep costs down, keep home sites.
- 4A: Quality of field
- 5A: Support regional semis at neutral sites.
- 6A: Supportive but negative financial impact, consider facility capacity.

5. List of current OSAA activities to determine if the OSAA is meeting the membership's needs

What are the main issues/concerns that your school/league/classification have regarding our current state championships? What changes would your school/league/classification like to see moving forward?

- 1A: No consensus
- 2A: Seems good for now, will depend on how the new classifications gets finalized.
- 3A: No new activities or sports, wrestling is a concern if they stay with 6 classifications, keep separate from 4A, 12-person bracket to 8-person bracket, 3 regions take top 4, 2 regions take top 6
- 4A: Shooting, archery.
- 5A: Wrestling numbers are down.
- 6A:

b. Website Development

The OSAA has shown a commitment over the years to continually improve its website for the benefit of the membership.

What are the top website improvements that would be helpful to schools and Athletic Directors? What current OSAA form(s) would be most helpful to schools and Athletic Directors if they were made available in an electronic/online format?

- 1A: Improvements received very favorably, NFHS coaches' certifications sync with OSAA, appreciate the mobile app, look at template, format, layout the same as the desktop version.
- 2A: Excellent improvements have been made, should sync person to person in coaches for hand entered plus online. More user friendly having tabs for teams and leagues and schedules on team versions. Continue to improve mobile version.
- 3A: Schedule star that schools use to sync with website, electronic feedback.
- 4A: Excellent improvements that continue.
- 5A: Sync with arbiter? Or require it for the entire state. Gibby has done an excellent job, maybe add an App?
- 6A: Link schedule star to OSAA platform upload

c. Inclusion Committee

The Executive Board established the OSAA Inclusion Committee in 2015 to examine how the Association can better include students with physical disabilities in our education-based activity programs. This group met twice last school year, this past Fall and will meet again later this school year. The 2015-16 Swimming and Track & Field State Championships included exhibition events for these students. The recently completed Swimming State Championships had three students competing in two separate events that were scored for their schools. Two events are being offered at this year's Track & Field State Championships and they will be scored as well.

Are you aware of students in your school/league/classification that would benefit from participation in these inclusion events? Does your school/league/classification have suggestions for ways to support these students getting involved for the Inclusion Committee to consider? Does your

school/league/classification have suggestions on additional events/opportunities that should be considered by the Inclusion Committee for the future?

1A: Continue to raise awareness, promote communication, share stories among schools.

2A: Continue to define and improve the ones we have before going out and adding to many more, better to do it right. Find a way to recognize coaches and special needs who have raised through coaching. Find ways to watch it at lower levels that don't have enough to field full groups.

3A: Keep track and swimming

4A: Need to continue to raise awareness at the conference level.

5A: How can we get more students to participate? Maybe consider adding longer distance races? (Specifically wheel chair bound athletes), utilize Rise Up?

6A: Wheelchair racing, how can we promote? Lack of knowledge and getting students to participate, look into possible grants from the OSAA Foundation for wheelchair racing?

5. NEW BUSINESS

a. * Proposal to Amend Articles 4.2 – Delegate Assembly – Qualifications and Article 5.2.1 – Executive Board – Qualifications (attachment)

Removes the Oregon administrative license requirement to serve as a member of the Delegate Assembly and Executive Board

Tony Guevera motions to approve, seconded by Curt Shelley. Unanimous.

6. OLD BUSINESS

a. * Proposal to Add Article 9.3.5 – Sports Medicine Advisory Committee - Chief Medical Advisor (attachment)

Formalizes that the SMAC shall nominate a Chief Medical Advisor for the Association

Mark Witty motions to approve, Tim France seconds. Unanimous.

b. * Proposal to Amend Rule 8.2 – Duration of Eligibility/Graduation – Southern Hemisphere Exception (attachment)

Revises exception to be based on when a country's school year starts, rather than location

Dennis Misner motions to approve, Tim France seconds. Unanimous.

