



Oregon School Activities Association
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EXECUTIVE BOARD MEETING

Monday, May 8, 2023, 9am
OSAA Office, Wilsonville

WORK SESSION

Sunday, May 7, 2023, 4pm
OSAA Office, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. *** Approval of Minutes**
 1. February 6, 2023
 2. April 3, 2023
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure
- f. Acknowledgement of Outgoing Board Members
 1. 6A – Mike Scott, Superintendent, Hillsboro SD
 2. 4A/3A At-Large – Heidi Sipe, Superintendent, Umatilla SD
 3. 1A – Jack Henderson, Superintendent, Dufur SD
 4. OSBA – Sherry Higgins, South Lane SD
 5. OACA – John Beck, Lakeridge HS
 6. OADA – Tim Sam, North Valley HS
- g. Introduction of Incoming Board Members
 1. 6A – Gustavo Balderas, Superintendent, Beaverton SD
 2. 4A – George Mendoza, Superintendent, La Grande SD
 3. 1A – Adam Watkins, Superintendent, Blachly SD

2. NEW BUSINESS

- a. School Requests
 1. *** Full Member Application – City First Christian Academy**
- b. Special Districts
 1. *** 2023-24 Winter – Wrestling, Swimming**
- c. Budget Committee Report
 1. Review 2022-23 Fall and Winter State Championship Revenue
 2. Budget Committee Recommendations
 3. *** Adoption of Mileage Reimbursement Rate for 2023-24**
 4. *** Adoption of Association Budget for 2023-24**
- d. Executive Board Appointments
 1. *** 4A/3A At-Large Representative**
 2. *** OACA Representative**
 3. *** OSBA Representative**

4. * OADA Representative

- e. *** Election of Association Vice-President for 2023-24**
- f. ***Proposal to Amend Board Policy – Certification – Athletic Directors and Coaches**
Modifies one-time requirement for new coaches to provide an additional option
- g. ***Proposal to Amend Participation Limitations – Jamborees**
Allows students to participate in more than one level of jamboree in a day/week
- h. ***Proposal to Amend Participation Limitations – Football – Quarter Rule**
Enables 5A players to participate in six quarters in a week, similar to 4A/3A/2A/1A
- i. *** Adoption of Association Calendar for 2023-24**
- j. *** Appointment of Petition to Play Down Committee**
Sets roster and updated charge for committee to review play down criteria

3. OLD BUSINESS

- a. Review April Delegate Assembly Caucus Items
- b. Board Member Concerns / Discussion

4. REPORTS

- a. Oregon Athletic Coaches Association (OACA)
- b. Oregon Athletic Directors Association (OADA)
 - 1. State Conference Voting Results
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Reimbursement Review Task Force
- f. Equity and Diversity Advisory Committee
- g. Basketball Shot Clock Ad Hoc Committee
- h. Officials Recruitment and Retention Committee
- i. Student Advisory Council
- j. OSAA Foundation

5. SCHOOL VIOLATIONS

- a. *** Non-Appeals**
 - 1. Barlow
 - 2. Beaverton
 - 3. Camas Valley
 - 4. Cascade
 - 5. Clackamas
 - 6. Corvallis
 - 7. Crater
 - 8. Irrigon
 - 9. La Salle Prep
 - 10. Lake Oswego
 - 11. Madras
 - 12. McMinnville
 - 13. Milo Adventist Academy
 - 14. Mohawk
 - 15. Putnam
 - 16. Redmond
 - 17. Reynolds
 - 18. Ridgeview
 - 19. Riverside
 - 20. South Umpqua
 - 21. Sprague
 - 22. Sunset
 - 23. Taft
 - 24. The Dalles
 - 25. Thurston
 - 26. Willamina
- b. *** Appeals**

6. **PASSING OF THE GAVEL**

7. **FUTURE MEETINGS AND INFORMATION**

- a. Executive Board Summer Workshop – Monday-Wednesday, July 17-19, 2023 / Eagle Crest Resort, Redmond
- b. 2023-24 Executive Board and Delegate Assembly Meeting Schedule