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May 9, 2024

TO: Superintendents, Principals and Athletic Directors

FROM: Peter Weber, Executive Director

SUBJECT: Summary of Executive Board Action at the May 6, 2024, Meeting

At the meeting on May 6, 2024, the OSAA Executive Board took the following actions:

- Approved the minutes of the following Executive Board meetings/work sessions:
 - February 5, 2024
 - April 8, 2024
- Voted to approve a classification change for Columbia Christian High School from 1A-1 to 2A-1 beginning in the 2024-25 school year due to a rise in enrollment.
- Voted to approve two Independent Status Petitions for North Salem HS (Baseball and Softball).
- Voted to approve the 2024-25 Wrestling and Swimming Special Districts. (Attached)
- Received a report from Misty Wharton, Superintendent, Nestucca Valley SD, who chaired the OSAA Budget Committee regarding the committee's recommendations to the Executive Board. *(Attached)*
- Adopted 2024-25 Mileage Reimbursement Rates for officials/staff (100% of the IRS rate; \$.67/mile) and meeting attendees (70% of IRS rate; \$.47/mile).
- Voted to adopt the Association Budget for 2024-25.
- Voted to adopt the 2024-25 Activities Calendar. (Attached)
- Voted to amend OSAA Executive Board Policy Certification Athletic Directors and Coaches to require schools to use the OSAA Website's Manage Staff feature to track certifications. *(Attached)*
- Voted to adopt a 28-team playoff structure for 6A Football starting in 2024 based on league finish (22 guaranteed spots) plus 6 at-large teams based on the rankings. The 6A Football Open bracket will have 12 teams, including the 6 league champions and the next 6 highest ranked teams. The top 4 ranked teams will have a first-round bye. Any league champion ranked in the Top 12 will host a home game. Any league champion ranked outside the Top 12 will be moved into the Top 12 but is not guaranteed a home game. The 6A Football bracket will have 16 teams with home teams determined by ranking.
- Appointed and accepted the charge to the Championship Thresholds Task Force. (Attached)
- Voted to re-appoint Larry Ramirez, Director of High School Education, Salem-Keizer SD (6A/5A At-Large) & David Nieslanik, Executive Director of Schools, Hillsboro SD (Activities) to new three-year terms.
- Elected Jennifer Kubista, Superintendent, Central SD, as the Executive Board Vice-President for the 2024-25 school year.
- Reviewed reports from the April 8, 2024, Delegate Assembly regarding Caucus Discussion items.

- Received an Oregon Athletic Coaches Association (OACA) report from Rob Younger, OACA Executive Director.
- Voted to approve a proposal to expand the At-Large Berths for 3A/2A/1A Girls and 2A/1A Boys Cross Country by two teams each.
- Received an Oregon Athletic Directors Association (OADA) report from Dave Hood, OADA Executive Director.
- Received an Oregon Athletic Officials Association (OAOA) report from Debi Hanson, OAOA Associate Director.
- Received a Sports Medicine Advisory Committee report from Kelly Foster, OSAA Assistant Executive Director.
- Received an Equity and Diversity Advisory Committee update from Monica Maxwell, OSAA Assistant Executive Director.
- Receive a Petition to Play Down Task Force update from Kyle Stanfield, OSAA Chief Operating Officer.
- Received an Officials Fee Review Committee report from Kris Welch, OSAA Assistant Executive Director.
- Received a Student Advisory Council/Student Leadership update from Monica Maxwell & Missy Smith, OSAA Assistant Executive Directors.
- Received an Emerging Activities update from Kyle Stanfield, OSAA Chief Operating Officer.
- Received an OSAA Foundation report from Kyle Stanfield, OSAA Chief Operating Officer.
- Reviewed and assigned penalties for rule violations self-reported by member schools. (Attached)
- Passed the gavel to Misty Wharton, Superintendent, Nestucca Valley SD, as incoming Executive Board President for the 2024-25 school year.
- Reviewed the 2024-25 Executive Board and Delegate Assembly meeting schedule. (Attached)

A summary of actions is posted on the OSAA website following each Executive Board and Delegate Assembly Meeting. Official minutes of the May 6, 2024, Executive Board Meeting are available from the OSAA upon request. Executive Board meeting recordings are accessible on the <u>OSAA's YouTube Channel</u>.

2024-25 Winter 4A/3A/2A/1A Boys Swimming - PROPOSED 48 teams in 4 special districts

2.b.1.

4A/3A/2A/1A-SD1 Special District 1 (13)	4A/3A/2
Baker / Powder Valley	Casca
Catlin Gabel	Cotta
Corbett	Henle
Cove / Union	Hidde
Estacada	Klama
Gladstone	Marsh
La Grande	Maza
Madras	North
Molalla	North
Pendleton	Phoe
Riverdale	Reed
Riverside, WLWV	St. Ma
The Dalles	
4A/3A/2A/1A-SD4 Special District 4 (12)	
Blanchet Catholic	
Cascade	
Crosshill Christian	
Junction City	
Kennedy	
Marist Catholic	
North Marion	
Philomath	
Salem Academy	
Sisters	
Stayton	
Stayton Sweet Home	

V/3A/2A/1A-SD2 Special District 2 (12)
ascade Christian
cottage Grove
lenley
lidden Valley
lamath Union
larshfield
lazama
lorth Bend
lorth Valley
hoenix
leedsport
t. Mary's, Medford

4A/3A/2A/1A-SD3 Special District 3 (11)
Astoria
Newport
Rainier
Scappoose
Seaside
St. Helens
Taft
Tillamook
Valley Catholic
Warrenton

Westside Christian

2024-25 Winter 4A/3A/2A/1A Girls Swimming - PROPOSED 51 teams in 4 special districts

2.b.1.