7. ELECTIONS

a. * Executive Board Elections (attachment)

1. 4A Representative Candidates

a) Andy Grzeskowiak, Superintendent, Siuslaw SD

Nominated by Bill Lucero

b) Krista Parent, Superintendent, South Lane SD

Nominated by Andy Gardner

c) Jacob Pence, Assistant Principal/Athletic Director, Banks HS

Nominated by Jim Smith

d) Curtiss Scholl, Superintendent, Sisters SD

Nominated by Susie Orsborn

The votes were tallied and Krista Parent will serve as the 4A Representative.

b. * Election of Association President for 2017-18

Tony Guevera nominates Mark Hannan as president, Tim France seconds. No other nomination. Unanimous.

c. Delegate Assembly Vacancies for 2017-18 (attachment)

d. Acknowledgment of Outgoing Delegate Assembly Members

Peter Weber acknowledged Ken Yarnell for his service to the Association.

8. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, May 8, 2017 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 24-26, 2017 / Eagle Crest Resort

Meeting adjourned at 11:34am.



Oregon School Activities Association
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Ad Hoc Football Advisory Committee

MEMBERSHIP:

Staff will develop a proposed roster that will contain six classification representatives, two at-large members, three OACA representatives, and two Ex-Officio members representing the OADA and OACA. It is recommended that the committee contain administrators, athletic directors, and head coaches when possible.

CHARGE:

The OSAA Board requests that the Ad Hoc Committee investigate the following topics:

- Long term viability of current league and special districts alignments at all classification levels.
- Review of current 11-man and 8-man structure – should we consider 9-man and/or 6-man game?
- Creating “enrollment zones” where schools could select level of play
- Use of a set criteria applied over defined timeframe to determine level of play
- Investigate creating a petition process to “play-up” or “play-down” in Football only
- Strategies to address declining participation numbers

The Ad Hoc Committee may forward recommendations for modifications to the OSAA Executive Board.

MEETINGS:

Meeting schedule will be determined once committee is convened. Public testimony opportunities to be determined by the committee. Committee updates will be issued to the membership after each meeting.

Ad Hoc Football Advisory Committee**2017-18 Roster**

6A	Jeff Peeler (PIL Office)	ipeeler@pps.net
5A	Shane Hedrick (Central HS)	shedrick@central.k12.or.us
4A	Vic Lease (Mazama HS)	leasev@kcsd.k12.or.us
3A	Kyle Braa (Scio HS)	kyle.braa@scio.k12.or.us
2A	Greg Grant (Heppner HS)	grantg@morrow.k12.or.us
1A	Mike Somnis (Sherman HS)	msomnis@sherman.k12.or.us
6A/5A/4A	Justin Starck (Thurston HS)	justin.starck@springfield.k12.or.us
3A/2A/1A	Tony Smith (St. Paul HS)	tsmith@stpaul.k12.or.us
OACA	Bill Singler (South Medford HS)	bill.singler@medford.k12.or.us
OACA	Bill Volk (Aloha HS)	william_volk@beaverton.k12.or.us
OACA	Howard Rub (Astoria HS)	hrob@astoria.k12.or.us
Ex-Officio	Rob Younger (OACA)	oacarob@gmail.com
Ex-Officio	Dave Hood (OADA)	dave.hood@bend.k12.or.us



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September 5, 2017

To: Superintendents, Principals, and Athletic Directors
 From: Peter Weber, Executive Director
 Subject: *Updated* Recommendations regarding Air Quality

OSAA Staff has been fielding a number of inquiries from member schools this morning about the declining air quality around many areas of our state.

Following new air quality alerts released earlier today from the Oregon DEQ, and after further discussions with the Oregon Health Authority and OSAA medical advisors, the OSAA is updating its recommendations to schools regarding air quality in the Unhealthy for Sensitive Groups range. (see chart below)

Contests and/or practices shall be canceled or moved indoors in areas that have an AQI or 24-hour average PM_{2.5} in the Unhealthy for Sensitive Groups range (orange level).

While Oregon Health Authority guidelines do allow for light outdoor activities in the orange level, the intensity and duration of high school practices/contests in cross country, soccer and football are not considered light activity by OSAA.

