



Oregon School Activities Association
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DELEGATE ASSEMBLY MEETING

Monday, April 4, 2022, 9am
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
- d. Preview of Agenda – Peter Weber, Executive Director
- e. * **Approval of October 11 and December 13 Delegate Assembly Minutes**
- f. Parliamentary Procedure

2. RECOGNITION

- a. NFHS High School Hall of Fame Inductee – Susan McLain, Speech and Debate
- b. NFHS State Award for Outstanding Service – Lane Community College
- c. NFHS Outstanding Music Educator Award – Section 8 – Stuart Welsh, Band, West Albany HS
- d. NFHS Outstanding Speech Educator Award – Section 8 – Kayla Crook, Marshfield HS
- e. NFHS Coaches Association National Coach of the Year – Wrestling – Mike Simons, Thurston HS

3. STATE OF THE ASSOCIATION

4. DISCUSSION BY CAUCUS GROUPS

a. Cooperative Sponsorship Task Force

The Executive Board commissioned this task force to review cooperative sponsorships following the classification and districting process. The group is looking for ways to adjust policy to better provide participation opportunities for students whose schools don't have enough students to offer an activity while recognizing that competitive balance issues could be present.

Does your school/league/classification support allowing a cooperative sponsorship that exceeds a classification's upper enrollment limit to stay in a lower classification provided it is not more than 10% over the limit and is reviewed on an annual basis? Example: A 1A school wants to coop with a 4A school. The combined ADM places them above the 4A maximum (607), but they would not be moved up to the 5A classification until they exceeded the maximum plus 10% (i.e., 667).

b. State Championship Committee

The State Championship Committee's final meeting is April 18. The Committee is seeking feedback from your school/league/classification on the following topics:

Does your school/league/classification support the Committee's current recommendations? Are there adjustments the Committee should consider? Do you support adjusting the reimbursement formula to eliminate mileage reimbursement for roundtrips 0-200 miles to increase participation opportunities?

1A Only – In the sports of volleyball, girls basketball and boys basketball, the Committee is supporting the removal of the wheel in the first round, allowing the top eight teams a bye into the second round and league champions to get a home game in their initial bracketed contest if in the top 16 of the rankings. They are also supporting an eight-team bracket for smaller schools in the classification (ADM number to be determined) where the semifinals and finals would take place at a separate location. Do you support these modifications?

6A Only – A majority of 6A schools have indicated they want some type of structural change to the current 32-team playoff format in football. The Football Ad Hoc Committee is currently supporting a two-division approach (8+24 team brackets) (<https://www.osaa.org/docs/committees/football/021622022update.pdf>). The State Championship Committee has also discussed a two-division approach with 16-team brackets. Which of these approaches does your school/league/classification support?

c. **OSAA Awards Rule – Name, Image, Likeness (NIL)**

With the changing landscape at the collegiate level regarding name, image, and likeness (NIL), the OSAA believes it's important to stay ahead of the changing landscape in this area. The Association's current awards rule does not specifically address what a student could or couldn't receive related to NIL.

Does your school/league/classification support the OSAA amending its awards rule to allow a student to profit off their name, image, likeness (NIL) provided there is no commercial connection between the school and the student? Example: A student at school 'A' could sign a shoe contract for which they would be compensated. In any promotions, that student could not wear anything associated with school 'A' or have any promotions be connected with the school (i.e., on their basketball court, campus, etc.).

d. **Basketball Shot Clock**

The NFHS has changed its basketball rules to permit the use of a 35-second shot clock by state association adoption beginning with the 2022-23 school year. In general, feedback in prior years indicated that coaches favor implementing a shot clock while athletic directors have concerns around the initial cost to purchase and availability/cost of personnel to run a shot clock during games.

Does your school/league/classification support the OSAA adopting a shot clock for basketball? If not, what concerns would need to be addressed for you to support future adoption? If so, when should an adoption go into effect?

5. NEW BUSINESS

- a. *** Proposal to Amend Article 4.1 – Delegate Assembly Composition (attachment)**
Proposal to adjust and expand the makeup of the Delegate Assembly.
- b. *** Proposal to Amend Article 5.1 – Executive Board Composition (attachment)**
Proposal to adjust and expand the makeup of the Executive Board.
- c. *** Proposal to Amend Article 6.2.4 – Placement at a Lower Classification (Football) (attachment)**
Proposal would align with the Football Ad Hoc Committee recommendations.
- d. *** Proposal to Amend Article 9.6 – Student Activities Advisory Committee (attachment)**
Proposal to rename the Student Activities Advisory Committee to the Activities Advisory Committee.

