



Oregon School Activities Association
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Wilsonville, OR 97070
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EXECUTIVE BOARD MEETING

Monday, September 8, 2008 / 9:00 a.m.
OSAA Office - U.S. Bank Board Room

Work Session

Sunday, September 7, 2008 / 4:00 p.m.
OSAA Office – U.S. Bank Board Room

AGENDA

1. PRELIMINARIES

- 1.1 Pledge of Allegiance
- 1.2 Welcome and Introductions
- 1.3 **Approval of Minutes**
 - a. May 5, 2008
 - b. July 29, 2008
- 1.4 Executive Director's Preview of Agenda
- 1.5 Parliamentary Procedure

2. OLD BUSINESS

- 2.1 **Adoption of OSAA Handbook 2008-09**
- 2.2 **Approval of Eligibility Appeals Board Members for 2008-09**
- 2.3 **Financial Update**
 - a. 2007-08 State Championship Revenue
 - b. Audit Update
 - c. **Amendment to 2008-09 Operating Budget**
 - d. **Excess Revenue Distribution from 2005-06**
- 2.4 **Approval of Special Districts for 2008-09**
 - a. Golf
 - b. Tennis

3. NEW BUSINESS

- 3.1 **Adoption of Playoff Revenue Distribution Formula for 2008-09**
- 3.2 **Adoption of Ticket Prices for 2008-09**
- 3.3 **Classification & Districting Committee for 2010-2014 Time Block**
 - a. Appointment of Committee Roster
 - b. Charge to Committee
- 3.4 **Association Goals for 2008-09**
- 3.5 **Request to Modify Make-up of the Medical Aspects of Sports Committee**
- 3.6 **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.

- 3.7 **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.
- 3.8 **Proposal to Amend Rule 1 – “Responsibility of the Principal”**
Deletes the requirement that principals submit a seasonal eligibility report.
- 3.9 **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.
- 3.10 **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.
- 3.11 **Proposal to Amend Rule 5.2.3 – “Maximum Fine”**
Increases the maximum fine per violation from \$1,000 to \$2,500.
- 3.12 **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.
- 3.13 **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.
- 3.14 **Proposal to Amend Rule 8 – “Individual Eligibility (Attendance – Semester – Grades)”**
Increases the minimum standards for eligibility to participate in OSAA activities.
- 3.15 **Proposal to Amend Rule 8.6.3 – “Exceptions to Fundamental Rule” (CSJET)**
Prevents a CSJET student from returning for a second year of eligibility as a boarding school student.
- 3.16 **Proposal to Amend Board Policy #4 – “Alternative Schools”**
Clarifies and updates eligibility requirements for students who attend alternative schools.
- 3.17 **Proposal to Delete Board Policy #5 – “AD and Coach Recommendations Timelines”**
Deletes the current timelines since the State Championship Committee now reviews all proposals every four years.
- 3.18 **Proposal to Amend Board Policy #44 – “Football Summer Team Contact Camp”**
Clarifies current policy regarding use of football protective equipment during the summer.
- 3.19 **Officials Playoff Fees**
 a. Minimum Mileage Fee
 b. Game Fees – 6A/5A/4A and 3A/2A/1A
- 3.20 **Board Member Concerns / Discussion**

4. REPORTS

- 4.1 Oregon Athletic Coaches Association Report
 4.2 Oregon Athletic Directors Association Report
 4.3 Oregon Athletic Officials Association Report
 4.4 Administrator Workshop Report
 4.5 Cheer Safety Report
 4.6 Associate Membership Report

- 4.7 Cooperative Sponsorship Report
- 4.8 Endowment Game Report
- 4.9 Ejection Free Schools

5. SCHOOL VIOLATIONS

- 5.1 Reported Violations
 - a. Clackamas
 - b. Fairview Christian
 - c. Forest Grove
 - d. Harrisburg
 - e. Hillsboro
 - f. McMinnville
 - g. Milwaukie
 - h. Mohawk
 - i. North Medford
 - j. Powers
 - k. Roosevelt
 - l. Sheldon
 - m. Sisters
 - n. South Medford
 - o. South Salem
 - p. St. Helens

6. FUTURE MEETINGS & INFORMATION

Delegate Assembly – Monday, October 20, 2008 / 9:00 p.m. / Doubletree-Lloyd Center, Portland

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

NFHS Summer Meeting – Sunday - Thursday, June 28 – July 2, 2009 – Chicago, IL

Executive Board Summer Workshop – Sunday - Tuesday, July 26 – 28, 2009 – Eagle Crest Resort

ADJOURNMENT