



Oregon School Activities Association
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EXECUTIVE BOARD MEETING

Monday, May 2, 2022, 9am
Holiday Inn, Wilsonville

WORK SESSION

Sunday, May 1, 2022, 4pm
Holiday Inn, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. February 7, 2022
 2. March 16, 2022
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure
- f. Acknowledgement of Outgoing Board Members
 1. 5A – Kevin Bogatin, Superintendent, North Bend SD
 2. OAOA – Jack Folliard, Executive Director
- g. Introduction of Incoming Board Member
 1. 5A – Jennifer Kubista, Superintendent, Central SD

2. NEW BUSINESS

- a. * **Football Ad Hoc Committee Recommendations**
 1. * **2022 Football Special Districts**
 2. * **Amend Football – Placement in a Lower Classification Board Policy**
Adjusts policy to align with Ad Hoc Football Committee recommendations for placement outside a school's regularly assigned classification
 3. * **Amend Certification – Athletic Directors and Coaches Board Policy**
Updates course required for football coach certification and Player Safety Coach information
- b. 2022-23 Special Districts Approval
 1. * **2022 Fall – Cross Country**
 2. * **2022-23 Winter – Wrestling, Swimming**
- c. State Championship Committee Report for 2022-26 Time Block
 1. State Championship Committee Final Recommendations
 2. Public Testimony regarding Final Recommendations
 3. * **Adoption of State Championship Committee Recommendations for 2022-26**
 4. * **Adoption of 2022-23 Activities Calendar**
- d. Budget Committee Report
 1. Review Winter State Championship Revenue
 2. Budget Committee Recommendations
 3. * **Adoption of Mileage Reimbursement Rate for 2022-23**

4. * Adoption of Association Budget for 2022-23

- e. Executive Board Vacancies
 - 1. * **Appointment of 2A/1A At-Large Executive Board Member**
 - 2. * **Appointment of the OAOA Executive Board Member**
 - 3. * **Appointment of the Equity and Diversity Advisory Committee Member**
- f. * **Election of Association Vice-President for 2022-23**
- g. ***Full Member Application – Portland Waldorf**
- h. Recognition of 2020-21 Culminating Week Results in OSAA Archives
- i. Board Member Concerns / Discussion

3. **OLD BUSINESS**

- a. Cooperative Sponsorship Committee Task Force Recommendations
 - 1. * **Amend Cooperative Sponsorship Board Policy**
Updates policy to allow for exceptions within 10% of ADM cutoff with required annual review
- b. Review Delegate Assembly Caucus Items
- c. Basketball Shot Clock Discussion Update

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
- b. Oregon Athletic Directors Association (OADA)
 - 1. State Conference Voting
- c. Oregon Athletic Officials Association (OAOA)
- d. Equity and Diversity Advisory Committee
- e. Sports Medicine Advisory Committee (SMAC)
- f. Officials Fee Review Committee
- g. Student Advisory Council
- h. OSAA Foundation

5. **SCHOOL VIOLATIONS**

- a. * **Non-Appeals**
 - Cottage Grove
 - David Douglas
 - Dayton
 - Echo
 - Gaston
 - McKay (2)
 - Mountainside
 - Newport
 - North Valley
 - Roosevelt
 - Sheridan
 - Springfield
 - Sunset
 - Westview
 - Woodburn
- b. * **Appeals**

6. **PASSING OF THE GAVEL**

7. **FUTURE MEETINGS AND INFORMATION**

- a. Executive Board Summer Workshop – Monday-Wednesday, July 18-20, 2022 / Eagle Crest Resort
- b. 2022-23 Executive Board and Delegate Assembly Meeting Schedule