



## Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1  
Wilsonville, OR 97070  
503.682.6722 <http://www.osaa.org>



### WORK SESSION

Sunday, September 7, 2025, 4pm  
OSAA Office, Wilsonville

### EXECUTIVE BOARD MEETING

Monday, September 8, 2025, 9am  
OSAA Office, Wilsonville

\* = Action Item

## AGENDA

### 1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. \* **Approval of Minutes**
  1. May 12, 2025
  2. July 23, 2025 (Summer Workshop)
- d. Executive Director's Report and Preview of Agenda
- e. Parliamentary Procedure

### 2. OLD BUSINESS

- a. \* **Adoption of 2025-26 OSAA Handbook**
- b. \* **Adoption of 2025-26 Activity Handbooks**
- c. \* **Adoption of 2025 Fall Plan Books**
- d. Review 2025-26 Championship Calendar – Volleyball, Golf Sites
- e. Financial Update – 2024-25 State Championship Revenue

### 3. NEW BUSINESS

- a. \* **Adoption of 2025-26 Association Priorities**
- b. \* **Adoption of 2025-26 Ticket Prices**
- c. \* **Adoption of 2025-26 Playoff Reimbursement Formula**
- d. \* **Adoption of Fall Playoff Allocations for 3A/2A/1A Boys and Girls Soccer**
- e. \* **Adoption of Special Districts – Spring Sports & Activities**
- f. \* **School Requests**
  1. Full Member – Oaks Christian HS
  2. Independent Status – Reedsport HS – Football
  3. Independent Status – Willamina HS – Football
- g. \* **Executive Board Appointment – 2A/1A At-Large Representative**
- h. \* **Proposal to Amend Article 5.8. – Executive Board - Vacancy**  
*Updates language for when an appointed Executive Board position becomes vacant.*
- i. \* **Proposal to Amend Rule 6.3. (e) – Emerging Activities**  
*Revises rule to reflect current OSAA administrative services provided from year 1 to year 2.*
- j. Proposal to Amend Rule 8.6 – Transfer  
*First reading of revisions to transfer policies based on input from the Transfer/Eligibility Task Force*
- k. \* **Proposal to Amend Board Policy – Concussion Management**  
*Modifies the policy to align with requirements for schools outlined in House Bill 3007.*
- l. \* **Proposal to Amend Board Policy – Cooperative Sponsorship**  
*Revisions would align Dance/Drill and Cheerleading with other activities where large schools may come together in a cooperative sponsorship but only receive comments and not compete.*

- m. **\* Proposal to Amend Board Policy – Practice Limitation Rule (6A, 5A, 4A)**  
*Revises the policy to adjust terminology from Open/Closed to Instructional/Non-Instructional Periods.*
- n. **\* Proposal to Amend Oregon Wrestling Weight Monitoring Program Revisions**  
*Updates Oregon policies to align with current nationwide best practices*
- o. **\* Proposal to Amend Participation Limitations - Tennis**  
*Updates individual set limits to align with USTA guidelines*
- p. **\* Adoption of State Championship Committee**  
*Adopts the charge and roster for committee to examine state championship formats, sites, etc.*
- q. Board Member Concerns / Discussion

#### 4. **REPORTS**

- a. Oregon Athletic Coaches Association
- b. Oregon Athletic Directors Association
- c. Oregon Athletic Officials Association
- d. Sports Medicine Advisory Committee
- e. Classification and Districting Committee
- f. Diversity, Equity, and Inclusion Advisory Committee
- g. Transfer/Eligibility Task Force
- h. Student Advisory Council
- i. OSAA Foundation
- j. Fall Administrator Workshops
- k. Associate Membership
- l. Ejection Free Schools

#### 5. **SCHOOL APPEARANCES – SPORTSMANSHIP EJECTION PLANS OF CORRECTION**

- |                    |                  |
|--------------------|------------------|
| a. Grant           | e. Redmond       |
| b. Jefferson (PDX) | f. Roosevelt     |
| c. McDaniel        | g. South Medford |
| d. McKay           | h. The Dalles    |

#### 6. **SCHOOL VIOLATIONS**

- |                    |                         |
|--------------------|-------------------------|
| a. Clatskanie**(*) | d. Portland Christian** |
| b. Harrisburg      | e. Silverton**          |
| c. Jordan Valley*  | f. Tigard               |

\* = APPEAL(S); \*\* = MANDATORY APPEARANCE

#### 7. **FUTURE MEETINGS AND INFORMATION**

Delegate Assembly – Monday, October 6, 2025 / 9am / Holiday Inn, Wilsonville  
 Executive Board & Delegate Assembly – Monday, December 15, 2025 / 9am & 1pm / Holiday Inn, Wilsonville  
 Executive Board – Monday, February 2, 2026 / 11am / OSAA Office, Wilsonville  
 Delegate Assembly – Monday, April 6, 2026 / 9am / Holiday Inn, Wilsonville  
 Executive Board – Monday, May 11, 2026 / 11am / OSAA Office, Wilsonville  
 Executive Board Summer Workshop – Monday-Wednesday, July 20-22, 2026 / Eagle Crest Resort, Redmond