4A/3A/2A/1A-SD1 Special District 1 (13)	4A/3A/2A/1A-SD2 Special District 2 (12)	4A/3A/2A/1A-SD3 Special District 3 (13)
Baker / Powder Valley	Cascade Christian	Astoria
Catlin Gabel	Cottage Grove	Banks
Corbett	Henley	Newport
Cove / Union	Hidden Valley	Rainier
Estacada	Klamath Union	Scappoose
Gladstone	Marshfield	Seaside
La Grande	Mazama	St. Helens
Madras	North Bend	Taft
Molalla	North Valley	Tillamook
Pendleton	Phoenix	Valley Catholic
Riverdale	Reedsport	Vernonia
Riverside, WLWV	St. Mary's, Medford	Warrenton
The Dalles		Westside Christian
4A/3A/2A/1A-SD4 Special District 4 (13)		
Blanchet Catholic	_	
Cascade		
Crosshill Christian		
Junction City		
Kennedy		
Marist Catholic		
North Marion		
Philomath		
Pleasant Hill		
Salem Academy		
Sisters		
Stavton		

Stayton

Sweet Home

2024-25 Winter 4A Boys Wrestling - PROPOSED 30 teams in 4 special districts

4A-SD1 Special District 1 (8)

Astoria Estacada Gladstone Molalla Scappoose

Cottage Grove Junction City Newport North Marion Philomath Stayton Sweet Home

4A-SD2 Special District 2 (8)

Cascade

4A-SD3 Special District 3 (7) Henley Hidden Valley Klamath Union Marshfield Mazama North Bend

Phoenix

St. Helens Tillamook

Seaside

4A-SD4 Special District 4 (7)

Baker / Powder Valley

Crook County

La Grande

Madras

Ontario

Pendleton

The Dalles

2024-25 Winter 3A Boys Wrestling - PROPOSED 37 teams in 4 special districts

3A-SD1 Special District 1 (9)
Amity
Banks
Corbett
Dayton
Neah-Kah-Nie
Rainier
Riverside, WLWV
Warrenton
Yamhill-Carlton

3A-SD2	Special	District	2 (9))
	opeoiai			· /

Creswell

Elmira

Harrisburg

Jefferson

Santiam Christian

Scio

Sheridan

Siuslaw

Taft

3A-SD3 Special District 3 (11)
Brookings-Harbor
Cascade Christian
Coquille / Bandon
Douglas
Glide
Lakeview
North Valley
Pleasant Hill
Rogue River
South Umpqua

Sutherlin

2.b.1.

Updated 4/29/2024

3A-SD4 Special District 4 (8) Burns

La Pine McLoughlin

Nyssa

Riverside

Sisters

Umatilla

Vale

2024-25 Winter 2A/1A Boys Wrestling - PROPOSED 50 teams in 3 special districts

2A/1A-SD1 Special District 1 (13)	2A/1A-SD2
Clatskanie	Bonanza
Gervais	Butte Fal
Jewell	Camas V
Kennedy	Central L
Knappa	Chiloquir
Nestucca	Crow
Regis	Elkton
Santiam	Gilchrist
Siletz Valley	Glendale
Toledo	Gold Bea
Vernonia	Lowell
Waldport	Monroe
Willamina	Myrtle Po
	North Do
	North La

2A/1A-SD2 Special District 2 (22)	2A/1A-SD3 Special
Bonanza	Adrian
Butte Falls	Crane
Camas Valley	Culver
Central Linn	Echo
Chiloquin	Elgin
Crow	Enterprise / Wall
Elkton	Four Rivers
Gilchrist	Grant Union / Pr
Glendale	Heppner / Ione
Gold Beach	Imbler
Lowell	Irrigon
Monroe	Joseph
Myrtle Point	Pine Eagle
North Douglas	Stanfield
North Lake	Union / Cove
Oakland	
Oakridge	
Paisley	
Reedsport	
Riddle	
Triangle Lake	
Yoncalla	
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2.b.1 .	
l District 3 (15)	_

Crane
Culver
Echo
Elgin
Enterprise / Wallowa
Four Rivers
Grant Union / Prairie City
Heppner / Ione
Imbler
Irrigon
Joseph
Pine Eagle
Stanfield
Union / Cove

2024-25 Winter 6A/5A Girls Wrestling - PROPOSED

75 teams in 4 special districts

6A/5A-SD1 Special District 1 (15) 6A/5A-SD2 Special District 2 (25) Barlow Aloha Beaverton Centennial Canby Clackamas Cleveland Century Forest Grove David Douglas Glencoe Franklin Hillsboro Grant Liberty Gresham McMinnville Hood River Valley Mountainside Ida B. Wells Jefferson, Portland Newberg Sherwood Lakeridge Southridge Lincoln Sunset Μ Wilsonville 6A/5A-SD3 Special District 3 (15) 6A Central A В Corvallis C **Crescent Valley** С Dallas С Lebanon E McKay McNary G Μ North Salem Silverton N

McDaniel
6A/5A-SD4 Special District 4 (20)
Ashland
Bend
Caldera
Churchill
Crater
Eagle Point
Grants Pass
Mountain View
North Eugene
North Medford
Redmond
Ridgeview
Roseburg
Sheldon
South Eugene

Milwaukie / Milwaukie Acad. of the Arts Nelson **Oregon City** Parkrose Putnam Reynolds Roosevelt Sandy Tigard Tualatin West Linn

South Medford

Springfield

Summit

Thurston

Willamette

West Salem Woodburn

West Albany

Sprague

South Albany South Salem

South Eugene

2.b.1.

2024-25 Winter 4A/3A/2A/1A Girls Wrestling - PROPOSED 105 teams in 3 special districts

2.b.1.

