



Oregon School Activities Association
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State Championship Committee Agenda

October 5, 2009

OSAA Office – U.S. Bank Board Room

9:00 a.m.

1. Welcome committee members Tom Welter
2. Introductions and roster information corrections Tom Welter
 - A. How were you chosen?
 - B. Who do you represent?
3. Explanation of the charge to the committee Tom Welter
4. Review of the process / history Tom Welter
5. Discuss general meeting procedures Krista Parent
6. Discuss methods of communication by the committee Krista Parent
 - A. With member schools
 - B. With media
7. Discuss notebook and prepared materials Cindy Simmons
 - A. Articles/Rules of OSAA Constitution related to state championships Cindy Simmons
 - B. Current structure OSAA Staff
 - C. Revenue summaries and history Tom Welter
 - D. Financial Report – 3 year averages Brad Garrett / Peter Weber
8. Set remaining meeting dates/times: Oct, Nov, Dec, Jan, Feb, March, April Cindy Simmons
9. Identify focus for next meeting
10. Identify materials needed for next meeting
11. Discuss contents of update to schools Cindy Simmons / Brad Garrett
12. Other business
13. Adjourn