Member schools in regions of the state that do not have an air quality monitor within a reasonable distance, or those within distance of a station that prefer to consider a second factor before making a final decision, should continue to use the 5-3-1 Visibility Index. Be aware that conditions may change rapidly and always use the more conservative of multiple metrics.

Using the Visibility 5-3-1 Index

Since wildfires often occur in remote areas, air monitoring equipment may not be available. Smoke levels can rise and fall rapidly, depending on weather conditions, including wind direction. Making visual observations using the 5-3-1 visibility index is a simple way to estimate smoke levels and what precautions to take. While this method can be useful, you should always use caution and avoid going outside if visibility is limited, especially if you are sensitive to smoke.

The procedure for using this visibility index is as follows:

1. Determine the limit of your visual range by looking for distant targets or familiar landmarks such as mountains, mesas, hills, or buildings at known distances. The visual range is that point at which these targets are no longer visible. As a general rule of thumb: if you can clearly see the outlines of individual trees on the horizon it is generally less than five miles away.
2. Ideally, the viewing of any distant targets should be made with the sun behind you. Looking into the sun or at an angle increases the ability of sunlight to reflect off of the smoke, thus making the visibility estimate less reliable.
3. If you are using 24-hr. PM_{2.5} in addition to the Visibility 5-3-1 Index, use the more conservative of the two metrics.

We are continuing to consult with health officials and will keep you abreast of additional updates. If you have additional questions, please contact the OSAA office.

24-hr Average PM _{2.5}	Air Quality Index	5-3-1 Visibility Index	Required Actions for Outdoor Activities
16-35 µg/m ³	51 -100	5-15 Miles	Athletes with asthma should have rescue inhalers readily available and pretreat before exercise or as directed by their healthcare provider. All athletes with respiratory illness, asthma, lung or heart disease should monitor symptoms and reduce/cease activity if symptoms arise. Increase rest periods as needed.
36-55 µg/m ³	101 -150	3-5 Miles	Because they involve strenuous activity for prolonged periods of time, all outdoor activities (practice and competition) shall be canceled or moved to an area with a lower 24-hr. PM _{2.5} level or AQI. Move practices indoors if indoor venues are available in your community.
56-150 µg/m ³	151 -200	1-3 Miles	Because they involve strenuous activity for prolonged periods of time, all outdoor activities (practice and competition) shall be canceled or moved to an area with a lower 24-hr. PM _{2.5} level or AQI. Move practices indoors if indoor venues are available in your community.
>151 µg/m ³	>200	1 Mile	Because they involve strenuous activity for prolonged periods of time, all outdoor activities (practice and competition) shall be canceled or moved to an area with a lower 24-hr. PM _{2.5} level or AQI. Move practices indoors if indoor venues are available in your community.

Proposal to Amend Article 6.2.4. – Classification Thresholds

(Action Item)

QUESTION: *Should the Delegate Assembly amend Article 6.2.4. – Classification Thresholds to make the classification cutoff points consistent with the classification and districting alignment adopted by the Executive Board?*

RATIONALE: The Classification and Districting Committee recommended these cutoff points to the Executive Board for consideration. The Delegate Assembly must vote to amend the cutoff points as they are contained in the Articles of the OSAA Handbook.

RULE CHANGE SPONSORED BY: OSAA Classification and Districting Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective August 1, 2018 unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

KEY: Add
Delete

Article 6.2.4. – Classification of Schools – Classification Thresholds

Classification of Schools – Classification Thresholds. During the four-year time block, the following Average Daily Membership (ADM) thresholds will be used by the Executive Board when considering school placement or classification changes:

6A: 1258 or more	1260 or more
5A: 676 to 1257	665 to 1259
4A: 331 to 675	350 to 664
3A: 191 to 330	206 to 349
2A: 90 to 190	90 to 205
1A: 10 to 89	10 to 89

Proposal to Amend Article 7 – Representative Districts

(Action Item)

QUESTION: *Should the Delegate Assembly amend Article 7 – Representative Districts to reflect the athletic districts at each classification level that were adopted by the Executive Board?*

RATIONALE: The Classification and Districting Committee recommended changes to the total number of districts to the Executive Board for consideration. The Delegate Assembly must vote to amend the number of representative districts as they are contained in the Articles of the OSAA Handbook.