4A/3A/2A/1A-SD1 Special District 1 (35)	4A/3A/2A/1A-SD2 Special District 2 (42)
Amity	Bonanza
Astoria	Brookings-Harbor
Banks	Butte Falls
Cascade	Cascade Christian
Clatskanie	Central Linn
Corbett	Chiloquin
Dayton	Coquille / Bandon
Estacada	Cottage Grove
Gervais	Creswell
Gladstone	Crow
Jefferson	Douglas
Jewell	Elmira
Kennedy	Gilchrist
Knappa	Glendale
Molalla	Glide
Neah-Kah-Nie	Harrisburg
Nestucca	Henley
Newport	Hidden Valley
North Marion	Junction City
Philomath	Klamath Union
Rainier	Lakeview
Regis	Lowell
Riverside, WLWV	Marshfield
Scappoose	Mazama
Scio	Myrtle Point
Sheridan	North Bend
St. Helens	North Douglas
Taft	North Lake
Tillamook	North Valley
Toledo	Oakland
Vernonia	Oakridge
Waldport	Paisley
Warrenton	Phoenix
Willamina	Pleasant Hill
Yamhill-Carlton	Reedsport

Rogue River	
Siletz Valley	

Siuslaw

Stayton

Sutherlin

Sweet Home

Yoncalla

4A/3A/2A/1A-SD3 Special District 3 (28)

Adrian

Baker / Powder Valley

Crane

Crook County

Culver

Echo

Elgin

Enterprise / Wallowa

Four Rivers

Grant Union

Heppner / Ione

Imbler

Irrigon

Joseph

La Grande

La Pine

Madras

McLoughlin

Nyssa

Ontario

Pendleton

Pine Eagle

Riverside

Sisters

The Dalles

Umatilla

Union / Cove

Vale



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2.c.2.

OSAA Budget Committee

April 23, 2024

STANDING PRIORITIES

- Recommend that the OSAA Staff remain diligent when reviewing venues and formats for State Championship activities with a priority on fiscal responsibility while endeavoring to continue providing high quality, memorable state championship experiences for students and communities.
- Recommend that the OSAA continue to commit assets, including specific funding for resources and training, towards equity, inclusion, and diversity initiatives set forth by the OSAA Diversity, Equity, and Inclusion Committee.
- Recommend maintaining the Association's contingency fund between 6% and 8% annually.
- Recommend an annual review of ticket prices and all aspects associated with ticket revenue and expenses (i.e., adult and student pricing, HomeTown Ticketing fees, OACA/OAOA Gold Cards, venue ticketing fees, etc.).
- Recommend that the OSAA continue to invest in its communication tools to the membership and the public. This includes, but is not limited to, website development, social media, promotion of Association activities and sports, etc.

2024-25 TARGETED PRIORITIES

1. Recommend that the Association hire an additional staff member to continue to meet the needs of the entire membership. The Association's ongoing efforts to provide more services to member schools and their students requires additional personnel. This will allow the Association to better meet the needs of the membership, both now and in the future.

2. Recommend increasing the dues for Associate Member schools by 10% each year for the next three years (30% total increase). Associate Member Dues have not been increased since 2014-15.

3. Recommend a thorough review of the new reimbursement formula in place for the 2023-24 school year now that a full year of data is available. Consider allocating additional funds to the OSAA Reimbursement Formula (currently at \$825,000/year) if the budget allows.

4. Recommend increasing the adult ticket price for the final session at volleyball and basketball championships from \$10 to \$12 to align with current final game prices in other activities.

5. Recommend continued consideration of emerging activities that will meet the changing needs of today's students. Consideration to be given to how any emerging activity can be accessed by the entire membership and the financial considerations related to such new programming opportunities for both member schools and the Association.

6. Recommend sending additional communication to the membership regarding the benefits of the NFHS Network partnership and the potential revenue available to member schools and the Association if benchmarks are realized.

2024-25 OSAA STATE CHAMPIONSHIPS CALENDAR 2.d.

