



Oregon School Activities Association  
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### EXECUTIVE BOARD MEETING

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

### WORK SESSION

Sunday, December 8, 2019, 3pm  
OSAA Office – Board Room

\* = Action Item

### AGENDA

#### 1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. \* **Approval of Minutes**
  1. September 9, 2019
  2. October 14, 2019
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

#### 2. OLD BUSINESS

- a. \* **Review of 2018-19 Audit**
- b. \* **Adoption of 2019-20 Winter Plan Books**
- c. Review October 2019 Delegate Assembly Caucus Items Discussion
- d. Proposal to Add Rule 6.2.1. – Emerging Activities  
*Adds policy for conditional recognition of an activity that doesn't meet the current threshold*
- e. Proposal to Amend Rule 8.2.4. – Fifth Year Hardship Appeals Procedure  
*Adds an additional exception regarding newcomer English language learner students*
- f. Proposal to Add Rule 8.6.3. (g) – McKinney-Vento Students  
*Clarifies Association policy/guidelines for students designated as homeless*
- g. Proposal to Add Board Policy – Collective Sponsorship  
*Provides an option for collective sponsorship in individual sports*
- h. Proposal to Amend Board Policy – Ejection Policies – Ejected Player or Coach  
*Removes the next step in the ejection appeal process if an appeal is initially denied*
- i. Proposal to Add Board Policy – Adverse Conditions Procedures  
*Outlines policy for delaying/rescheduling of OSAA State Championship events*

#### 3. NEW BUSINESS

- a. \* **2019-20 Girls Wrestling Special Districts**
- b. \* **2020 Fall Special Districts**
- c. \* **Review of 2018-19 Adjusted ADM Numbers**
  1. Review of Schools whose Adjusted ADM exceeds their current classification
    - a) Willamette (5A)

- b) Lakeview (2A)
- c) Elgin (1A)
- 2. Review of Schools whose Adjusted ADM falls below their current classification and are requesting to be placed in a lower classification
  - a) Salem Academy (3A)
  - b) Canyonville Academy (2A)
- 3. Schools requesting to be placed in a lower classification
  - a) North Bend (5A)

d. **\* School Requests**

- 1. **Cooperative Sponsorship – The Dalles/Sherman – Girls Swimming**
- 2. **Independent Status – C.S. Lewis – Girls Basketball**

e. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
- b. Oregon Athletic Directors Association (OADA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Computation of ADM Task Force
- f. Football Ad Hoc Committee
- g. Transfer Task Force
- h. Equity and Diversity Advisory Committee
- i. Equity and Civil Rights in School-Sponsored Activities Work Group
- j. Sportsmanship Committee
- k. International Baccalaureate Coordinators Meeting
- l. OSAA Foundation Report
- m. Fall State Championships Review

5. **SCHOOL VIOLATIONS**

a. **\* Appeals**

- 1. Dayton

b. **\* Non-Appeals**

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|------------------|-------------------|---------------------|
| 1. Central       | 9. Lake Oswego    | 17. Sunset          |
| 2. Corvallis     | 10. Lebanon       | 18. Taft            |
| 3. Dayton        | 11. McNary        | 19. The Dalles      |
| 4. Eagle Point   | 12. Newberg       | 20. Toledo          |
| 5. Elmira        | 13. North Valley  | 21. Waldport        |
| 6. Faith Bible   | 14. Nyssa         | 22. Wallowa         |
| 7. Forest Grove  | 15. Salem Academy | 23. Yamhill Carlton |
| 8. Junction City | 16. Scappoose     | 24. Yoncalla        |

6. **FUTURE MEETINGS AND INFORMATION**

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