RULE CHANGE SPONSORED BY: OSAA Classification and Districting Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective August 1, 2018 unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

KEY: Add Delete

Article 7 – Representative Districts

7.1 Regular and Special Athletic Districts. The high schools of the state shall be divided into ~~six~~ **seven** regular athletic districts for 6A, ~~five~~ **four** regular athletic districts for 5A, ~~seven~~ **six** regular athletic districts for 4A, six regular athletic districts for 3A, six regular athletic districts for 2A and eight regular athletic districts for 1A as follows:

- 7.1.1 6A:** Districts 1, 2, 3, 4, 5, 6, **7**
- 5A:** Districts 1, 2, 3, 4, ~~5~~
- 4A:** Districts 1, 2, 3, 4, 5, 6, ~~7~~
- 3A:** Districts 1, 2, 3, 4, 5, 6
- 2A:** Districts 1, 2, 3, 4, 5, 6
- 1A:** Districts 1, 2, 3, 4, 5, 6, 7, 8

Proposal to Amend Article 4.1. – Delegate Assembly – Composition

(Action Item)

QUESTION: *Should the Delegate Assembly amend Article 4.1 – Delegate Assembly – Composition to reflect changes in the composition of the Delegate Assembly as a result of changes in the number of Representative Districts?*

RATIONALE: The Classification and Districting Committee recommended changes to the total number of districts to the Executive Board for consideration. The Delegate Assembly must vote to amend the composition of the Delegate Assembly to reflect these changes as they are contained in the Articles of the OSAA Handbook.

RULE CHANGE SPONSORED BY: OSAA Classification and Districting Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective August 1, 2018 unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

<p>KEY: Add</p> <p>Delete</p>

Article 4 – Delegate Assembly

- 4.1. Composition.** The Delegate Assembly shall be composed of ~~43~~ **42** representatives:
- 4.1.1.** Thirty-eight ~~eight~~ **seven** representatives elected by the members of regular athletic districts.
 - 4.1.2.** An athletic director representative elected by the Oregon Athletic Directors Association.
 - 4.1.3.** An activities director representative selected by the OSAA Student Activities Advisory Committee.
 - 4.1.4.** A school boards representative elected by the Oregon School Boards Association.
 - 4.1.5.** A non-voting advisory coach representative elected by the Oregon Athletic Coaches Association.
 - 4.1.6.** A non-voting advisory official representative selected by the Oregon Athletic Officials Association.
 - 4.1.7.** The Executive Director shall be an ex-officio, non-voting member of the Delegate Assembly.

Proposal to Amend Article 3.1. – Membership and Dues, Full Membership

(Action Item)

QUESTION: *Should the Delegate Assembly amend Article 3.1. – Membership and Dues, Full Membership to allow schools from bordering states to become members of the OSAA provided they meet additional requirements set forth by the Executive Board?*

RATIONALE: The request received by the Executive Board this past school year from Hermiston HS to join the WIAA led to further discussion of OSAA full membership policies. Following extensive research into policies in other states in our region, it became clear that having written policy in this area would be prudent. The Executive Board has reviewed potential additional requirements likely to be included in a future Board Policy that are similar to those that have been considered and/or adopted in Washington and Idaho.

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Effective August 1, 2018 unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

<p>KEY: Add</p> <p>Delete</p>

Article 3.1. – Membership and Dues, Full Membership

High schools within the State of Oregon, public or private, ***and high schools in bordering states that meet additional requirements set forth by the Executive Board***, are eligible for full membership in the Association if they meet all the following qualifications:

Proposal to Amend Choir Rule 1.3 – Accompanist Eligibility

(Action Item)

QUESTION: *Should the Delegate Assembly amend Choir Rule 1.3 – Accompanist Eligibility to clarify eligible personnel allowed as accompanist for choirs?*

RATIONALE: The Oregon Music Education Association wanted to clarify several inconsistencies between what is allowed in choir, band/orchestra and solo music. The OSAA Student Activity Advisory Committee reviewed this proposal last May and unanimously supported the change.