ACTIVITY	NFHS WEEK #	24-25 DATES	CHAMPIONSHIP SITE
MORATORIUM WEEK	Week 4	July 28-August 3	
CROSS COUNTRY First Practice Date	Week 7	August 10	
First Practice Date	Week 8	August 19	
Cutoff Date	Week 8 Week 17	August 29	
	Week 17 Week 18	November 2 November 9	Lana Cammunity Callaga (Eugana)
Championships	week 18	November 9	Lane Community College (Eugene)
VOLLEYBALL			
First Practice Date	Week 7	August 19	
First Contest / Jamboree Date	Week 8	August 29	
6A, 3A, 1A Cutoff Date	Week 16	October 26	
5A, 4A, 2A Cutoff Date	Week 17	October 29	
6A, 3A, 1A 1st, 2nd Rounds	Week 17	October 30, November 2	
5A, 4A, 2A 1st Round	Week 17	November 2	
6A, 5A Quarterfinals-Finals	Week 18	November 8-9	TBD
4A, 3A Quarterfinals-Finals	Week 18	November 8-9	TBD
2A, 1A Quarterfinals-Finals	Week 18	November 8-9	Ridgeview High School (Redmond)
SOCCER			
First Practice Date	Week 7	August 19	
First Contest / Jamboree Date	Week 8	August 29	
6A, 3A/2A/1A Cutoff Date	Week 17	October 29	
5A, 4A Cutoff Date	Week 17 Week 17	November 2	
6A, 3A/2A/1A Boys 1st, 2nd Rounds	Week 17 Week 17, Week 18	November 2, 5-6	
	Week 17, Week 18 Week 17, Week 18		
6A, 3A/2A/1A Girls 1st, 2nd Rounds	,	November 2, 6-7	
5A & 4A Boys 1st Round 5A & 4A Girls 1st Round	Week 18 Week 18	November 5-6 November 6-7	
SA & 4A Girls 1st Round All Quarterfinals	Week 18 Week 18	November 6-7 November 9	
	Week 18 Week 19	November 9 November 12	
All Semifinals	Week 19 Week 19	November 12 November 16	TOO
6A, 5A Boys & Girls Finals	Week 19 Week 19		TBD
4A, 3A/2A/1A Boys & Girls Finals	week 19	November 16	Liberty High School (Hillsboro)
FOOTBALL			
First Practice Date	Week 7	August 19	
First Jamboree Date	Week 8	August 29	
First Contest Date	Week 9	August 30	
Varsity Cutoff	Week 17	November 2	
Sub-Varsity Cutoff	Week 18	November 4	
1st Round	Week 18	November 8-9	
Quarterfinals	Week 19	November 15-16	
Semifinals	Week 20	November 22-23	
Finals	Week 21	November 29-30	TBD
CHEERLEADING			
First Practice Date	Week 7	August 19	
First Contest Date	Week 8	August 29	
Cutoff Date	Week 29	January 21	
Championships	Week 32	February 15	TBD
SWIMMING First Practice Date	Week 20	November 18	
First Practice Date	Week 20 Week 22	December 4	
First Contest Date Cutoff Date	Week 22 Week 32		
	Week 32 Week 33	February 15 February 21-22	Tualatin Hills Aquatic Contor (Posyortan)
Championships	VVEEK 33	February 21-22	Tualatin Hills Aquatic Center (Beaverton)
WRESTLING			
First Practice Date	Week 20	November 18	
	Week 20 Week 22	November 18 December 4	
First Practice Date			
First Practice Date First Contest Date	Week 22	December 4	
First Practice Date First Contest Date 6A, 5A Districts and 4A/3A/2A/1A Girls	Week 22 Week 32	December 4 February 14-15	
First Practice Date First Contest Date 6A, 5A Districts and 4A/3A/2A/1A Girls 4A, 3A, 2A/1A Districts & 6A/5A Girls	Week 22 Week 32 Week 33	December 4 February 14-15 February 21-22	Veterans Memorial Coliseum (Portland)
First Practice Date First Contest Date 6A, SA Districts and AA/3A/2A/1A Girls 4A, 3A, 2A/1A Districts & 6A/5A Girls Cutoff Date Boys and Girls Championships	Week 22 Week 32 Week 33 Week 33	December 4 February 14-15 February 21-22 February 22	Veterans Memorial Coliseum (Portland)
First Practice Date First Contest Date 6A, 5A Districts and 4A/3A/2A/1A Girls 4A, 3A, 2A/1A Districts & 6A/5A Girls Cutoff Date Boys and Girls Championships BASKETBALL	Week 22 Week 32 Week 33 Week 33 Week 34	December 4 February 14-15 February 21-22 February 22 February 27-March 1	Veterans Memorial Coliseum (Portland)
First Practice Date First Contest Date 6A, 5A Districts and 4A/3A/2A/1A Girls 6A, 3A, 2A/1A Districts & 6A/5A Girls Cutoff Date Boys and Girls Championships BASKETBALL First Practice Date	Week 22 Week 32 Week 33 Week 33 Week 34 Week 20	December 4 February 14-15 February 21-22 February 22 February 27-March 1 November 18	Veterans Memorial Coliseum (Portland)
First Practice Date First Contest Date 6A, 5A Districts and 4A/3A/2A/1A Girls 4A, 3A, 2A/1A Districts & 6A/5A Girls Cutoff Date Boys and Girls Championships BASKETBALL First Practice Date First Contest / Jamboree Date	Week 22 Week 32 Week 33 Week 33 Week 34 Week 20 Week 22	December 4 February 14-15 February 21-22 February 22 February 27-March 1 November 18 December 4	Veterans Memorial Coliseum (Portland)
First Practice Date First Contest Date GA, 5A Districts and AA/3A/2A/1A Girls AA, 3A, 2A/1A Districts & GA/5A Girls Cutoff Date Boys and Girls Championships BASKETBALL First Practice Date First Contest / Jamboree Date 3A, 2A, 1A Cutoff Date	Week 22 Week 32 Week 33 Week 33 Week 34 Week 20 Week 20 Week 22 Week 33	December 4 February 14-15 February 21-22 February 22 February 27-March 1 November 18 December 4 February 22	Veterans Memorial Coliseum (Portland)
