



Oregon School Activities Association
25200 SW Parkway Avenue, Suite 1
Wilsonville, OR 97070
503.682.6722 fax: 503.682.0960 www.osaa.org



September 15, 2009

TO: Superintendents, Principals and Athletic Directors
FROM: Tom Welter
SUBJECT: Summary of Executive Board Action at the September 14, 2009, Meeting

At the meeting on September 14, 2009, the OSAA Executive Board took the following actions:

- Approved the minutes of the May 4, May 27, June 23 and July 26, 2009, Board Meetings.
- Adopted the 2009-2010 OSAA Handbook.
- Approved the Roster of members of the 2009-2010 OSAA Eligibility Appeals Board.
- Received a 2008-2009 State Championship Revenue update from Executive Director Tom Welter.
- Adopted the Baseball, Softball, Golf, Tennis and Track & Field Special District alignments for 2009-2010. (See website)
- Revised the Swimming Special District alignments for 2009-2010. (See website)
- Adopted the 2009-2010 Playoff Reimbursement Formula. (Attached)
- Adopted the 2009-2010 Ticket Prices. (Attached)
- Approved the Roster of members and adopted the Charge to the State Championships Committee. (Attached)
- Adopted the Association Goals for 2009-2010. (Attached)
- Reviewed and received testimony regarding the "Play Down Requests" from eight member schools, and granted conditional approval (pending Delegate Assembly adoption of the proposed rule change granting authority to the Executive Board to do so) to the Request from Pacific High School.
- Sponsored a proposal to the October 26 Delegate Assembly Meeting to amend Article 4.3.1 – "Delegate Assembly Authority" by deleting the phrase, "...and determine membership dues." since Article 3.1.2 gives that authority to the Executive Board.
- Sponsored a proposal to the October 26 Delegate Assembly Meeting to amend Article 4.4.4 – "Delegate Assembly Elections" by adding the phrase, "...and the position shall be filled by the longest serving member of the Executive Board from that Athletic District".
- Sponsored a proposal to the October 26 Delegate Assembly Meeting to amend Article 5.3.1 – "Executive Board Authority" by adding the phrase, "approval of related fees".
- Sponsored a proposal to the October 26 Delegate Assembly Meeting to amend Article 5.3.1 - "Executive Board Authority" by adding 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".
- Sponsored a proposal to the October 26 Delegate Assembly Meeting to amend Article 9.7 – "Fee Review Committee" by adding 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".



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- Sponsored a proposal to the October 26 Delegate Assembly Meeting to amend Article 10 – “Amendments” by deleting 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.
- Sponsored a proposal to the October 26 Delegate Assembly Meeting to amend Rule 6.8.1 – “Association Year” by changing the last day of the Association year from May 26th to Memorial Day. Under the proposal, “Summer season” activities may begin on the Tuesday following Memorial Day observance.
- Sponsored a proposal to the October 26 Delegate Assembly Meeting to amend Rule 8.5 – “School Representation” by clarifying alternative school representation regulations.
- Sponsored a proposal to the October 26 Delegate Assembly Meeting 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” by modifying the current language to include, “ is ineligible for one calendar year from the last date of participating or receiving instruction as described below.”
- Sponsored a proposal to the October 26 Delegate Assembly Meeting to amend Rule 3.2 “Dues” by adding language that requires a member school who files suit against the Association and the Association prevails to reimburse the Association for legal fees incurred.
- Adopted an amendment to Board Policy 21 – “Ejection Policies – Ejected Player / or Coach” requiring that coaches who are ejected complete the new NFHS online course “Teaching and Modeling Behavior” effective retroactively to the beginning of the 2009-2010 school year. Cost of the course will be paid by the OSAA from ejections fines. (Attached)
- Received an Oregon Athletic Coaches Association (OACA) report from OACA Co-Executive Director Marv Heater.
- Received an Oregon Athletic Directors Association (OADA) report from OADA Executive Director Bill Bowers.
- Received an Oregon Athletic Officials Association (OAOA) report from OAOA Executive Director Jack Folliard.
- Received a Fall Administrator Workshops report from Public Relations Assistant Kyle Stanfield.
- Received a Cheerleading Safety Clinic report from Associate Executive Director Mike Wallmark.
- Received an Associate Member School report from Public Relations Assistant Kyle Stanfield.
- Received a Cooperative Sponsorships report from Public Relations Assistant Kyle Stanfield.
- Received an Endowment Games report from Public Relations Assistant Kyle Stanfield.
- Received a Sportsmanship update and a list of “Ejection Free Schools” from Assistant Executive Director Cindy Simmons.
- Reviewed and assigned penalties where appropriate for rule violations self-reported by member schools. (Attached)
- Received a reminder of upcoming meetings:
 - 10/26/09 9 am Executive Board Meeting @ Double Tree-Lloyd Center, Portland
 - 10/26/09 1 pm Delegate Assembly Meeting @ Double Tree-Lloyd Center, Portland
 - 12/7/09 9 am Executive Board Meeting @ OSAA Office

A summary of actions is posted on the OSAA website following each Board and Delegate Assembly Meeting. The detailed official minutes of the September 14, 2009, Executive Board Meeting are available from the OSAA upon request.