6. OLD BUSINESS

- a. *** Rule 6.3 – Emerging Activities – Proposal to Add Ski Racing**
Proposal to add Ski Racing as an emerging activity for the 2022-23 school year.

7. ELECTIONS

- a. *** Executive Board Elections**
 - 1. 5A Representative
 - a. Jennifer Kubista, Superintendent, Central SD
 - b. Ryan Noss, Superintendent, Corvallis SD
 - c. Rich Polkinghorn, Superintendent, Hood River Valley SD
 - b. Delegate Assembly Vacancies for 2022-23
 - c. Acknowledgment of Outgoing Delegate Assembly Members
- d. *** Election of Association President for 2022-23**

8. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, May 2, 2022 / 9am / Holiday Inn, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 18-20, 2022 / Eagle Crest Resort, Redmond

Proposal to Amend Article 4.1. – Delegate Assembly – Composition

(Action Item)

QUESTION: *Should the Delegate Assembly amend the composition of the Delegate Assembly to include a member of the OSAA's Equity and Diversity Advisory Committee, adjust how affiliated organization representatives are selected, and change the coach's and official's representatives to voting members?*

RATIONALE: The OSAA is committed to being more diverse and representative of the Oregon population and its students in its governance structure. The following changes would provide more opportunity for inclusion for geographic, gender and ethnic representation for representatives from affiliated organizations. It also adds a representative of the OSAA's Equity and Diversity Advisory Committee and allows voting privileges for the coach and official representatives.

RULE CHANGE SPONSORED BY: OSAA Executive Board

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

POSSIBLE RULE CHANGES:

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

Article 4.1 – Delegate Assembly

4.1. Composition. The Delegate Assembly shall be composed of ~~40~~ **41** representatives:

4.1.1. Thirty-five representatives elected by the members of regular athletic districts.

4.1.2. ~~An athletic director~~ **A** representative ~~elected by~~ **of** the Oregon Athletic Directors Association.

4.1.3. ~~An activities director~~ **A** representative ~~selected by~~ **of** the OSAA Student Activities Advisory Committee.

4.1.4. ~~A school boards~~ representative ~~elected by~~ **of** the Oregon School Boards Association.

4.1.5. **A representative of the OSAA Equity and Diversity Advisory Committee.**

4.1.6. ~~A non-voting advisory coach~~ representative ~~elected by~~ **of** the Oregon Athletic Coaches Association.

4.1.7. ~~A non-voting advisory official~~ representative ~~selected by~~ **of** the Oregon Athletic Officials Association.

4.1.8. The Executive Director shall be an ex-officio, non-voting member of the Delegate Assembly.

Proposal to Amend Article 5.1. – Executive Board – Composition

(Action Item)

QUESTION: *Should the Delegate Assembly amend the composition of the Executive Board to include a third at-large representative by classification, a member of the OSAA's Equity and Diversity Advisory Committee, adjust how affiliated organization representatives are selected, and change the coach's and official's representatives to voting members?*

RATIONALE: The OSAA is committed to being more diverse and representative of the Oregon population and its students in its governance structure. The following changes would provide more opportunity for inclusion for geographic, gender and ethnic representation for representatives from affiliated organizations. It also adds a third at-large representative by classification, a representative of the OSAA's Equity and Diversity Advisory Committee and allows voting privileges for the coach and official representatives.

RULE CHANGE SPONSORED BY: OSAA Executive Board

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

POSSIBLE RULE CHANGES:

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

- 5.1. Composition.** The Executive Board shall be composed of ~~13~~ **15** ~~elected~~ members and shall consist of one **elected** representative from each classification, **plus the following representatives appointed by the Executive Board:** ~~one a 6A/5A/4A at-large representative appointed by the Executive Board, a 4A/3A at-large representative, and one a 3A/2A/1A at-large representative appointed by the Executive Board,~~ a representative of the Oregon School Boards Association, a representative of the Oregon Athletic Directors Association, **a representative of the OSAA Student Activities Advisory Committee,** ~~an activities director representative,~~ **a representative of the OSAA Equity and Diversity Advisory Committee,** ~~a non-voting advisory coach representative of the Oregon Athletic Coaches Association, and a non-voting advisory official representative of the Oregon Athletic Officials Association.~~
- 5.1.1.** The 6A/5A/4A, **4A/3A,** and ~~3A/2A/1A~~ at-large representatives shall be appointed by the members of the Executive Board prior to the term of office to be filled. Criteria to be considered by the Executive Board in making these appointments may include, among others, geographic, gender and ethnic representation on the Executive Board.
- 5.1.2.** *The following affiliated groups shall each submit information for three candidates to the Executive Board for consideration prior to the term of office to be filled. The Executive Board shall appoint one of the candidates submitted for each affiliated group. Criteria to be considered by the Executive Board in making these selections may include, among others, geographic, gender and ethnic representation on the Executive Board.*
- Oregon School Boards Association (OSBA)*
 - Oregon Athletic Directors Association (OADA)*
 - OSAA Student Activities Advisory Committee*
 - OSAA Diversity and Equity Advisory Committee*
 - Oregon Athletic Coaches Association (OACA)*
 - Oregon Athletic Officials Association (OAOA)* ~~shall be elected by their organization.~~
- ~~**5.1.3.** An athletic director representative shall be elected by the Oregon Athletic Directors Association (OADA).~~
- ~~**5.1.4.** An activities director representative shall be selected by the OSAA Student Activities Advisory Committee.~~
- ~~**5.1.5.** A coach representative shall be elected by the Oregon Athletic Coaches Association (OACA).~~
- ~~**5.1.6.** An officials' representative shall be selected by the Oregon Athletic Officials Association (OAOA).~~
- 5.1.7.** The Executive Director shall be an ex-officio, non-voting member of the Executive Board.