First Practice Date First Contest Date GA, 5A Districts and 4A/3A/2A/1A Girls GA, 3A, 2A/1A Districts & GA/5A Girls Cutoff Date Boys and Girls Championships	Week 22 Week 32 Week 33 Week 33 Week 34 Week 20 Week 22 Week 33 Week 34	December 4 February 14-15 February 21-22 February 22 February 27-March 1 November 18 December 4 February 22 March 1	Veterans Memorial Coliseum (Portland)
First Practice Date First Contest Date GA, 5A Districts and 4A/3A/2A/1A Girls GA, 3A, 2A/1A Districts & GA/5A Girls Cutoff Date Boys and Girls Championships BASKETBALL First Practice Date First Contest / Jamboree Date 3A, 2A, 1A Cutoff Date GA, 4A Cutoff Date GA, 4A Girls 1st, 2nd Rounds	Week 22 Week 32 Week 33 Week 33 Week 34 Week 20 Week 22 Week 33 Week 34 Week 34	December 4 February 14-15 February 21-22 February 22 February 27-March 1 November 18 December 4 February 22 March 1 February 25, 28	Veterans Memorial Coliseum (Portland)
First Practice Date First Contest Date GA, 5A Districts and 4A/3A/2A/1A Girls GA, 3A, 2A/1A Districts & GA/5A Girls Cutoff Date Boys and Girls Championships BASKETBALL First Practice Date First Contest / Jamboree Date 3A, 2A, 1A Cutoff Date GA, 4A Cutoff Date GA, 4A Cutoff Date SA, 1A Girls 1st, 2nd Rounds SA, 1A Boys 1st, 2nd Rounds	Week 22 Week 32 Week 33 Week 33 Week 34 Week 20 Week 22 Week 33 Week 34 Week 34 Week 34	December 4 February 14-15 February 21-22 February 22 February 27-March 1 November 18 December 4 February 22 March 1 February 25, 28 February 25, 28 February 26, March1	Veterans Memorial Coliseum (Portland)
First Practice Date First Contest Date GA, SA Districts and AA/3A/2A/1A Girls GA, SA Districts & GA/SA Girls Cutoff Date Boys and Girls Championships BASKETBALL First Practice Date First Contest / Jamboree Date GA, ZA, 1A Cutoff Date GA, 4A Cutoff Date GA, 4A Girls 1st, 2nd Rounds SA, 1A Boys 1st, 2nd Rounds SA Cutoff Date	Week 22 Week 32 Week 33 Week 33 Week 34 Week 20 Week 22 Week 33 Week 34 Week 34 Week 34 Week 34 Week 35	December 4 February 14-15 February 21-22 February 22 February 27-March 1 November 18 December 4 February 22 March 1 February 25, 28 February 26, March1 March 5	
First Practice Date First Contest Date GA, SA Districts and 4A/3A/2A/1A Girls GA, 3A, 2A/1A Districts & GA/SA Girls Cutoff Date Boys and Girls Championships	Week 22 Week 32 Week 33 Week 34 Week 20 Week 20 Week 22 Week 33 Week 34 Week 34 Week 34 Week 35 Week 35	December 4 February 14-15 February 21-22 February 22 February 27-March 1 November 18 December 4 February 22 March 1 February 25, 28 February 26, March1 March 5 March 5-8	Baker High School
First Practice Date First Contest Date GA, 5A Districts and 4A/3A/2A/1A Girls GA, 3A, 2A/1A Districts & GA/5A Girls Cutoff Date Boys and Girls Championships BASKETBALL First Practice Date First Contest / Jamboree Date 3A, 2A, 1A Cutoff Date GA, 4A Cutoff Date GA, 1A Girls 1st, 2nd Rounds 3A, 1A Boys 1st, 2nd Rounds SA Cutoff Date 1A Girls Quarterfinals-Finals 1A Boys Quarterfinals-Finals	Week 22 Week 32 Week 33 Week 34 Week 20 Week 22 Week 33 Week 34 Week 34 Week 34 Week 34 Week 35 Week 35	December 4 February 14-15 February 21-22 February 22 February 27-March 1 November 18 December 4 February 22 March 1 February 25, 28 February 26, March1 March 5 March 5-8 March 6-8	
First Practice Date First Contest Date GA, 5A Districts and 4A/3A/2A/1A Girls GA, 3A, 2A/1A Districts & GA/5A Girls Cutoff Date Boys and Girls Championships BASKETBALL First Practice Date First Contest / Jamboree Date 3A, 2A, 1A Cutoff Date GA, 4A Cutoff Date GA, 4A Cutoff Date 3A, 1A Girls 1st, 2nd Rounds 3A, 1A Boys 1st, 2nd Rounds SA Cutoff Date 1A Girls Quarterfinals-Finals 2A Girls 1st Round	Week 22 Week 32 Week 33 Week 33 Week 34 Week 20 Week 22 Week 33 Week 34 Week 34 Week 34 Week 34 Week 35 Week 35 Week 35 Week 35	December 4 February 14-15 February 21-22 February 22 February 22 February 27-March 1 November 18 December 4 February 22 March 1 February 25, 28 February 28	Baker High School
First Practice Date First Contest Date GA, 5A Districts and 4A/3A/2A/1A Girls GA, 3A, 2A/1A Districts & GA/5A Girls Cutoff Date Boys and Girls Championships BASKETBALL First Practice Date First Contest / Jamboree Date 3A, 2A, 1A Cutoff Date GA, 4A Cutoff Date GA, 1A Girls 1st, 2nd Rounds 3A, 1A Boys 1st, 2nd Rounds SA Cutoff Date 1A Girls Quarterfinals-Finals 1A Boys Quarterfinals-Finals	Week 22 Week 32 Week 33 Week 34 Week 20 Week 22 Week 33 Week 34 Week 34 Week 34 Week 34 Week 35 Week 35	December 4 February 14-15 February 21-22 February 22 February 27-March 1 November 18 December 4 February 22 March 1 February 25, 28 February 26, March1 March 5 March 5-8 March 6-8	Baker High School