TEAM SPORTS

Sport # Paid

Basketball... (6A).....	17
Basketball.....	15
Baseball... (6A).....	23
Baseball.....	21
Football... (6A).....	65
Football... (5A).....	55
Football... (4A).....	44
Football... (3A, 2A).....	36
Football... (1A).....	27
Soccer... (6A).....	25
Soccer.....	23
Softball... (6A).....	23
Softball.....	21
Volleyball... (6A).....	17
Volleyball.....	15

Per Person Reimbursement

1. Calculate your round trip mileage.
2. Move across the reimbursement chart to the number of event days.
3. Multiply that figure by the # Paid for your specific sport.

Oregon School Activities Association

2009-10 REIMBURSEMENT FORMULA

REIMBURSEMENT PER PERSON

Round Trip Mileage	1-Day Event Per person	2-Day Event Per person	3-Day Event Per person	4-Day Event Per person
1-150	\$5	\$17	\$25	\$29
151-300	\$10	\$32	\$50	\$68
301-400	\$20	\$46	\$60	\$78
401-500	\$25	\$51	\$69	\$87
501-600	\$40	\$56	\$74	\$98
601-700	\$44	\$60	\$78	\$102
701 & up	\$60	\$78	\$102	\$130

Example: A tennis team with 4 participants and 1 coach travels 175 miles for a 2-day event. They will receive \$32 per person for a total of \$160.

NOTE: Reimbursement will be paid through the last day that any representative of a school participates in a state championship.
No payment is made for non-participating alternates.

INDIVIDUAL SPORTS

Cross country, golf, swimming, tennis, track & field, wrestling

Per Person Reimbursement

1. Calculate your round trip mileage.
2. Move across the reimbursement chart to the number of event days for your specific classification.
3. Multiply the figure by the number of participants.

In addition, the OSAA will pay for the following:

1-5 participants – 1 coach
6-10 participants – 2 coaches
11-15 participants – 3 coaches

MILEAGE REIMBURSEMENT

Team Sports

Round Trip Mileage Allowance

Baseball	\$.60/mile
Basketball	\$.60/mile
Football	\$1.50/mile
Soccer	\$.60/mile
Softball	\$.60/mile
Volleyball	\$.60/mile

For team sports multiply the round trip mileage by the amount designated per mile.

Individual Sports

Round Trip Mileage Allowance

Cross Country	\$.15/mile
Golf	\$.15/mile
Swimming	\$.15/mile
Tennis	\$.15/mile
Track & Field	\$.15/mile
Wrestling	\$.15/mile

For individual sports and all activities, **except band/orchestra and choir**, mileage is paid at \$.15/mile for every five (5) participants.

Activities

Round Trip Mileage Allowance

Band/Orchestra	\$1.50/mile
Cheerleading	\$.15/mile
Choir	\$1.50/mile
Dance/Drill	\$.15/mile
Solo Music	\$.15/mile
Speech	\$.15/mile

Expenses incurred by teams traveling during the state championships are paid at the conclusion of each sports season (fall, winter, spring.)



2009-10 TICKET PRICES

Note:

- A. Reserved Seating
 - 1. Only schools offering reserved seating for regular season games may sell reserved seats for playoff games. Schools cannot increase the price of reserved seats for the playoffs. Regardless of what the school charges, the OSAA must receive their regular ticket price of \$6.
 - 2. If schools have not had reserved seating during regular season play, they may not institute such a policy for playoffs.
- B. There is no admission charged to spectators at the Tennis, Golf, Solo Music, or Speech State Championships.
- C. Children who do not occupy a seat when accompanied by a ticket-holding adult are admitted free.