RULE CHANGE SPONSORED BY: OMEA
OSAA Student Activity Advisory Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective immediately unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

<p>KEY: Add Delete</p>
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Choir Rule 1.3 – Accompanist Eligibility

~~Choir championship accompanists may be adults and may perform at other State qualifying events. Student accompanists must be eligible students, meeting the requirements in 1.2. above.~~

Choir championship instrumental accompanists may consist of up to 12 eligible students. If band and orchestra instruments are used as accompaniment, the players must be enrolled in their corresponding ensemble if one exists. A pianist may be an adult and/or an eligible student not enrolled in the class. The group's director may play piano or an accompanying instrument.

Proposal to Amend Music Rule 8.1. – Accompanist Eligibility

(Action Item)

QUESTION: *Should the Delegate Assembly amend Music Rule 8.1. – School Music Class Participation Requirement to add options that satisfy enrollment in the appropriate performing class?*

RATIONALE: The Oregon Music Education Association wanted to provide additional options for students to satisfy the requirement to be enrolled in the appropriate performing class. The OSAA Student Activity Advisory Committee reviewed this proposal last May and unanimously supported the change.

RULE CHANGE SPONSORED BY: OMEA
OSAA Student Activity Advisory Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective immediately unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

KEY: Add
Delete

Music Rule 8.1. – School Music Class Participation Requirement

An eligible music student shall be enrolled in the class for ~~the~~ ***an*** appropriate performing ensemble at the full member school to participate in competitive Choir, Band and Orchestra music activities.

EXAMPLES:

Vocalists shall be enrolled in a choir class.

Woodwind/Brass/Percussion players shall be enrolled in a band class.

String players shall be enrolled in a string/orchestra class, ***or band class in the case of double bass players performing with a band.***

Vocalists performing a vocal part with a band/orchestra shall be enrolled in the band, orchestra, or choir class.

Proposal to Amend Music Rule 8 – Individual Eligibility Q&As

(Action Item)

QUESTION: Should the Delegate Assembly amend Music Rule 8 – Individual Eligibility Q&As to clarify the definition and details of a qualifying competition and participants?

RATIONALE: The Oregon Music Education Association supports this rule change allowing more opportunity for directors to evaluate their students in their academic classes, without the requirement of being OSAA eligible. The OSAA Student Activity Advisory Committee reviewed this proposal last May and unanimously supported the change.

RULE CHANGE SPONSORED BY: OMEA
OSAA Student Activity Advisory Committee
OSAA Executive Board

NEXT STEP IF PASSED: Effective immediately unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

<p>KEY: Add</p> <p>Delete</p>

Music Rule 8 – Individual Eligibility Q&As

5. **Q.** What are examples of competitive music activities at which attendees are required to satisfy OSAA individual eligibility rules?
- A.** Any performance at which ***judges/adjudicators declare a winner and publish rankings of performers that include the identification of the performers*** ~~provide places, scores or ratings~~ is considered a music competition regardless of whether the performance is by a group or is a solo performance.
6. **Q.** What are examples of music performances that are not considered competitions, so the OSAA individual eligibility rules would not apply?
- A.** A performance by a group or soloist is not considered a music competition if:
- (i) there are no judges/adjudicators present***
 - (ii) judges/adjudicators are present and performers receive “comments only” (no score is given)***
 - (iii) judges/adjudicators are present, scores are given but no winner is declared and no recap sheet of any kind is published.***
- However, if a group or soloist is performing at an event of this kind with the intent of qualifying for OSAA state level competition that group’s or soloist’s performance would be considered a competition and individual eligibility rules would apply.*** ~~there are no adjudicators present OR if adjudicators are present but “comments only” (no scores or ratings) are provided to the performers.~~ School music performances such as concerts, pep assemblies, football games, etc. are not considered music competitions, nor are pep band performances at the lower classification basketball championships where community representatives sometimes provide awards.

OREGON SCHOOL ACTIVITIES ASSOCIATION**OSAA Executive Board Candidate**

NOTE: In addition to submitting this form, candidates shall also secure a current Delegate Assembly member to place his/her name in nomination at the October 16, 2017 meeting of the Delegate Assembly. Candidates will be asked to give a brief statement prior to voting.