2024-25 OSAA STATE CHAMPIONSHIPS CALENDAR 2.d.

5A Boys Quarterfinals-Finals 6A Girls 1st, 2nd Rounds 6A Boys 1st, 2nd Rounds 6A Boys Quarterfinals-Finals 6A Boys Quarterfinals-Finals DANCE/DRILL First Practice Date First Contest Date Championships SPEECH First Practice Date First Contest Date Championships MUSIC First Practice Date First Practice Date First Practice Date First Practice Date First Practice Date First Practice Date First Contest Date	Week 35 Week 36 Week 36 Week 36 Week 35 Week 35 Week 36 Week 36 Week 36 Week 7 Week 7 Week 8 Week 35 Week 37	March 7 March 8 March 13-15 March 13-15 March 13-15 March 4, 7 March 5, 8 March 12-15 March 13-15 August 19 August 29 March 8 March 21-22	Forest Grove High School TBD TBD University of Portland University of Portland
AA Boys & Girls Quarterfinals-Finals SA Girls Quarterfinals-Finals SA Boys Quarterfinals-Finals SA Girls St, 2nd Rounds SA Boys 1st, 2nd Rounds SA Boys 1st, 2nd Rounds SA Boys Quarterfinals-Finals DANCE/DRILL First Practice Date Cutoff Date Championships SPEECH First Practice Date Cutoff Date Cutoff Date Championships MUSIC First Practice Date First Contest Date Cutoff Date Championships MUSIC First Practice Date First Contest Date Cutoff Date Championships MUSIC	Week 36 Week 36 Week 35 Week 35 Week 35 Week 36 Week 7 Week 7 Week 8 Week 35 Week 35 Week 37	March 13-15 March 12-15 March 13-15 March 4, 7 March 5, 8 March 12-15 March 13-15 August 19 August 29 March 8	TBD TBD University of Portland University of Portland
5A Girls Quarterfinals-Finals 5A Girls Quarterfinals-Finals 5A Girls 1st, 2nd Rounds 5A Girls 1st, 2nd Rounds 5A Boys 1st, 2nd Rounds 5A Girls Quarterfinals-Finals 5A Boys Quarterfinals-Finals	Week 36 Week 35 Week 35 Week 36 Week 36 Week 7 Week 7 Week 8 Week 35 Week 35 Week 37	March 12-15 March 13-15 March 4, 7 March 5, 8 March 12-15 March 13-15 August 19 August 29 March 8	TBD TBD University of Portland University of Portland
5A Boys Quarterfinals-Finals 5A Girls 1st, 2nd Rounds 5A Boys 1st, 2nd Rounds 5A Boys 1st, 2nd Rounds 5A Boys Quarterfinals-Finals 5A Boys Quarterfinals-Finals DANCE/DRILL First Practice Date Championships SPEECH First Practice Date Championships MUSIC First Practice Date Championships	Week 36 Week 35 Week 36 Week 36 Week 7 Week 8 Week 8 Week 35 Week 37 Week 7	March 13-15 March 4, 7 March 5, 8 March 12-15 March 13-15 August 19 August 29 March 8	TBD University of Portland University of Portland
A Girls 1st, 2nd Rounds A Boys 1st, 2nd Rounds A Girls Quarterfinals-Finals A Boys Quarterfinals-Finals DANCE/DRILL irst Practice Date irst Contest Date world Date hampionships SPEECH irst Practice Date irst Contest Date world Date hampionships MUSIC irst Practice Date irst Contest Date	Week 35 Week 35 Week 36 Week 7 Week 8 Week 35 Week 37 Week 7	March 4, 7 March 5, 8 March 12-15 March 13-15 August 19 August 29 March 8	University of Portland University of Portland
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MUSIC irst Practice Date irst Contest Date	Week 40 Week 42	April 24-26	Western Oregon University (Monmouth)
First Practice Date First Contest Date			
irst Contest Date	Week 7	Διισμετ 19	
		August 19	
	Week 8	August 29	
olo Music Cutoff Date	Week 37	March 18	
Choir, Band, Orchestra Cutoff Date	Week 41	April 19	
Solo Music	Week 43	May 3	TBD
2A/1A, 3A Choir	Week 44	May 8	Oregon State University (Corvallis)
5A, 4A Choir	Week 44	May 9	Oregon State University (Corvallis)
5A Choir	Week 44	May 10	Oregon State University (Corvallis)
Drchestra	Week 45	May 14	Oregon State University (Corvallis)
	Week 45	May 15	Oregon State University (Corvallis)
	Week 45 Week 45	May 15 May 16	Oregon State University (Corvalis)
5A Band	Week 45	May 17	Oregon State University (Corvallis)
GOLF			
First Practice Date	Week 35	March 3	
First Contest Date	Week 37	March 17	
Cutoff Date	Week 45	May 13	
5A Boys Golf	Week 46	May 19-20	TBD
6A Girls Golf	Week 46	May 19-20	TBD
5A Boys Golf	Week 46	May 19-20	TBD
5A Girls Golf	Week 46	May 19-20	TBD
4A Boys Golf	Week 46	May 19-20	TBD
	Week 46	May 19-20 May 19-20	TBD
BA/2A/1A Boys Golf	Week 46	May 19-20 May 19-20	TBD
TENNIS	Week 35	March 3	
	Week 35	March 3	
First Contest Date	Week 37	March 17	
Cutoff Date	Week 45	May 17	
5A Boys & Girls	Week 46	May 22-24	Tualatin Hills Tennis Center (Beaverton)
-	Week 46	May 23-24	West Hills RC and Tualatin Hills TC
4A/3A/2A/1A Boys & Girls	Week 46	May 22-24	Oregon State University (Corvallis)
TRACK & FIELD			
	Week 35	March 3	
First Contest Date	Week 37	March 17	
Cutoff Date	Week 46		
		May 24	Linius shu of Oregon (Fuger -)
	Week 47	May 29-30	University of Oregon (Eugene)
5A, 5A, 4A Boys & Girls	Week 47	May 30-31	University of Oregon (Eugene)
BASEBALL/SOFTBALL			
	Week 33	February 17	
irst Practice Date	Week 35	March 3	
	Week 37	March 17	
5A, 3A, 2A/1A Cutoff Date	Week 46	May 22	
5A, 4A Cutoff Date	Week 46	May 24	
5A, 3A, 2A/1A 1st, 2nd Rounds			
	Week 47	May 26, 28	
	Week 47	May 27	
All Quarterfinals	Week 47	May 30	
All Semifinals	Week 48	June 3	
BA, 2A/1A Softball Finals	Week 48	June 6	University of Oregon (Eugene)
A, 5A, 4A Softball Finals	Week 48	June 7	University of Oregon (Eugene)
Baseball Finals	Week 48	June 7	TBD
LAST DAY OF ASSOCIATION YEAR	Week 47	May 26	
ASTERTOR ASSOCIATION TEAK	WCCN 4/	May 26	<u>, I</u>

(Action Item)

QUESTION: Should the Executive Board amend Board Policy – Certification – Athletic Directors and Coaches to require schools to track all coaching certification through the Manage Staff feature on the OSAA website?

