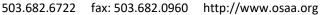


Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1 Wilsonville, OR 97070





EXECUTIVE BOARD MEETING

Monday, September 9, 2019, 9am OSAA Office – Board Room

WORK SESSION

Sunday, September 8, 2019, 4pm OSAA Office – Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * Approval of Minutes
 - 1. May 6, 2019
 - 2. July 24, 2019 (Summer Workshop)
- d. Executive Director's Report
 - i. Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * Adoption of 2019-20 OSAA Handbook
- b. * Adoption of 2019 Fall Plan Books
- c. Financial Update 2018-19 State Championship Revenue
- d. Review 2019-20 Calendar
 - 1. * Swimming State Championships Site
 - 2. * 4A Basketball State Championships 2nd Site
 - 3. * 5A Tennis State Championships Site
 - 4. * Track & Field State Championships Site/Date

3. NEW BUSINESS

- a. * Adoption of 2019-20 Playoff Reimbursement Formula
- b. * Adoption of 2019-20 Ticket Prices
- c. * Adoption of 2019-20 Association Goals
- d. * Finalize Fall Playoff Allocations
 - 1. 3A/2A/1A Boys Soccer
 - 2. 3A/2A/1A Girls Soccer
 - 3. 1A Football
- e. * Wrestling State Championship Allocations 3A, 2A/1A
- f. * Approval of Special Districts
 - 1. 2019-20 Wrestling 3A, 2A/1A
 - 2. 2020 Spring Special Districts
- g. * School Requests
 - North Bend/Powers Co-op Football

h. * Proposal to Amend Article 5.6.1. – Executive Board – Meetings

Clarifies number of affirming votes needed for appeals vs. policy changes

i. * Proposal to Amend Article 6.1. – Assignment of schools to classifications and districts for a four-year time block

Outlines timeline for schools to submit information concerning potential enrollment during the time block and adjusts the Executive Board's quadrennial meeting from October to December

j. * Proposal to Amend Article 6.2. – Classification of Schools – Changes in classification during a fouryear time block

Extends Executive Board's authority to make changes during a four-year time block

k. * Proposal to Amend Article 6.2.4. (a) – Petition to Play Down

Outlines criteria for keeping a dominant activity at the higher classification when initially considering a school's petition and adds a two-year review during the time block for a dominant activity

I. * Proposal to Amend Article 6.3. – Computation of ADM

Defines timing parameter of reports from Oregon Department of Education regarding enrollment, changes to using grades 9-11 and incorporates a longitudinal 3-year average for enrollment

m. * Proposal to Amend Article 9.2. - Classification and Districting Committee

Clarifies the criteria for the Committee to consider when placing schools in districts

n. * Proposal to Amend Article 9.4.4. – Sportsmanship Committee

Allows flexibility in the meeting schedule for the Committee depending on issues under consideration

o. * Proposal to Amend Article 9.5.1. – State Championship Committee

Clarifies the Executive Board's role in making recommended modifications

p. * Proposal to Amend Article 9.6.4. – Student Activities Advisory Committee

Allows flexibility in the meeting schedule for the Committee depending on issues under consideration

q. * Proposal to Add Article 9.10 – Equity and Diversity Advisory Committee

Forms committee to focus on ways to engage and meet the needs of member schools, students, and communities while applying an equity lens in all aspects of the Association's work

r. Proposal to Add Rule 6.2.1. – Emerging Activities

First reading of policy for conditional recognition of an activity that doesn't meet the current threshold

s. Proposal to Amend Rule 8.2.4. – Fifth Year Hardship Appeals Procedure

First reading to add an additional exception regarding newcomer English language learner students

t. Proposal to Add Rule 8.6.3. (g) – McKinney-Vento Students

First reading to clarify Association policy/guidelines for students designated as homeless

u. Proposal to Add Board Policy – Collective Sponsorship

First reading for providing an option for collective sponsorship in individual sports

v. Proposal to Amend Board Policy – Ejection Policies – Ejected Player or Coach

First reading to adjust the next step in the ejection appeal process if an appeal is initially denied

w. Proposal to Add Board Policy – Adverse Conditions Procedures

First reading for outlining policy for delays/rescheduling of OSAA State Championship events

x. * Approval of Transfer Task Force Roster and Charge

Forms task force to examine current transfer rules for potential changes

y. Board Member Concerns / Discussion

4. REPORTS

- a. Oregon Athletic Coaches Association
- b. Oregon Athletic Directors Association
- c. Oregon Athletic Officials Association
- d. OSAA Foundation
- e. Fall Administrator Workshops
- f. Ejection Free Schools

5. SCHOOL VIOLATIONS

- a. * Appeals
 - 1. Ashland
 - 2. Crescent Valley
 - 3. Lakeridge
 - 4. Lincoln (2)
 - 5. Tigard

b. * Non-Appeals

1. Bend 14. Nyssa 2. Catlin Gabel 15. Ontario 3. Crater 16. Parkrose 4. Crow 17. Riverside 5. Forest Grove (2) 18. Roosevelt 6. Gladstone 19. Sheridan 7. Gold Beach 20. Taft 8. Huntington 21. The Dalles 9. Jefferson (PDX) 22. Waldport 10. Klamath Union 23. Westview (2) 11. McKay (2) 24. Wilson

6. FUTURE MEETINGS AND INFORMATION

12. Milwaukie (2)

13. Newport (2)

Delegate Assembly – Monday, October 14, 2019 / 9am / Shriners Building, Wilsonville (across street from OSAA) Executive Board – Monday, December 9, 2019 / 9am / OSAA Office, Wilsonville Executive Board – Monday, February 10, 2020 / 9am / OSAA Office, Wilsonville Delegate Assembly – Monday, April 6, 2020 / 9am / Shriners Building, Wilsonville (across street from OSAA) Executive Board – Monday, May 4, 2020 / 9am / OSAA Office, Wilsonville Executive Board Summer Workshop – Monday-Wednesday, July 20-22, 2020 / Eagle Crest Resort, Redmond

25. Wilsonville