



Oregon School Activities Association
25200 SW Parkway Avenue, Suite 1
Wilsonville, OR 97070
503.682.6722 fax: 503.682.0960 www.osaa.org



DELEGATE ASSEMBLY MEETING

Monday, October 20, 2008
9:00 a.m.

DOUBLETREE HOTEL – PORTLAND / LLOYD CENTER
Pacific Northwest Ballroom
1000 NE Multnomah
Portland, OR 97232

AGENDA

1. PRELIMINARIES

- 1.1 Call to Order – Jeremy Lyon, President
- 1.2 Pledge of Allegiance – Craig Roessler, Past President
- 1.3 Roll Call of Members – Tom Welter, Executive Director
- 1.4 Preview of Agenda – Tom Welter, Executive Director
- 1.5 Approval of April 14, 2008 Delegate Assembly minutes
- 1.6 Adoption of Parliamentary Authority (Article 8.1) - Mike Wallmark

2. REPORTS

- 2.1 State of the Association – Tom Welter, Executive Director
- 2.2 Preview of Caucus Agenda Items – Tom Welter, Executive Director

3. DISCUSSION BY CAUCUS GROUPS (see attached sheet for more information)

- 3.1 3A/2A/1A CONTEST LIMITATION REDUCTION PROPOSAL
Should the contest limitations for 3A/2A/1A schools be reduced? Should the practice and first contest dates for the Winter and Spring seasons be shifted for 3A/2A/1A schools?
- 3.2 FOOTBALL SUMMER CONTACT POLICY
Should the OSAA place limits on the length and frequency with which individual school districts would be able to use protective equipment during the summer?
- 3.3 SPORT SPECIFIC CLASSES
Should the OSAA prohibit all coaches, even on-staff teachers, from teaching a sport specific class outside of the sport's assigned season?
- 3.4 CLASSIFICATION & DISTRICTING COMMITTEE
What are the main issues/concerns that your school/league/classification has regarding classification and districting?

4. OLD BUSINESS

- 4.1 **Adoption of OSAA Handbook 2008-09**



5. **NEW BUSINESS**

5.1 **Election of Vacant Executive Board 2A Position**

- a. Randy Wharton, Principal, Nestucca HS
- b. Donald Kordosky, Superintendent, Oakridge SD
- c. Terry Prestianni, Principal, Riddle HS
- d. Ed Sherman, Principal, Pilot Rock HS
- e. Wayne Herron, Principal, Elgin HS

5.2 **Proposal to Amend Article 4.2 – “Delegate Assembly Qualifications” and 5.2.1 – “Executive Board Qualifications”**

Expands the definition of potentially eligible applicants to the Executive Board and Delegate Assembly.

5.3 **Proposal to Amend Article 6.2 – “Changes in Classification during the Four-Year Time Block”**

Clarifies that “play up” requests shall be for the duration of the four year time block, and that league adjustments within a classification are not allowed during the four year time block.

5.4 **Proposal to Amend Rule 1 – “Responsibility of the Principal”**

Deletes the requirement that principals submit a seasonal eligibility report.

5.5 **Proposal to Amend Rule 1.2 - “Athletic Director and Coach Certification”**

Requires that all coaches (except volunteer coaches in some circumstances) be certified through the NFHS Coaches Education Program.

5.6 **Proposal to Amend Rule 5 – “Violations of Regulations – Penalties”**

Allows the Executive Board more penalty options in the case of the use of a non-certified coach.

5.7 **Proposal to Amend Rule 5.2.3 – “Maximum Fine”**

Increases the maximum fine per violation from \$1,000 to \$2,500.

5.8 **Proposal to Amend Rule 6 – “Association Sports / Activities”**

Clarifies that the authority to add/delete a sport/activity sponsored by the Association belongs to the Delegate Assembly.

5.9 **Proposal to Amend Rule 6.1.2 – “Fall Sports First Contest Dates”**

Moves the first fall contest date from the Tuesday after Labor Day to the Thursday prior to Labor Day.

5.10 **Proposal to Amend Rule 6.3 – “Contest Limitations at the 3A/2A/1A Classifications”**

Reduces the number of contests allowed and shortens the length of the sports season at the 3A/2A/1A classifications.

5.11 **Proposal to Amend Rule 8 – “Individual Eligibility (Attendance – Semester – Grades)”**

Increases the minimum standards for eligibility to participate in OSAA activities.

5.12 **Proposal to Amend Rule 8.6.3 – “Exceptions to Fundamental Rule” (CSIET)**

Prevents a CSIET student from returning for a second year of eligibility as a boarding school student.



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5.13 **Proposal to Amend Rule 8.5 – “School Representative”**

Specifies that students attending approved alternative schools are eligible at the public school in the attendance boundary where they reside with their parents.

5.14 **Delegate Assembly Member Comments / Concerns / Discussion**

6. **FUTURE MEETINGS**

Executive Board – Monday, December 8, 2008 / 9:00 a.m. / OSAA Office, Wilsonville

Executive Board – Monday, February 2, 2009 / 9:00 a.m. / OSAA Office, Wilsonville

Delegate Assembly – Monday, April 6, 2009 / 9:00 a.m. / Doubletree-Lloyd Center, Portland

Executive Board – Monday, May 4, 2009 / 9:00 a.m. / OSAA Office, Wilsonville

ADJOURNMENT



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Delegate Assembly Caucus Items – October 20, 2008

Please discuss these items within your league and make sure your Delegate Assembly representative is aware of any feedback prior to the meeting on October 20. Contact the OSAA Staff with questions.

1. **3A/2A/1A CONTEST LIMITATION REDUCTION PROPOSAL**

A rule change proposal regarding reducing the contest limitation for 3A/2A/1A schools will have a first reading on October 20 and will be voted on in April 2009. This proposal, brought forth by a number of administrators in 3A/2A/1A schools, aims to have student-athletes miss less instructional time and reduce expenses to districts. The proposal also includes a shift in the practice and first contest date in the Winter and Spring seasons for 3A/2A/1A schools which would allow more time between sports seasons for multiple sport athletes.

Should the contest limitations for 3A/2A/1A schools be reduced? Should the practice and first contest dates for the Winter and Spring seasons be shifted for 3A/2A/1A schools?

2. **FOOTBALL SUMMER CONTACT POLICY**

Current Board Policy allows individual school districts to determine their own football summer contact policies, including frequency of practices, length of practices and use of protective equipment. The OSAA has fielded several concerns from schools, commissioners and statewide media regarding how some school districts are allowing an overextended use of protective equipment during the Summer.

Should the OSAA place limits on the length and frequency with which individual school districts would be able to use protective equipment during the summer?

3. **SPORT-SPECIFIC CLASSES**

The Association currently allows an on-staff, teacher of record in a sport-specific class to work with more than two students in a team sport outside of their assigned season without it being a violation of the Rule of Two. Concern has been expressed by several school districts about the inequality this creates between on-staff and off-staff coaches.

Should the OSAA prohibit all coaches, even on-staff teachers, from teaching a sport-specific class outside of the sport's assigned season?

4. **CLASSIFICATION AND DISTRICTING COMMITTEE**

The Classification and Districting Committee has scheduled seven public meetings throughout this school year. The committee is seeking input from member schools regarding the current six classification structure and suggestions for changes and improvements.

What are the main issues/concerns that your school/league/classification has regarding classification and districting?