	Adult	Student
CROSS COUNTRY		
Finals – General Admission	8.00	5.00
VOLLEYBALL		
School Sites – General Admission	6.00	4.00
Finals Site –		
General Admission – per session	7.00	4.00
General Admission – Semifinals and Finals	8.00	5.00
Season Tickets – General Admission – All classifications	25.00	14.00
SOCCER		
School Sites – General Admission – First round through Quarterfinals	6.00	4.00
School Site – General Admission - Semifinals	7.00	5.00
Finals Site – General Admission – Finals	8.00	5.00
FOOTBALL – Add \$1 to price for ALL games at PGE Park		
School Sites – General Admission – First round through Quarterfinals	6.00	4.00
Semifinals Site – General Admission – Semifinals	8.00	5.00
6A Semifinals Site – PGE Park – General Admission – Semifinals	9.00	6.00
Finals Site – General Admission – Finals	10.00	5.00
CHEERLEADING		
Finals Site – General Admission – per session	9.00	6.00
SWIMMING		
Finals Site –		
Preliminaries – General Admission – per session	8.00	5.00
Finals – General Admission – per session	8.00	5.00
WRESTLING		
Finals Site –		
General Admission – per session	8.00	5.00
General Admission – Semifinal and Final Session	9.00	6.00
Three-Day Ticket – General Admission – All classifications	45.00	30.00
Two-Day Ticket – General Admission – All classifications	30.00	20.00
BASKETBALL		
6A – Boys and Girls		
School Sites – General Admission – First and Second Rounds	6.00	4.00
Finals Site –		
General Admission	12.00	7.00
Reserved Session Ticket	15.00	15.00
Reserved Season Ticket – (11 Sessions)	99.00	99.00

	Adult	Student
5A – Boys and Girls		
School Sites – General Admission – First and Second Rounds	6.00	4.00
Finals Site –		
General Admission – per session	9.00	5.00
Reserved Season Ticket – (11 Sessions)	80.00	80.00
4A – Boys and Girls		
School Sites – General Admission – First and Second Rounds	6.00	4.00
Finals Site –		
General Admission – per session	7.00	4.00
General Admission – Semifinals & Finals	8.00	5.00
Season Ticket – (11 Sessions)	60.00	30.00
3A – Boys and Girls		
School Sites – General Admission – First Round	6.00	4.00
Finals Site –		
General Admission – per session	7.00	4.00
General Admission – Semifinals & Finals	8.00	5.00
Season Ticket (11 Sessions)	60.00	30.00
2A - Boys and Girls		
School Sites – General Admission – First Round	6.00	4.00
Finals Site –		
General Admission – per session	7.00	4.00
General Admission – Semifinals & Finals	8.00	5.00
Season Ticket (11 Sessions)	60.00	30.00
1A - Boys and Girls		
School Sites – General Admission – First and Second Rounds	6.00	4.00
Finals Site –		
General Admission – per session	7.00	4.00
General Admission – Semifinals & Finals	8.00	5.00
Season Ticket (11 Sessions)	60.00	30.00
DANCE-DRILL		
Finals Site –		
Memorial Coliseum – All Rounds – Reserved Seating	TBD	TBD
TBD – All Rounds – Reserved Seating	TBD	TBD
MUSIC		
Finals Site –		
Choir Championships – Full Day	8.00	5.00
Band/Orchestra Championships – Full Day	8.00	5.00
TRACK & FIELD		
Finals Site –		
Preliminaries – General Admission	10.00	5.00
Finals – General Admission	10.00	5.00
Two-Day Ticket – General Admission	18.00	9.00
BASEBALL / SOFTBALL		
School Sites – General Admission – First round through Quarterfinals	6.00	4.00
School Site – General Admission - Semifinals	7.00	5.00
Finals Site – General Admission – Finals	8.00	5.00



STATE CHAMPIONSHIP COMMITTEE 2009-10

Classification	Name
6A	MARK NEFFENDORF Principal, Tigard High School email: mneffendorf@ttsd.k12.or.us
5A	CHRIS EQUINOA Principal, South Albany High School e-mail: chris.equinoa@albany.k12.or.us
4A	KRISTA PARENT, CHAIRPERSON Superintendent, So Lane SD e-mail: kpARENT@lane.k12.or.us
3A	MATT HAWLEY Superintendent, Vale SD e-mail: Matt.Hawley@vale.k12.or.us
2A	GREG GRANT Athletic Director, Heppner High School e-mail: grantg@morrow.k12.or.us
1A	PAUL POETSCH Personnel Director, Klamath County SD e-mail: poetschp@kcsd.k12.or.us
6A/5A/4A At-Large	GREG MULKEY Principal, Marshfield High School e-mail: gregm@coos-bay.k12.or.us
3A/2A/1A At-Large	BOB WEBER Principal, Blanchet High School email: bobweber@blanchetcatholicschool.com
OADA	MIKE MAGHAN Athletic Director, Mc Nary High School e-mail: maghan.michael@salkeiz.k12.or.us
OSBA	BILL TEN PAS School Board Member, Corvallis SD Portland, OR 97204 e-mail: tenpasb@odscompanies.com
ACTIVITIES	JENNIFER MULLER Band Director, Davis Douglas High School e-mail: jennifer_muller@ddouglas.k12.or.us
OACA (ADVISORY)	TONY KOONTZ Athletic Director, Harrisburg High School e-mail: tony.koontz@harrisburg.k12.or.us
OAOA (ADVISORY)	DEBI HANSON Portland Volleyball Officials Association e-mail: debi.hanson@pcschoools.org
OSAA	TOM WELTER OSAA Executive Director e-mail: tomw@osaa.org



