



Oregon School Activities Association
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EXECUTIVE BOARD MEETING
Monday, February 2, 2009 / 9:00 a.m.
OSAA Office - U.S. Bank Board Room

WORK SESSION
Monday, February 2, 2009 / 7:00 a.m.
OSAA Office – U.S. Bank Board Room

A G E N D A

Action Item

1. PRELIMINARIES

- 1.1 Pledge of Allegiance
- 1.2 ★ **Approval of Minutes** *(attachment)*
 - a. December 8, 2008
- 1.3 Executive Director's Preview of Agenda
- 1.4 Parliamentary Procedure

2. OLD BUSINESS

- 2.1 **Proposed Board Policy to replace - "Athletic Director and Coach Recommendation Timelines"** *(attachment)*
New timeline for responding to Athletic Director and Coach recommendations
- 2.2 **Discussion on ADM Calculations**
Currently there are a number of students who participate but are not counted in ADM calculations.

3. NEW BUSINESS

- 3.1 ★ **Appointment of Budget Committee for 2009-10 Budget** *(attachment)*
- 3.2 ★ **Approval of Winter Special Districts Assignments for 2009 - 10** *(attachment)*
- 3.3 Classification and Districting Committee Update
- 3.4 Officials Fee Review Committee Update
- 3.5 **Review Fall State Championship Revenue** *(attachment)*
- 3.6 Student Activities Advisory Committee Recommendations – First Reading *(handout)*
- 3.7 **Legislative Update** – *(attachments)*
 - a. ORS 342.726 (training and education on steroid use and prevention)
 - b. Senate Bill 42 (Mandatory Drug Testing)
 - c. Senate Bill 348 (Football Helmet certificate)
- 3.8 Board Member Comments / Discussion

4. REPORTS

- 4.1 Oregon Athletic Directors Association (OADA) Report
- 4.2 Oregon Athletic Coaches Association (OACA) Report
- 4.3 Oregon Athletic Officials Association (OAOA) Report
- 4.4 **OSAA Foundation / Endowment Game Report for 2008-09** *(attachment)*
- 4.5 Corporate Sponsorship Report

5. ★VIOLATIONS

Reported School Violations

- | | |
|------------------|---------------------|
| a. Bend | k. North Marion |
| b. Crook County | l. North Salem |
| c. Enterprise | m. North Salem (2) |
| d. Grants Pass | n. Roseburg |
| e. Hermiston | o. Sherwood |
| f. Junction City | p. The Triad School |
| g. LaPine | q. Ukiah |
| h. Long Creek | r. Wilsonville |
| i. Milwaukie | |

6. FUTURE MEETINGS & INFORMATION

- Executive Board – Friday, March 14, 2009 /8:00 a.m. / Holiday Inn Express, Eugene
- Delegate Assembly – Monday, April 6, 2009 / 9:00 a.m. / Doubletree Hotel – Lloyd Center, Portland
- Executive Board – Monday, May 4, 2009 / 9:00 a.m. / OSAA Office, Wilsonville
- Executive Board – NFHS Summer Meeting – June 25 – July 2, 2009, Chicago, Illinois
- Executive Board – Summer Workshop – July 26-28, 2009 / Eagle Crest Resort, Redmond