



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, April 6, 2009 / 9:00 a.m.

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

AGENDA

★ Action Item

1. PRELIMINARIES

- 1.1 Call to Order – Jeremy Lyon, President
- 1.2 Pledge of Allegiance – Jack Henderson, Vice President
- 1.3 Roll Call of Members – Tom Welter, Executive Director (*attachment*)
- 1.4 Preview of Agenda – Tom Welter, Executive Director
- 1.5 ★ Approval of October 20, 2008, Delegate Assembly minutes (*attachment*)
- 1.6 ★ Adoption of Parliamentary Authority (Article 8-1) - Mike Wallmark, Associate Executive Director

2. REPORTS

- 2.1 State of the Association – Tom Welter (*Handout*)
 - A. Opening Remarks
 - B. Financial Update
 - C. Legal Update
 - D. Legislative Update
 - E. NFHS Coaches Education Program Update
 - F. The Case for High School Activities
 - G. OHSU “Raising Champions” Program
 - H. Recognitions
- 2.2 Review of Caucus Agenda Items – Tom Welter

3. DISCUSSION BY CAUCUS GROUPS (*attachment*)

- 3.1 Agenda item 4.10 is a proposal to amend Rule 6.3 – “Contest Limitations”. The first reading at the October Delegate Assembly meeting proposed these contest reductions for the 3A-2A-1A classifications only. With the spiraling decline of our nation and our state’s economy, the OSAA Executive Board is proposing to amend this original proposal to make these reductions at all classifications.
*Should the Association reduce the number of regular season contests at all classification levels?
Should any of the proposed contest reductions be modified or amended?*
- 3.2 The Association implemented some new Spectator Conduct guidelines this year.
Should any of these new guidelines and / or interpretations be amended?



4. UNFINISHED BUSINESS

- 4.1 **★ Proposal to Amend Article 4.2 – “Delegate Assembly Qualifications” and 5.2.1 – “Executive Board Qualifications”** *(attachment)*
Expands the definition of potentially eligible applicants to the Executive Board and Delegate Assembly.
- 4.2 **★ Proposal to Amend Article 5.7 – “Summer Meeting Attendance”** *(attachment)*
Limits the members of the Executive Board who are eligible to attend the NFHS Summer Meeting.
- 4.3 **★ Proposal to Amend Article 6.2 – “Changes in Classification during the Four-Year Time Block”** *(attachment)*
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.
- 4.4 **★ Proposal to Amend Rule 1 – “Responsibility of the Principal”** *(attachment)*
Deletes the requirement that principals submit a seasonal eligibility report.
- 4.5 **★ Proposal to Amend Rule 1.2 - “Athletic Director and Coach Certification”** *(attachment)*
Requires that all coaches be certified through the NFHS Coaches Education Program.
- 4.6 **★ Proposal to Amend Rule 5 – “Violations of Regulations – Penalties”** *(attachment)*
Allows the Executive Board more penalty options in the case of the use of a non-certified coach.
- 4.7 **★ Proposal to Amend Rule 5.2.3 – “Maximum Fine”** *(attachment)*
Increases the maximum fine per violation from \$1,000 to \$2,500.
- 4.8 **★ Proposal to Amend Rule 6 – “Association Sports / Activities”** *(attachment)*
Clarifies that the authority to add/delete a sport/activity sponsored by the Association belongs to the Delegate Assembly.
- 4.9 **★ Proposal to Amend Rule 6.1.2 – “Fall Sports First Contest Dates”** *(attachment)*
Moves the first fall contest date from the Tuesday after Labor Day to the Thursday prior to Labor Day.
- 4.10 **★ Proposal to Amend Rule 6.3 – “Contest Limitations at the 3A/2A/1A Classifications”** *(attachment)*
Reduces the number of contests allowed and shortens the length of the sports season at the 3A/2A/1A classifications.
- 4.11 **★ Proposal to Amend Rule 8 – “Individual Eligibility (Attendance – Semester – Grades)”** *(attachment)*
Increases the minimum standards for eligibility to participate in OSAA activities.
- 4.12 **★ Proposal to Amend Rule 8.6.3 – “Exceptions to Fundamental Rule” (CSIET)** *(attachment)*
Prevents a CSIET student from returning for a second year of eligibility as a boarding school student.



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- 4.13 ★ **Proposal to Amend Rule 8.5 – “School Representation”** *(attachment)*
Specifies that students attending approved alternative schools are eligible at the public school in the attendance boundary where they reside with their parents.
- 4.14 ★ **Proposal – Addition to Participation Limitations to Provide Limitations on Competitive Cheerleading Participation**
Limits participation on JV and varsity cheerleading participation on the same day to two competitions each year.

5. ELECTIONS

- 5.1 Executive Board Elections – *(attachment)*
- ★ a. 6A Executive Board Position *(attachment)*
 - ★ b. 3A Executive Board Position *(attachment)*
 - ★ c. 2A Executive Board Position *(attachment)*
 - ★ d. 1A Executive Board Position *(attachment)*
 - e. Other Executive Board Appointments for 2009-10 *(attachment)*
- 5.2 ★ Election of Association President for 2009-10
- 5.3 Delegate Assembly Vacancies for 2009-10 *(attachment)*
- 5.4 Acknowledgement of Outgoing Delegate Assembly Members
- 5.5 Acknowledgement of Outgoing President

6. FUTURE MEETINGS

Executive Board - Monday, May 4, 2009 / 9:00 a.m. / OSAA Office, Wilsonville
Executive Board - NFHS Summer Meeting - June 28, - July 2, 2009 / Chicago, Ill.
Executive Board - Summer Workshop - July 26, 2009 - July 28, 2009 / Eagle Crest Resort

ADJOURNMENT