



Oregon School Activities Association  
25200 SW Parkway Avenue, Suite 1  
Wilsonville, OR 97070  
503.682.6722 fax: 503.682.0960 [www.osaa.org](http://www.osaa.org)



## **DELEGATE ASSEMBLY MEETING**

Monday, October 26, 2009, 1pm

*DOUBLETREE HOTEL – PORTLAND / LLOYD CENTER*

**Pacific Northwest Ballroom**

1000 NE Multnomah, Portland, OR 97232

### **AGENDA**

#### ★ Action Item

#### **1. PRELIMINARIES**

- 1.1. Call to Order – Jack Henderson, President
- 1.2. Pledge of Allegiance – Randy Schild, Vice 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 6, 2009 Delegate Assembly minutes (*attachment*)
- 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**

- 3.1. **3A, 2A, 1A Contest Limitation Reduction Proposal** – *Last spring, after lengthy discussion, the proposal to reduce the contest limitations for 3A, 2A, 1A schools was tabled.*
  - 3.1.1. Should the contest limitation be reduced for any / all classifications for the 2010-11 school year?
  - 3.1.2. Should the length of sports seasons be reduced?
- 3.2. **Regular Season Scores** – *As a service to member schools, should all schools be required to report the final scores of all regular season varsity contests to the OSAA office for dissemination?*
- 3.3. **State Championship Committee** – *What are the main issues / concerns that your school / league / classification has regarding team and / or individual representation in the State Championships?*

#### **4. OLD BUSINESS**

- 4.1. ★ Adoption of OSAA Handbook 2009-10
- 4.2. ★ 3A,2A,1A Contest Limitation Reduction

## 5. NEW BUSINESS

- 5.1. ★ **Election of Vacant Executive Board 2A Position** *(attachment)*
  - 5.1.1. Brad Yates, Superintendent, Santiam Canyon SD
  - 5.1.2. Bill Gibbons, Superintendent, Portland Christian Schools
- 5.2. ★ **Recommendations from the Classification & Districting Committee and OSAA Executive Board** *(attachment)*
  - 5.2.1. **Proposal to Amend Article 6.2.4.**
    - a) **“Classification of Schools”** – *This proposal amends the Average Daily Membership (ADM) thresholds for the classification placement during the 2010-14 time block.*
    - b) **“Petition to Play Down Request”** – *This proposal sets criteria for schools who want to petition the Executive Board to play below their assigned classification.*
  - 5.2.2. **Proposal to Amend Article 7.1.1. – “Regular Athletic Districts”** – *This proposal amends the number of regular athletic districts at each classification level to reflect the changes for the 2010-14 time block.*
- 5.3. ★ **Proposal from Oregon Athletic Directors Association (OADA) and supported by Oregon Athletic Officials Association (OAOA)** – *This proposal freezes regular season officials’ fees at the 2008-09 rate for the 2009-10 school year. (attachment)*
- 5.4. ★ **Recommendations from Officials Fee Review Committee** – *Clarifies and standardizes various fees that may be charged during the regular season. (attachment)*
- 5.5. **Proposal to Amend Article 4.3.1. – “Delegate Assembly Authority”** – *This proposal deletes the phrase “...and determine membership dues.” since Article 3.2.1. gives that authority to the Executive Board. (attachment)*
- 5.6. **Proposal to Amend Article 4.4.4. – “Delegate Assembly Elections”** – *This proposal adds the phrase “...and the position shall be filled by the longest serving member of the Executive Board from that Athletic District.” (attachment)*
- 5.7. **Proposal to Amend Article 5.3.1. – “Executive Board Authority”** – *This proposal adds the phrase “...approval of related fees” to Executive Board authority. (attachment)*
- 5.8. **Proposal to Amend Article 5.3.1. – “Executive Board Authority”** – *This proposal adds the phrase “(r) Take any action it deems necessary to comply with federal or state law, or the rules of the State Board of Education.” (attachment)*
- 5.9. **Proposal to Amend Article 9.7.1. – “Fee Review Committee”** – *This proposal adds language to specify that “Fees related to championship events are recommended to the Executive Board, and fees related to regular season contests are recommended to the Delegate Assembly.” (attachment)*
- 5.10. **Proposal to Amend Article 10 – “Amendments”** – *This proposal deletes the first sentence of 10.1.3. and 10.5.3. to clarify that proposals must be received 15 calendar days prior to action by the Delegate Assembly or the Executive Board. (attachment)*
- 5.11. **Proposal to Amend Rule 6.8.1. – “Association Year”** – *This proposal changes the last day of the Association Year from May 26 to Memorial Day (“summer season” activities begin on the Tuesday following Memorial Day observance). (attachment)*
- 5.12. **Proposal to Amend Rule 8.5. – “School Representation”** – *This proposal clarifies alternative school representation. (attachment)*

- 5.13. **Proposal to Amend Rule 8.6.5.** – “Transfers to a school with which a non-school team is affiliated or with which an instructor is affiliated.” – *This proposal modifies the current language to include “is ineligible for one calendar year from the last date of participating or receiving instruction as described below:” (attachment)*
- 5.14. **Proposal to Amend Rule 3.2.** – “Dues” – *This proposal adds language that requires a member school who files suit against the Association and the Association prevails to reimburse the Association for legal fees incurred. (attachment)*
- 5.15. **Delegate Assembly Member Comments / Concerns / Discussion**

## **6. FUTURE MEETINGS**

Executive Board – Monday, December 7, 2009 / 9am / OSAA Office, Wilsonville

Executive Board – Monday, February 8, 2010 / 9am / OSAA Office, Wilsonville

Delegate Assembly – Friday, April 9, 2010 / 9am / Doubletree-Lloyd Center, Portland

Executive Board – Monday, May 3, 2010 / 9am / OSAA Office, Wilsonville

## **ADJOURNMENT**