



Oregon School Activities Association
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EXECUTIVE BOARD MEETING

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

Work Session

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

AGENDA

Action Item

1. PRELIMINARIES

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 **Approval of Minutes**
 - a. September 8, 2008
 - b. October 20, 2008
 - c. November 14, 2008
- 1.4 Executive Director's Preview of Agenda
- 1.5 Parliamentary Procedure

2. OLD BUSINESS

- 2.1 **Acceptance of Audit Report for 2007-08**
- 2.2 **Review Delegate Assembly Caucus Item Discussion**
 - a. **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 Winter and Spring seasons be shifted for 3A/2A/1A schools?
 - b. **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?
 - c. **SPORT SPECIFIC CLASSES** *(attachment)*
Should the OSAA prohibit all coaches, even on-staff teachers, from teaching a sport specific class outside of the sport's assigned season?
 - d. **CLASSIFICATION & DISTRICTING COMMITTEE**
What are the main issues/concerns that your school/league/classification has regarding classification and districting?
- 2.3 **Proposal to Delete Board Policy #5 – “Athletic Director and Coach Recommendation Timelines”** *Deletes the current timelines that are no longer being used since the State Championship Committee now reviews these proposals.*
- 2.4 **Proposal to Amend Board Policy #44 – “Football – Summer Team Contact Camp”** *Clarifies but does not change current policy regarding use of protective equipment during the summer.*
- 2.5 **Spectator Conduct Update**
Clarifies new spectator conduct policies that went into effect this year.

3. NEW BUSINESS

3.1 Review ADM figures from 2007- 08 for 2009-2010 school year

- a. Review of schools whose ADM exceeds their assigned classification
 1. Bend High School
 2. Molalla High School
 3. St. Mary's High School (Medford)
 4. Lakeview High School
 5. Blanchet Catholic High School
 6. Kennedy High School
 7. Portland Christian High School
 8. Pacific High School
 9. Days Creek High School
 10. Crow High School

- b. Petitions to change from assigned classification
 1. Riverdale High School

3.2 Independent Status Petition

- a. Madras High School – Football
- b. Gervais High School – Football
- c. Lakeview High School – Boys Soccer
- d. Chemewa High School Football

3.3 Approval of Fall Special District Assignments for 2009

3.4 Softball Pitching Distance Experiment

3.5 Cooperative Sponsorship Requests

- a. Franklin High School / Marshall High School (Girls Golf /Girls Swimming)
- b. Roosevelt High School / Jefferson High School (Boys and Girls Swimming)

3.6 Classification and Districting Committee Update

3.7 Official Fee Review Committee Update

3.8 New School Membership Application – Resource Link Charter School (Coos Bay)

3.9 Board Member Comments / Discussion

4. REPORTS

4.1 Cooperative Sponsorship Report

4.2 Associate Membership Report

4.3 Oregon Athletic Coaches Association (OACA) Report

4.4 Oregon Athletic Directors Association (OADA) Report

4.5 Oregon Athletic Officials Association (OAOA) Report

4.6 Medical Aspects of Sports Committee Report

4.7 OSAA Foundation / Endowment Game Report

4.8 Fall State Championship Review

- a. Cross Country
- b. Volleyball
- c. Soccer
- d. Football

5. SCHOOL VIOLATIONS

5.1 Reported Violations

- a. Cascade
- b. Central Catholic
- c. Clatskanie
- d. Cleveland
- e. Days Creek - **APPEAL**
- f. Dufur
- g. Glencoe
- h. Gold Beach
- i. Harrisburg
- j. Henley
- k. Huntington
- l. Jefferson (OR)
- m. Jefferson (PDX) (2)
- n. Liberty
- o. Lincoln
- p. Mazama
- q. Milwaukie
- r. Neah-Kah-Nie
- s. Newport
- t. Nixyaawii
- u. North Lake - **APPEAL**
- v. North Medford - **APPEAL**
- w. North Salem
- x. Oakland
- y. Redmond
- z. Riverdale
- aa. Sheldon (2)
- bb. Siletz Valley (2)
- cc. South Medford – **APPEAL**
- dd. Springfield
- ee. St. Mary's Academy - **APPEAL**
- ff. Toledo
- gg. Triad
- hh. Valley Catholic - **APPEAL**
- ii. Waldport
- jj. West Salem
- kk. Weston-McEwen

6. FUTURE MEETINGS & INFORMATION

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

Executive Board – NFHS Summer Meeting – June 2 – July 2, 2009 / Chicago, IL.

Executive Board – Summer Workshop – July 26-28, 2009 / Eagle Crest Resort, Redmond

ADJOURNMENT