



Oregon School Activities Association
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EXECUTIVE BOARD MEETING

Monday, September 14, 2009 / 9:00 a.m.
OSAA Office - U.S. Bank Board Room

Work Session

Sunday, September 13, 2009 / 4:00 p.m.
OSAA Office – US Bank Board Room

AGENDA

★ Action Item

1. PRELIMINARIES

- 1.1 Pledge of Allegiance
- 1.2 Welcome and Introductions
- 1.3 ★ **Approval of Minutes** (*attachment*)
 - a. May 4, 2009
 - b. May 27, 2009
 - c. June 23, 2009
 - d. July 26, 2009
- 1.4 Executive Director's Preview of Agenda
- 1.5 Parliamentary Procedure

2. OLD BUSINESS

- 2.1 ★ **Adoption of OSAA Handbook 2009-10**
- 2.2 ★ **Approval of Eligibility Appeals Board Members for 2009-10** (*handout*)
- 2.3 ★ **Financial Update**
 - a. Review 2008-09 State Championship Revenue (*attachment*)
- 2.4 ★ **Approval of Special Athletic Districts for Spring 2009-10** (*attachment*)
 - a. Baseball
 - b. Softball
 - c. Golf
 - d. Tennis
 - e. Track & Field

3. NEW BUSINESS

- 3.1 ★ **Adoption of Playoff Revenue Distribution Formula for 2009-10** (*attachment*)
- 3.2 ★ **Adoption of Ticket Prices for 2009-10** (*attachment*)
- 3.3 ★ **State Championship Committee**
 - a. Appointment of Committee Roster (*attachment*)
 - b. Charge to Committee (*attachment*)

- 3.4 ★ **Association Goals for 2009-10** *(attachment)*
- 3.5 ★ **Review Petitions to Play Down for 2010-2014 Time Block** *(attachment)*
- a. Crow HS (1A)
 - b. Days Creek Charter School (1A)
 - c. Eagle Point HS (4A)
 - d. Gervais HS (2A)
 - e. Molalla HS (4A)
 - f. Neah-Kah-Nie HS (2A)
 - g. Pacific HS (1A)
 - h. Riverside HS (2A)
- 3.6 ★ **Proposal to Amend Article 4.3.1 – “Delegate Assembly Authority”** *(attachment)*
- Deletes the phrase “...and determine membership dues.” since Article 3.1.2 gives that authority to the Executive Board.*
- 3.7 ★ **Proposal to Amend Article 4.4.4 – “Delegate Assembly Elections”** *(attachment)*
- Add the phrase “...and the position shall be filled by the longest serving member of the Executive Board from that Athletic District”.*
- 3.8 ★ **Proposal to Amend Article 5.3.1 – “Executive Board Authority”** *(attachment)*
- Add the phrase: ... “approval of related fees”*
- 3.9 ★ **Proposal to Amend Article 5.3.1 - “Executive Board Authority”** *(attachment)*
- Add 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”.*
- 3.10 ★ **Proposal to Add Article 9.7 – “Fee Review Committee”** *(attachment)*
- Add 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”.*
- 3.11 ★ **Proposal to Amend Article 10 – “Amendments”** *(attachment)*
- Delete 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.*
- 3.12 ★ **Proposal to Amend Rule 6.8.1 – “Association Year”** *(attachment)*
- Changes the last day of the Association year from May 26th to Memorial Day (“summer season” activities begin on the Tuesday following Memorial Day observance.)*
- 3.13 ★ **Proposal to Amend Rule 8.5 – “School Representation”** *(attachment)*
- Clarifies alternative school representation.*
- 3.14 ★ **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”.** *(attachment)*
- Modifies the current language to include “...is ineligible for one calendar year from the last date of participating or receiving instruction as described below.”*
- 3.15 ★ **Proposal to Amend Board Policy 21 – “Ejection Policies – Ejected Player / or Coach”**
(handout)
- Requires that coaches who are ejected complete the new NFHS online course “Teaching and Modeling Behavior”. (cost will be absorbed by fine for ejection)*
- 3.16 ★ **Proposal to Add New Board Policy – “Reimbursement of Legal Fees”** *(attachment)*

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.

3.17 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 (*handout*)
- 4.6 Associate Membership Report (*attachment*)
- 4.7 Cooperative Sponsorship Report (*attachment*)
- 4.8 Endowment Game Report
- 4.9 Ejection Free Schools (*attachment*)

5. SCHOOL VIOLATIONS

5.1 Reported Violations (*attachment*)

- a. Century
- b. Clackamas
- c. Clatskanie
- d. Hood River Valley (2)
- e. Milwaukie
- f. Mountain View
- g. Myrtle Point
- h. Ontario
- i. Oregon City
- j. Oregon Episcopal
- k. Philomath
- l. Reynolds
- m. Santiam
- n. Siuslaw
- o. Thurston (2)
- p. Waldport
- q. Westview

6. FUTURE MEETINGS & INFORMATION

Executive Board – Monday, October 26, 2009 / 9:00 a.m. / Doubletree-Lloyd Center, Portland
Delegate Assembly - Monday, October 26, 2009 / 1:00 p.m. / Doubletree-Lloyd Center, Portland
Executive Board – Monday, December 7, 2009 / 9:00 a.m. / OSAA Office, Wilsonville
Executive Board – Monday, February 8, 2010 / 9:00 a.m. / OSAA Office, Wilsonville
Executive Board – Monday, March 12, 2010 / 9:00 a.m. / Rose Garden, Portland
Delegate Assembly – Monday, April 9, 2010 / 9:00 a.m. / Doubletree-Lloyd Center, Portland
Executive Board – Monday, May 3, 2010 / 9:00 a.m. / OSAA Office, Wilsonville
Executive Board Summer Workshop – Sunday - Tuesday, July 25 – 27, 2010 – Eagle Crest Resort

ADJOURNMENT