



Oregon School Activities Association

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Wilsonville, OR 97070
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DELEGATE ASSEMBLY MEETING

Monday, October 7, 2024, 9am
Holiday Inn, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Call to Order – Misty Wharton, President
- b. Pledge of Allegiance – Jennifer Kubista, Vice President
- c. Roll Call of Members – Peter Weber, Executive Director
- d. Preview of Agenda – Peter Weber, Executive Director
- e. * **Approval of April 8, 2024, Delegate Assembly Minutes**
- f. * **Adoption of Parliamentary Authority**

2. STATE OF THE ASSOCIATION REPORT

3. DISCUSSION BY CAUCUS GROUPS

a. Championship Thresholds Task Force

The Championship Thresholds Task Force has begun meeting to review state championship qualification percentages across all sports and activities. Overall, the Task Force's philosophy is that getting to a state championship bracket or event is an honor and needs to potentially be more difficult to achieve than it currently is in some instances. Additionally, the expense to travel is increasing for schools and several are questioning if some early round travel is necessary when the matchups are often lopsided. The Task Force would like the following feedback from the membership.

Does your school/league/classification believe the current state qualifications in team sports are appropriate? Does your school/league/classification believe the current state qualifications in individual sports are appropriate? Does your school/league/classification believe current state qualifications in activities (speech, choir, band, orchestra, cheerleading, dance & drill) are appropriate? If not, what changes would your school/league/classification propose?

b. Transfer/Eligibility Task Force

The Transfer/Eligibility Task Force will begin meeting in October for a thorough review of current OSAA transfer/eligibility rules and policies. The group will be looking for input from the membership on topics such as: unintended and/or disproportionate impact of transfer/eligibility rules on various student populations; ways to better track school data regarding transfers (eligible/ineligible); strategies to address the increasing number of transfers; consideration of policies in effect in other states as it relates to transfers/eligibility rules; interdistrict/reciprocal transfer policy; and sub-varsity participation by ineligible transfers.

What concerns do your school/league/classification have with current OSAA transfer/eligibility policies? Are there specific examples within current OSAA transfer/eligibility policies that should be changed? Does your school/league/classification support the OSAA requiring schools to submit transfer/eligibility data? In general, does your school/league/classification support strengthening or loosening current transfer/eligibility policies?

c. Administrator/Athletic Director Turnover

The last few years have seen a significant amount of turnover in member school administrators and athletic directors (i.e., more than 60 new athletic directors this year, etc.). The OSAA staff is looking for specific suggestions on ways the staff can better support member schools overall, especially for their new personnel.

What are specific ways (i.e., resources, workshops, online efficiencies, etc.) the OSAA staff can better support member schools, specifically those with newer administrators/athletic directors?

4. **OLD BUSINESS**

- a. * **Adoption of 2024-25 OSAA Handbook**
- b. * **Rule 6.3 – Emerging Activities – Proposal to Add Girls Flag Football**
Proposal to add Girls Flag Football as an emerging activity for Spring 2025.

5. **NEW BUSINESS**

- a. * **Proposal to Adopt Officials Fee Schedule**
Three-year schedule would run for 2025-26, 2026-27, 2027-28.
- b. * **Proposal to Amend Article 6 – Classification of Schools**
Allows greater flexibility for schools to move up a classification at the midpoint of the time block.
- c. **Proposal to Amend Article 6.2.4. (a) – Classification of Schools – Petition to Play Down**
Amends policy to encompass an entire school and be more responsive per recommendations from Task Force.
- d. * **Proposal to Amend Article 6.5.2 – Cooperative Sponsorships**
Aligns Article and Board Policy related to exceptions.
- e. * **Proposal to Amend Article 9.10 – Diversity, Equity, and Inclusion Advisory Committee**
Modifies the term limits and composition of the committee's roster.
- f. * **Proposal to Amend Article 9.11 – Student Advisory Council**
Modifies the term limits and composition of the council's roster.
- g. * **Proposal to Amend Rule 6.7 – Association Year, Practice, Contests – Starting, Cutoff and Ending Dates**
Extends sub-varsity cutoff dates in team sports per a proposal from OADA.
- h. * **Proposal to Add Rule 6.11 – Alumni Contests**
Codifies regulations and requirements for alumni contests.
- i. * **Proposal to Amend Article 8.4 – Awards**
Further delineates activities, services, or products students may promote via NIL.
- j. **Emerging Activities Information – Boys and Girls Lacrosse**
Informational presentation from the OGLA (Girls) and OHSLA (Boys)

6. **ELECTIONS**

- a. * **Executive Board Election**
 1. 1A Representative
 - a. Jon McMurray, Superintendent, Fossil SD
 - b. Earl Pettit, Superintendent, Cove SD
 - c. Ryan Rudolf, Dean of Students/Athletic Director, Lone Charter School
 - d. Matt Shorb, Superintendent, Powers SD

7. **FUTURE MEETINGS AND INFORMATION**

- Executive Board – Monday, December 9, 2024 / 9am / OSAA Office, Wilsonville
- 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