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Charge to the State Championship Committee

HANDBOOK CHARGE: The 2009-2010 OSAA Handbook, Article 9.5, "State Championship Committee" states,

- 9.5.2 Charge.** The Committee shall review championship formats, participation policies, and issues relative to the administration of OSAA State Championships. The Committee may forward recommendations for format modifications to the OSAA Executive Board, and recommendations for changes in number of State Championships to the Delegate Assembly.

ADDITIONAL CHARGE (Adopted by Executive Board on September 14, 2009): The OSAA Board further requests that the State Championship Committee investigate and answer the following questions:

- A. What changes would the State Championship Committee recommend be implemented to help reduce financial pressures on member schools and the Association?
- B. What changes would the State Championship Committee recommend be implemented to strengthen the competitive level of the teams/individuals in the championship events?

TIMELINE: The State Championship Committee is authorized to meet as many times as necessary with a minimum of three public meetings prior to presenting a Final Recommendation to the Board. The Final Recommendation of the State Championship Committee will be presented to the Board at the May 3, 2010, Board Meeting.

OSAA GOALS FOR 2009 – 10

1. **FINANCIAL OBJECTIVE** – Ensure the long-term financial stability of the Association.

Strategy:

- A. During the current economic situation carefully evaluate the impact of all OSAA decisions with respect to the financial impact both on the Association and on its' member schools.
- B. Continue to work with Foundation Board of Directors to monitor the growth of the Foundation and to recommend programs to receive Foundation funding.
- C. Continue to search for new corporate partners to provide the Association with additional financial resources.

2. **OPERATIONS OBJECTIVE** – Continually monitor OSAA operations to successfully meet the needs of member schools and affiliated organizations.

Strategy:

- A. Continue to work with the State Board of Education and Department of Education to evaluate and analyze requests for accommodation due to religious beliefs.
- B. Work with member schools to implement the Classification and Districting Committee recommendations that are approved by the Executive Board and Delegate Assembly.
- C. Implement the State Championship Committee to review the playoff structure of all state championships, with careful consideration given to the financial impact on member schools and on the Association.
- D. Examine the financial aid and tuition assistance programs implemented by member private schools to ensure that student-athletes are given similar treatment to other students enrolled at the school with respect to receiving financial assistance.

3. **COMMUNICATION OBJECTIVE** – Increase the frequency and effectiveness of communication with member schools, media, legislature and the general public.

Strategy:

- A. Continue to improve the Association website (osaa.org) in order to better serve the needs of member schools, staff, media and fans.
- B. Continue to work with OSAA lobbyist to foster positive relations with key members of the State Legislature.

Proposal to Amend Board Policy #21 Ejection Policies – Ejected Player or Coach

(Approved, effective to beginning of 2009-2010 school year, at 9/14/09 Board meeting)

QUESTION: *Should the Executive Board amend Board Policy #21 “Ejection Policies – Ejected Player or Coach” to require that an ejected coach complete the NFHS course, “Teaching and Modeling Behavior,” within a specified time period?*

RATIONALE: The proposed amendment would add an educational element to the consequences of a coach being ejected. The cost to cover the licenses to take the course that the OSAA would issue to member schools would be more than covered by the ejection fine.

