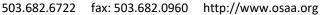


Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1 Wilsonville, OR 97070





EXECUTIVE BOARD MEETING

Monday, September 14, 2020, 9am Zoom Meeting

WORK SESSION

Sunday, September 13, 2020, 4pm Zoom Meeting

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Welcome and Introductions
- b. * Approval of Minutes
 - 1. May 4, 2020
 - 2. June 3, 2020
 - 3. July 1, 2020
 - 4. July 22, 2020 (Summer Workshop)
 - 5. August 5, 2020
 - 6. August 19, 2020
- c. Executive Director's Report
 - 1. Preview of Agenda
- d. Parliamentary Procedure

2. OLD BUSINESS

- a. * Adoption of 2020-21 OSAA Handbook
- b. * Adoption of 2020 Season 1 Plan Books
- c. Financial Update 2019-20 State Championship Revenue
- d. Review 2020-21 Activities Calendar

3. NEW BUSINESS

- a. COVID-19 Update Season 1 Survey Update
- b. * Adoption of 2020-21 Association Goals
- c. * Approval of Special Districts
 - 1. 2020-21 Wrestling 3A, 2A/1A
 - 2. Activities
 - 1. Speech
 - 2. Band
 - 3. Choir
 - 4. Orchestra
- d. * School Requests
- e. Proposal to Amend Article 5.1. Executive Board Composition
 Changes process for affiliated organizations to forward representatives for consideration by the Board
- f. * Proposal to Amend Article 6.3.1. Computation of Average Daily Membership (ADM) Base Number Adjusts how students attending a non, full member school are counted within a school district

g. * Proposal to Amend Article 6.3.2. – Computation of Average Daily Membership (ADM) – SES Factor Changes the free lunch percentage adjustment for schools above the state average

h. * Proposal to Amend Rule 7.3 – Out of Season and Non-School Activities

Aligns sports and activities regarding what is allowed to be required out of season

i. * Proposal to Amend Rule 8.2.4 – Fifth Year Hardship

Allows students seeking a fifth year of eligibility to practice while an appeal is pending

j. * Proposal to Amend Rule 8.3.1 – Age Hardship

Allows students seeking an age waiver to practice while an appeal is pending

k. * Proposal to Amend Rule 8.5.1 – School Representation

Provides similar eligibility opportunities for students attending OSAA member schools from Washington as is in place for Oregon member schools

I. Proposal to Amend Rule 8.5.1 (c) – School Representation – Students Attending Full Member Charter Schools

Allows a full member charter school student to participate at their resident public school in activities not offered

m. * Proposal to Amend Participation Limitations - General

Adds language prohibiting students from playing multiple seasons of a sport in different states in the same school year

n. * Proposal to Amend Board Policy – Ad Hoc Committee Procedures

Adds language for gender and ethnic diversity considerations when forming ad hoc committees

o. * Proposal to Amend Board Policy – Practice Limitation Rule

Reinstates out of season coaching rule for Seasons 2, 3, and 4 for the 2020-21 school year

p. * Proposal to Amend Board Policy – Practice Limitation Rule – 6A, 5A Pilot

Adjusts dates for open and closed periods for the 2020-21 school year for 6A, 5A schools

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. OSAA Foundation
- f. Contingency Groups
- g. Associate Membership
- h. Ejection Free Schools

5. SCHOOL VIOLATIONS

6. FUTURE MEETINGS AND INFORMATION

Delegate Assembly - Monday, October 12, 2020 / 9am / TBD

Executive Board – Monday, December 7, 2020 / 9am / OSAA Office, Wilsonville

Executive Board – Monday, February 8, 2021 / 9am / OSAA Office, Wilsonville

Delegate Assembly – Monday, April 5, 2021 / 9am / TBD

Executive Board – Monday, May 3, 2021 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop - Monday-Wednesday, July 19-21, 2021 / Eagle Crest Resort, Redmond