



Oregon School Activities Association
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DELEGATE ASSEMBLY MEETING

Monday, December 13, 2021, 1pm

Holiday Inn, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Call to Order – Curt Shelley, President
- b. Pledge of Allegiance – Mike Scott, Vice President
- c. Roll Call of Members – Peter Weber, Executive Director (attachment)
- d. Preview of Agenda – Peter Weber, Executive Director
- e. * **Adoption of Parliamentary Authority**

2. 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 regular 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

3. FUTURE MEETINGS AND INFORMATION

- a. Executive Board – Monday, February 7, 2022 / 9am / Holiday Inn, Wilsonville
- b. Delegate Assembly – Monday, April 4, 2022 / 9am / Holiday Inn, Wilsonville
- c. Executive Board – Monday, May 2, 2022 / 9am / TBD
- d. Executive Board Summer Workshop – Monday-Wednesday, July 18-20, 2022 / Eagle Crest Resort, Redmond

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, 2022, unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

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

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: 1260 or more	1005 or more
5A: 665 to 1259	608 to 1004
4A: 350 to 664	311 to 607
3A: 206 to 349	146 to 310
2A: 90 to 205	75 to 145
1A: 10 to 89	10 to 74

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, 2022, unless otherwise stated in the motion.

POSSIBLE RULE CHANGES:

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

Article 7 – Representative Districts

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

4A: Districts 1, 2, 3, 4, 5, 6

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, 2022, 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 ~~42~~ **40** representatives:

- 4.1.1.** Thirty-~~seven~~ **five** 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.