RATIONALE: With the immense turnover in athletic directors and coaches, it's important to build systems that are easy, manageable, and transferrable. The OSAA Executive Board believes it's critical for schools and the Association for this information to be maintained through the OSAA website to ensure compliance with certification requirements.

RULE CHANGE SPONSORED BY:	OSAA Executive Board

NEXT STEP IF PASSED: Effective August 1, 2024

POSSIBLE RULE CHANGES:

KEY:	Add	
	Delete	

<u>CERTIFICATION – ATHLETIC DIRECTORS AND COACHES</u> <u>http://www.osaa.org/coaches/requirements</u> (Revised May 2023)

Athletic directors and coaches shall achieve certification in the following areas prior to assuming duties as an athletic director or coach. The high school principal shall be held accountable for verifying that athletic directors and coaches have been certified. **EXCEPTION**: Any emergency exception to an OSAA requirement must be authorized in writing by the OSAA.

- A. <u>Interscholastic Coaching Course</u>. The OSAA requires that athletic directors and coaches must either complete the OSAA Beyond the Scoreboard online course or achieve a passing score on the test included with the NFHS Fundamentals of Coaching course. This is a one-time requirement.
- B. <u>Concussion Recognition and Management Training</u>. The OSAA and Oregon State Law (<u>ORS 336.485</u>) requires that athletic directors and coaches receive training to learn how to recognize the symptoms of a concussion and how to seek proper medical treatment for a person suspected of having a concussion. The NFHS's Concussion in Sports free course satisfies this requirement. This training is required annually.
- C. **NFHS Heat Illness Prevention**. The OSAA requires that athletic directors and coaches must achieve a passing score on the test included with the NFHS's Heat Illness Prevention free course. This training is required once every four years.
- D. <u>Anabolic Steroids and Performance-Enhancing Substances Training</u>. The OSAA and Oregon State Law (<u>ORS 342.726</u>) require that athletic directors and coaches receive training on identifying the components of anabolic steroid abuse and use and prevention strategies for the use of performance-enhancing substances. This training is required once every four years.
- E. <u>OSAA Interrupting and Preventing Discriminatory Acts Training</u>. The OSAA requires all athletic directors and coaches complete the OSAA Interrupting and Preventing Acts Training to be prepared to work collaboratively and act if discriminatory or harassing incident occurs during an interscholastic event. This training is a one-time requirement.
- F. <u>Spirit Safety Clinic (Cheerleading and Dance/Drill Coaches Only)</u>. The OSAA requires that any cheerleading or dance/drill coach complete OSAA approved spirit safety training prior to assuming coaching duties and to recertify annually prior to the beginning of each Association year.
- G. OSAA Football Certification.
 - 1) All Football Coaches. The OSAA requires that any football coach complete the OSAA Football Certification prior to assuming coaching duties and to recertify annually prior to the beginning of each Association year.
 - 2) Player Safety Coaches. Each member school sponsoring football is required to identify a Player Safety Coach. Each Player Safety Coach Is required to attend an in-person clinic biennially prior to the start of the Association year that is

conducted by a OSAA Football Master Trainer in preparation for implementing and overseeing the primary components of OSAA Football at their school.

2.e.

- 3) OSAA Football Certification required courses: <u>http://www.osaa.org/coaches/requirements</u>
 - a) Concussion Recognition and Management Training (annually).
 - b) NFHS Heat Illness Prevention (annually).
 - c) NFHS Football Tackling Course (annually).
 - d) Sudden Cardiac Arrest (annually).
- H. <u>Tracking.</u> Schools must maintain updated certification records through the OSAA website's Manage Staff feature for athletic directors and coaches prior to the start of each season. This includes each school's athletic director and all coaches, paid or volunteer, for the requirements listed above. Schools failing to maintain this information are subject to fines, forfeitures and/or other penalties as determined by the Executive Board.



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Championship Thresholds Task Force

Organization	NAME, Position, School
6A	MICHELE NAPIER, Principal, Grants Pass HS
5A	DAUNTE GOUGE, Athletic Director, Centennial HS
6A/5A At-Large	JAMES HIU, Superintendent, Gresham-Barlow SD
4A	JESSE HAMILTON, Principal, Henley HS
3A	JAY BARTON, Athletic Director, Santiam Christian HS
4A/3A At-Large	MAJALISE TOLAN, Superintendent, Lincoln County SD
2A	RYAN GERRY, Principal, Heppner HS
1A	BRAD DUNTEN, Athletic Director, Powder Valley HS
2A/1A At-Large	JEFF CLARK, Superintendent, Oakland SD
Activities Representative	JENNIFER BROOKS, Music Coordinator, David Douglas HS
Activities Representative	*AMBER ROSA, Cheerleading Coach, Sweet Home HS
Coaches Representative	*DAVE TURNBULL, Track & Field Coach, Summit HS
OSAA Staff Liaison	KYLE STANFIELD, Chief Operating Officer kyles@osaa.org
OSAA Staff Liaison	KELLY FOSTER, Assistant Executive Director gibbyr@osaa.org



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Championship Thresholds Task Force

Charge:

The OSAA Executive Board requests that the Championship Thresholds Task Force investigate the following topics:

- Review the current qualification percentages across all sports and activities at and across each classification.
 - o Compare team sport qualification percentages within the activity and across all other team sports.
 - Compare individual sport qualification percentages within the activity and across all other individual sports.
 - o Compare activity qualification percentages within the activity and across all other activities.
 - Review comparisons between individual sports, team sports and activities.
- Take into consideration the confines of the activities (i.e. matches in a day in wrestling, matches in a day in tennis), the availability of facilities, loss of class time for student-athletes, and the financial burden related to state championship participation by member schools.
- Provide the Executive Board with recommended and/or target qualification percentages for the State Championship Committee to consider when reviewing events and proposals from the membership.