Proposal to Amend Article 6.2.4. (c) – Placement in a Lower Classification – Football Only
(Action Item)

QUESTION: *Should the Delegate Assembly amend the Placement in a Lower Classification – Football Only to align with recommendations from the Football Ad Hoc Committee?*

RATIONALE: The Football Ad Hoc Committee is recommending changes to the Placement in a Lower Classification – Football Only article to have a one-year review for any school that plays in a lower classification and to allow schools to play up a classification (i.e., from the 9-player game to the 11-player game).

RULE CHANGE SPONSORED BY: OSAA Executive Board

NEXT STEP IF PASSED: Effective August 1 unless otherwise specified in the motion.

POSSIBLE RULE CHANGES:

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

6.2.4. (c) Placement in a ~~Lower~~ Different Classification – Football Only.

- (1) **Deadline.** A member school that meets a criterion to be eligible for placement in a lower classification than its adjusted base number enrollment dictates ***or a member school wanting to play up a classification*** shall notify the OSAA if it intends to accept that placement per the deadline established by the Executive Board.
- (2) **Sports and Activities Affected.** Any “Placement in a ~~Lower~~ Different Classification” approved by the Executive Board shall apply to football only.
- (3) **Duration.** Any “Placement in a ~~Lower~~ Different Classification” approved by the Executive Board shall apply for two years. ***Schools placed at a lower classification shall be reviewed annually by the Football Ad Hoc Committee.***
- (4) **Placement Range.** A member school shall not be placed more than one classification lower than the classification where it accumulated the data used to meet a criterion.
- (5) **Eligibility.** A member school approved by the Executive Board for “Placement in a ~~Lower~~ Different Classification” shall be eligible for district or state honors at the ~~lower~~ different classification. See [Executive Board Policies, “Football – Placement in a ~~Lower~~ Different Classification”](#) for additional information.

Proposal to Amend Article 9.6. – Student Activities Advisory Committee

(Action Item)

QUESTION: *Should the Delegate Assembly change the name of the Student Activities Advisory Committee to the Activities Advisory Committee?*

RATIONALE: The Delegate Assembly recently approved the formation of the Student Advisory Council and changing the name of the Student Activities Advisory Committee will eliminate confusion moving forward.

RULE CHANGE SPONSORED BY: OSAA Executive Board

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

POSSIBLE RULE CHANGES:

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

9.6. ~~Student~~ Activities Advisory Committee.

9.6.1 Charge. The Committee shall serve as a conduit for open communication among representatives of the activities and the school representatives and staff of the OSAA. The Committee shall not be a policy making body but shall serve in an advisory capacity to the Executive Board, Delegate Assembly and staff of the OSAA. The Executive Board will not consider any recommendations from the Dance Drill Coaches Association (DDCA), Oregon Cheerleading Coaches Association (OCCA), Oregon High School Speech League Coaches Association (OHSSLCA) and Oregon Music Educators Association (OMEA) without the support of the Committee.

9.6.2. Composition. The Committee shall be composed of two representatives of each of the OSAA sponsored activities – cheer, dance, music and speech.

Committee members shall be current high school employees. The Activities Representative to the OSAA Executive Board shall be an ex-officio member of the Committee.

9.6.3. Term. The term of office for a member of the Committee shall be three years. A member shall not serve more than two consecutive terms. A member who is elected to fill a vacancy shall be eligible for up to two full three-year terms starting with the first meeting after election.

9.6.4. Meetings. The Committee shall adopt an annual schedule of meetings based upon the issues under consideration. The schedule shall include an appropriate number of meetings in which to conduct the business of the Committee.