



DELEGATE ASSEMBLY MEETING

Monday, April 3, 2023, 9am
Holiday Inn, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Call to Order – Larry Ramirez, President
- b. Pledge of Allegiance – David Nieslanik, Vice President
- c. Roll Call of Members – Peter Weber, Executive Director
- d. Preview of Agenda – Peter Weber, Executive Director
- e. * **Approval of October 10 Delegate Assembly Minutes**
- f. Parliamentary Procedure

2. RECOGNITION

- a. NIAAA Bruce D. Whitehead Distinguished Service Award – Vicki Nelms, Nelson HS
- b. NFHS National Coach of the Year Awards
 1. Greg Grant, Heppner HS (Football)
 2. Debbie Kishpaugh, Pendleton HS (Girls Spirit, Dance)
 3. Kirsten Ruchaber, Jesuit HS (Girls Tennis)
- c. NFHS Citation Award – Jennifer Brooks, David Douglas HS (Music)
- d. NFHS Outstanding Music Educator Award – Cole Haole-Valenzuela, West Salem HS (Section 8)
- e. NFHS Outstanding Speech/Debate Educator Award – Caroline Campbell, South Medford HS (Section 8)
- f. NFHS National High School Hall of Fame Inductee – Maranda Brownson, Yoncalla HS (Athlete)
- g. NFHS State Award for Outstanding Service – Trysting Tree Golf Club

3. STATE OF THE ASSOCIATION

- a. Association Update – Peter Weber and OSAA Staff
- b. Sports Medicine Advisory Committee (SMAC) Updates – Dr. Michael Koester

4. DISCUSSION BY CAUCUS GROUPS

a. Petition to Play Down Task Force

Per a recommendation from the State Championship Committee, the Executive Board is convening the Petition to Play Down Task Force later this Spring. The Executive Board wants the Task Force to review the current criteria that allows schools meeting criteria to play down a classification in all sports/activities and explore potential adjustments prior to the next classification and districting cycle.

Does your school/league/classification believe the Petition to Play Down policy has been positive? Are there parts of the current policy that should be adjusted and, if so, which parts? Should the Petition to Play Down be looked at activity by activity rather than for all offerings by a school? Should there be different criteria for schools petitioning to play down for the first time vs. those looking to stay down a classification? Should the Petition to Play Down policy remain in place?

b. State Championship Threshold Task Force

The Executive Board commissioned this Task Force after the conclusion of the latest State Championship Committee, and they will begin meeting later this school year. This Task Force will review playoff qualification percentages by sport/activity, and by classification, across all 116 state championships of the Association. The Executive Board wants this group to assess data points of participation across sports/activities to both solidify a minimum threshold to conduct a state championship and recommend consistent qualification percentage goals in both team and individual championships.

What suggestions does your school/league/classification have for this Task Force as they begin their work? Is the Association currently qualifying too many (or too few) teams and individuals to state championships? What should the qualifying percentages be for state championships (i.e., 33%, 50%, etc.)? Should team and individual state championships have similar percentages of playoff qualifiers? What is the minimum number of competing schools in an event needed to conduct a state championship?

c. **Score Differential Procedures**

In Summer 2020 the Executive Board, with the support of the Oregon Athletic Coaches Association (OACA), instituted score differential procedures that modify or terminate a contest if the score differential reaches a certain point in baseball, basketball, football, soccer, and softball. Data from the past two years shows that despite this policy many contests still reach this point.

Have these score differential procedures been a productive change? Has your school/league/classification seen an increase or decrease in the number of contests reaching this point? Do the current Score Differential Procedures need to be adjusted and, if so, how? What types of education is your school/league/classification currently providing to coaches on how to control contests so they don't reach these score differential thresholds? What can the OSAA do to support those efforts?

5. **NEW BUSINESS**

a. *** Proposal to Amend Article 9.10 – Equity and Diversity Committee**

Proposal to combine the Equity and Diversity Committee with the Inclusion Committee.

b. *** Proposal to Add Girls Wrestling as an OSAA Sanctioned Activity**

Proposal to add girls wrestling as an OSAA sanctioned activity starting in 2023-24.

c. *** Proposal to add Boys Volleyball as an Emerging Activity**

Proposal to add boys volleyball as an emerging activity starting in 2023-24

d. **Emerging Activities Information – Water Polo**

Presentation from Oregon High School Water Polo Committee (OHSWPC)

6. **ELECTIONS**

a. *** Executive Board Elections**

1. 6A Representative

- a. Gustavo Balderas, Superintendent, Beaverton SD
- b. Allen Barber, Principal, North Medford HS
- c. David Parker, Superintendent, Forest Grove SD
- d. Bruce Schmidt, Director of K-12 Education, Gresham-Barlow SD
- e. Dayle Spitzer, Superintendent, Oregon City SD

2. 4A Representative

- a. Kurt Evans, Principal, The Dalles HS
- b. George Mendoza, Superintendent, La Grande SD
- c. Jamie Ongman, Director of School Operations, Klamath County SD

3. 1A Representative

- a. Lance Dixon, Superintendent, North Powder SD
- b. James Ellis, Principal/Athletic Director, Days Creek Charter School
- c. Adam Watkins, Superintendent, Blachly SD

b. **Delegate Assembly Vacancies for 2023-24**

c. **Acknowledgment of Outgoing Delegate Assembly Members**

d. *** Election of Association President for 2023-24**

7. **FUTURE MEETINGS AND INFORMATION**

Executive Board – Monday, May 8, 2023 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 17-19, 2023 / Eagle Crest Resort, Redmond