



Oregon School Activities Association
Student Activities Advisory Committee
Minutes
January 22, 2009 Meeting



PRESENT – Cori Mingear (DDCA), Linda Sheron (DDCA), Jennifer Muller (OMEA), Marci Taylor (OMEA), Janet Fryback (OCCA), Kristi Maley (OCCA), Michael Curry (OHSSLCA), Patrick Leahy (OHSSLCA), Mike Wallmark (OSAA Staff).

CALL TO ORDER – The meeting was called to order at 12:35 p.m. by Chairperson Patrick Leahy.

PREVIOUS MEETING MINUTES – It was moved by Linda Sheron, seconded by and unanimously agreed to approve the amended minutes of the September 23, 2008, meeting.

OSAA REPORT – MIKE WALLMARK

1. Proposed Delegate Assembly/Board Actions:

- Mike Wallmark distributed and discussed a proposed 3A/2A/1A Contest Reductions (April Delegate Assembly) due to financial considerations.
- Mike Wallmark discussed a proposed requirement that all coaches who work with athletics or competitive cheer/dance be certified (April delegate Assembly).
- Mike Wallmark discussed a proposed increase in maximum fine from \$1,000 to \$2,500 (April Delegate Assembly).
- Mike Wallmark distributed and discussed a proposal for more stringent academic requirements (April Delegate Assembly).

2. Activities “Hot Spots”

- Mike Wallmark discussed a panel on which he had participated at the OMEA Convention on January 17 dealing with the manner in which the performance order is established for the OSAA Choir Championships.
- Mike Wallmark discussed the response thus far to the application of consistent OSAA Individual Eligibility Rules to Speech and Music.

3. Issues facing the OSAA:

- Mike Wallmark distributed and discussed the Classification and Districting process and timeline.
- Mike Wallmark discussed an accommodation made by the OSAA Executive Board to allow participation by an Adventist student, as required by the State Supreme Court..

4. Upcoming State Championship events:

- Mike Wallmark distributed lists of State Cheer entries and State Dance entries thus far received.

CONSIDERATION OF RULE CHANGE PROPOSALS

Janet Fryback presented a proposal from OCCA to place participation Limitations in Cheerleading. (ATTACHED) Following discussion, it was moved by Janet Fryback, seconded by, and supported by a vote of four in favor and one against to submit the proposal for consideration by the OSAA Delegate Assembly.

There were no rule change Proposals submitted by Dance, Music or Speech representatives

CONFIRM FUTURE MEETING DATE AND TIME May 19, 2009 at 1:00 p.m. at the OSAA office in the U.S. Bank Board Room.

ADJOURNMENT There being no further business, it was moved by Janet Fryback, seconded by Cori Mingear, and unanimously approved to adjourn the meeting. The meeting was adjourned at 2:36 p.m.