The Task Force shall report back to the OSAA Executive Board which may include policy recommendations.

Meetings:

• Meeting schedule will be determined once the task force is convened. Opportunities for public testimony are to be determined by the task force. Updates will be issued to the membership following each meeting.

OSAA Executive Board May 6, 2024 Violations

SCHOOL	REPORTED	VIOLATION	RELEVANT INFORMATION	FINE	PENALTY
Bickleton	3/12/2024	Rule 6.7 - Association Year	School participated in a track jamboree prior to the spring season beginning	\$250	Counts as contest
Central	4/19/2024	BP - Cooperative Sponsorships	Participated in a softball cooperative sponsorship without completing documentation	\$100	Fine Only
Country Christian*	4/24/2024	Participation Limitation - Baseball	Varsity baseball player participated prior to his completed rest days	\$250	Varsity Forfeit
Crook County	4/3/2024	Participation Limitation - Baseball	JV baseball player participated prior to his completed rest days	\$250	JV Forfeit
Eagle Point	2/2/2024	Rule 8.1 - Academic Eligibility	Cheerleader was not academically eligible before representation	\$100	Forfeits
Estacada	4/3/2024	Participation Limitation - Baseball	JV baseball player participated prior to his completed rest days	\$250	JV Forfeit
Hidden Valley**	4/3/2024	BP - Withdrawal During a Competition	Softball team left a contest prior to its completion	\$1,500	Mandatory Appearance
Irrigon	2/21/2024	Rule 8.1 - Academic Eligibility	Boys wrestler was academically ineligible and competed	\$100	Forfeits
Jesuit	5/1/2024	Participation Limitation - Baseball	Freshman baseball player participated prior to his completed rest days	\$250	Freshman Forfeit
Kings Valley Charter	4/19/2024	BP - Cooperative Sponsorships	Participated in a softball cooperative sponsorship without completing documentation	\$100	Fine Only
Liberty	3/12/2024	BP - Practice Limitation Rule (6A-5A-4A)	Volleybal team conducted an open gym during the closed period	\$250	Fine Only
Lowell	2/13/2024	BP - Practice Limitation Rule (3A-2A-1A)	Softball program conducted additional practice outside of pitchers and catchers	\$250	Fine Only
Newport	2/28/2024	Rule 8.5 - School Representation	Girls Soccer and Girls Basketball player were not eligible at the school	\$200	Forfeits
Redmond	3/5/2024	Participation Limitations - Wrestling	Two students exceeded the seasonal mat appearance limitation	\$500	Forfeits
Rogue River	4/24/2024	Participation Limitation - Baseball	JV baseball player participated prior to his completed rest days	\$250	JV Forfeit
Scappoose	4/5/2024	Rule 8.6 - Transfer	Softball player was not cleared by district committee prior to participation	\$100	Varsity Forfeits
Scio	4/18/2024	BP - Practice Limitation Rule	Basketball coach coaches more than two players from his program in four games out of season	\$500	Four game suspension
Sheldon	4/23/2024	Rule 8.6 - Transfer	Boys Track & Field athlete participated before transfer paperwork was completed.	\$100	JV Forfeits
Sherman	4/17/2024	Participation Limitation - Baseball	Varsity baseball player participated prior to his completed rest days	\$250	Varsity Forfeit
South Albany	4/12/2024	Participation Limitation - Baseball	JV baseball player participated prior to his completed rest days	\$250	JV Forfeit
South Medford	4/17/2024	Participation Limitation - Baseball	Varsity baseball player participated prior to his completed rest days	\$250	Varsity Forfeit
Southridge	4/28/2024	BP - Practice Limitation Rule (6A-5A-4A)	Volleyball coach coached player(s) from the high school out-of-season	\$1,500	Nine date suspension
Sprague	2/22/2024	Rule 8.5 - School Representation	Dancer was not eligible to represent their school	\$100	Forfeits
Springfield	5/1/2024	Participation Limitation - Baseball	Varsity baseball player participated prior to his completed rest days	\$250	Varsity Forfeit
The Dalles	3/4/2024	BP - Practice Limitation Rule (6A-5A-4A)	Basketball programs conducted an organized open gym during closed period	\$250	Fine Only
Trout Lake	3/12/2024	Rule 6.7 - Association Year	School participated in a track jamboree prior to the spring season beginning	\$250	Counts as contest

APPEAL*

REQUIRED APPEARANCE**



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7.b.

EXECUTIVE BOARD & DELEGATE ASSEMBLY CALENDAR OF MEETINGS

		2024	
DATE	DAYS	MEETING	TIME / LOCATION
July 22-24	Monday- Wednesday	Executive Board Summer Workshop	The Riverhouse, Bend
*September 9	Monday	Executive Board	11am @ OSAA Office, Wilsonville
**October 7	Monday	Delegate Assembly	9am @ Holiday Inn, Wilsonville
*December 9	Monday	Executive Board	9am @ OSAA Office, Wilsonville

		2025	
DATE	DAYS	MEETING	LOCATION
*February 3	Monday	Executive Board	11am @ OSAA Office, Wilsonville
**April 7	Monday	Delegate Assembly	9am @ Holiday Inn, Wilsonville
*May 12	Monday	Executive Board	11am @ OSAA Office, Wilsonville
July 21-23	Monday- Wednesday	Executive Board Summer Workshop	Eagle Crest Resort, Redmond

* Preceded by Executive Board Work Session at the OSAA office, prior to regular meeting on Monday.

****** Preceded by Executive Board Work Session, on Monday at 7am, at the Holiday Inn, Wilsonville prior to regular meeting on Monday.