NAME: Jack Henderson

POSITION: Superintendent

SCHOOL: Dufur School District

CLASSIFICATION: 1-A

ADDRESS: 802 NE Fifth Street

CITY: Dufur

ZIP: 97021

PHONE (541) 467-2509

CAREER DESCRIPTION (areas, length of service):

1987-1994 – Physical Education – Health – Biology Teacher Dufur High School

1994-1996 – Principal Dufur School

1994-Present – Athletic Director Dufur High School

1996-Present – Superintendent Dufur School District

1987 – Present – Head Football Coach Dufur High School

Various Years – Head Girls and Boys Basketball Coach Dufur High School

ACHIEVEMENTS AND PROFESSIONAL ORGANIZATIONS (including OSAA committees):

1987-Present – Member Oregon Athletic Directors Association

1994-Present – Member Confederation of Oregon School Administrators

1994-Present – Member Oregon Athletic Directors Association

1994–Present- Various OSAA Committees, including State Championship Committee, Classification Committee, Public / Private School Participation Committee

2004 -2012 – Member OSAA Delegate Assembly

2006-2012 – Member of the OSAA Executive Board

2009-2010- President of the OSAA Executive Board

7-2017-Present- Member of the OSAA Executive Board

PLEASE GIVE A BRIEF STATEMENT ON WHY YOU ARE INTERESTED IN SERVING:

I believe that interscholastic activities should be an integral part of our programs within our schools. Lessons learned in activities teach lifelong lessons that aren't taught elsewhere. The experiences that I have had throughout my career have prepared me well to be an effective member of the OSAA Executive Board. I look forward to assisting in furthering the mission of the OSAA in providing quality opportunities for the students of our state.



SIGNATURE

 9-27-17
DATE

OREGON SCHOOL ACTIVITIES ASSOCIATION

OSAA Executive Board Candidate

NOTE: In addition to submitting this form, candidates shall also secure a current Delegate Assembly member to place his/her name in nomination at the October 16, 2017 meeting of the Delegate Assembly. Candidates will be asked to give a brief statement prior to voting.

NAME: Rollie Marshall POSITION: 1-A Representative

SCHOOL: lone CLASSIFICATION: 1-A

ADDRESS: P.O. Box 167 / 445 Spring St.

CITY: lone ZIP: 97843 PHONE: 541-212-0005

CAREER DESCRIPTION (areas, length of service)

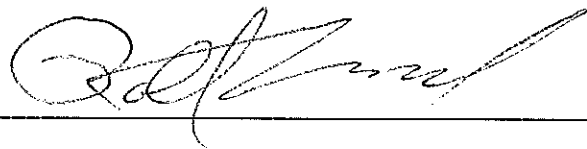
I started my Educational career in Nyssa (10 years), as a teacher, administrator (athletic director and Vice Principal), coach (Asst. Football, Asst. Basketball, Asst. Softball, Varsity Baseball). I then accepted a position as Principal of Weston-McEwen High School (5 years) working closely with the athletic director and completing coaching evaluations and monitoring the overall programs). Currently (2017/18), Principal at lone.

ACHIEVEMENTS AND PROFESSIONAL ORGANIZATIONS (including OSAA committees)

I currently serve on the OSAA State Championship Committee. I have also been an Executive member of the OASSA (Oregon Association of Secondary School Administrators) Board for about 6 years.

PLEASE GIVE A BRIEF STATEMENT ON WHY YOU ARE INTERESTED IN SERVING

I feel I have earned the respect of the OSAA staff during my years in education by not being afraid to step up and make decisions that are in concert with OSAA policies and what is best for our student/athletes. I feel I also have an excellent working relationship with the OSAA staff as well. Because of my varied coaching background, I think I also have a solid knowledge of the different sports (and related policies) offered by OSAA. I have the ability to make sound decisions based on input from committees, staff, schools, and the public. While this is a 1-A position, I think my career path thru the 3-A, 2-A, and now 1-A ranks gives me a unique perspective when considering decisions that the Exc. Board must review. It would be an honor to serve on the Executive Committee and I would appreciate your vote.



SIGNATURE

DATE