RULE CHANGE SPONSORED BY: OSAA Executive Board

POSSIBLE RULE CHANGES:

KEY: Add
Delete

Board Policy #21 “Ejection Policies – Ejected Player or Coach”

- A. If a player or coach is ejected by an official, both the athletic director of the school of the ejected player/coach and the commissioner of officials shall notify the OSAA by facsimile of the ejection by the next workday. Ejected coaches must leave the contest immediately and shall not be allowed further contact with team members for the duration of that contest. It shall be the responsibility of the school to disallow the ejected player or coach from participating during the period of suspension specified in the Regulations, regardless of whether written notification has been received by the school from the commissioner of officials. Should an ejected player participate or an ejected coach remain within “sight and sound” of the team during the period of suspension specified in the Regulations, and no appeal is pending, that action shall be considered use of an ineligible participant and shall result in forfeiture of that contest and other penalties as determined by the Board. *(Revised Fall 2005)*
- B. ***Additional requirements regarding an ejected coach:*** *In addition to the requirements previously listed in this policy, an ejected coach shall be required to complete the on-line NFHS course, “Teaching and Modeling Behavior”, within seven calendar days of the school being provided a license to take the course by the OSAA. Should a coach fail to complete the course requirement within the time limit stipulated in this policy, the ejection suspension shall be reinstated and the coach shall be ineligible to coach until the requirement has been fulfilled. Should an ejected player participate or an ejected coach remain within “sight and sound” of the team during the reinstated period of suspension specified in the Regulations, and no appeal is pending, that action shall be considered use of an ineligible participant and shall result in forfeiture of that contest and other penalties as determined by the Board.* *(Revised, Fall 2009)*
- C. **Appeal Process:** If the principal or the Athletic Director of the ejected coach/player and the commissioner of officials agree that the suspension should be set aside, the principal may appeal to the Executive Director within 48 hours of the ejection to set aside the next game suspension portion of the penalty. If the Executive Director denies an appeal, that denial may be appealed to the Executive Board, which shall hear the appeal at its earliest convenience and issue a final ruling. Implementation of the next game suspension may be postponed during the time that an appeal is pending. *(Revised Fall 2002)*

OSAA EXECUTIVE BOARD ACTION -- September 14, 2009

School	Reported	Violation	Relevant Information	Penalty
Brookings-Harbor	09/03/09	Football practice policy	Team practiced in pads on days 2 & 3 of association year	\$400
Cascade Christian	09/08/09	Ineligible participant	Ineligible due to age, competed in 1 cross country meet	\$100, Forfeit
Century	08/21/09	Practice Limitation / Rule of Two	Teams practiced 1 day before the end of the association year	\$100
Clackamas	05/29/09	Ineligible practice participant	College student threw batting practice in preparation for a state playoff game	\$250, Counts as a contest
Clatskanie	06/06/09	Ineligible coach	Non-certified JV baseball coach, coached multiple games	\$250, Forfeits
Hood River Valley	09/02/09	Moratorium Week	Softball coaches took summer team to a tourney on the final day of Moratorium Week, did not continue to coach when they realized their error	\$500
Hood River Valley	09/02/09	Moratorium Week	Cross country coach organized practice one time	\$250
Milwaukie	05/15/09	Ineligible athlete	Golfer, participated in 1 varsity and 6 JV matches	\$100, Forfeits
Mountain View	05/26/09	Ineligible students (2)	Home school orchestra students, participated in festival	\$200, Forfeit
Myrtle Point	08/11/09	Moratorium Week	Weight room use by football coach and 3 players one time	\$100
*NORTH DOUGLAS	09/06/09	Moratorium Week	Cheer coach held optional practice two times	\$250
Ontario	06/08/09	Withdrawal from state championship	Tennis player did not show up due to a family emergency, OSAA was not contacted prior to the event	\$100
*OREGON CITY	08/20/09	Moratorium Week	Tennis team/coaches ran camp at the high school	\$750, 1 match suspension of all coaches involved
*OREGON EPISCOPAL	05/05/09	Ineligible competition	Competed in girls golf without signing up for the sport	\$250, Forfeits
Philomath	06/23/09	Practice Limitation / Rule of Two	Soccer coach organized a spring league team with multiple PHS players participating	\$500
Reynolds	08/05/09	Moratorium Week	Two basketball coaches worked camp with high school students, including 2 RHS players	\$1,000, 2 game suspension for each coach
Santiam	08/06/09	Moratorium Week	Dance team practiced one time	\$250
Siuslaw	05/06/09	Ineligible athlete	Track and field athlete, graduated foreign student	\$100, Forfeits
Thurston	08/14/09	Moratorium Week	Cheer team practiced on day team had been given as a make-up day for OSAA exception earlier in week; coach knew but did not stop it	\$500
*THURSTON	08/14/09	Moratorium Week	Football consultant continued to work with players; moved workouts off campus	\$500
Waldport	05/05/09	Ineligible athlete, academics	Golfer, participated in multiple matches	\$100, Forfeits
*WESTVIEW	08/27/08	Moratorium Week	Allowed Canadian team, with a local high school player, to practice at the high school once	\$100

***APPEAL**