



Oregon School Activities Association  
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**EXECUTIVE BOARD MEETING**  
Monday, February 6, 2023, 9am  
OSAA Office, Wilsonville

**WORK SESSION**  
Sunday, February 5, 2023, 4pm  
OSAA Office, Wilsonville

\* = Action Item

**AGENDA**

**1. PRELIMINARIES**

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. \* **Approval of Minutes**
  1. December 12, 2022
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

**2. OLD BUSINESS**

- a. \* **Proposal to Amend Article 9.10 – Equity and Diversity Advisory Committee**  
*Proposal would include absorbing the OSAA Inclusion Committee into composition.*
- b. \* **Full Membership – Riverside High School (West Linn/Wilsonville SD)**

**3. NEW BUSINESS**

- a. \* **2021-22 Audit Review**
- b. Review Fall State Championship Revenue
- c. \* **Football Ad Hoc Committee Recommendations and 2023 Special Districts**
- d. \* **2023 2A/1A Baseball and Softball Playoff Allocations**
- e. \* **2022-23 State Championships**
  1. 5A Tennis Site
  2. 3A/2A/1A Boys Golf Site
  3. Baseball Sites
- f. \* **Adoption of Budget Committee for 2023**  
*Forms committee to recommend 2023-24 Association and Foundation budgets to Executive Board.*
- g. \* **Adoption of Officials Recruitment/Retention Committee**  
*Appoints new members to group exploring ways to address officials shortages.*
- h. \* **Appointment of Basketball Shot Clock Ad Hoc Committee**  
*Forms committee to create/provide resources for schools to train shot clock operators*

- i. Proposal to Adopt Girls Wrestling as an OSAA-sanctioned Activity  
*Review of initial request to have Girls Wrestling as a separate sanctioned activity*
- j. School Requests
- k. Review Executive Board Roster for 2023-24
  - 1. 6A – Mike Scott, Superintendent, Hillsboro SD (retirement)
  - 2. 4A – Brent Barry, Superintendent, Phoenix-Talent SD (temporary appointment)
  - 3. 1A – Jack Henderson, Superintendent, Dufur SD (end of 2<sup>nd</sup> term)
  - 4. 4A/3A At-Large – Heidi Sipe, Superintendent, Umatilla SD (end of 2<sup>nd</sup> term)
  - 5. OSBA – Sherry Higgins, School Board Member, South Lane SD (end of 2<sup>nd</sup> term)
  - 6. OACA – John Beck, Coach, Lakeridge HS (end of 2<sup>nd</sup> term)
- l. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
- b. Oregon Athletic Directors Association (OADA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Equity and Diversity Advisory Committee / STAR Initiative
- f. Student Advisory Council
- g. Reimbursement Review Task Force Update

5. **SCHOOL VIOLATIONS**

- a. **\* Non-Appeals**
  - 1. Junction City
  - 2. Toledo
  - 3. Willamette
- b. **\* Appeals**
  - 1. TBD

6. **FUTURE MEETINGS AND INFORMATION**

Delegate Assembly – Monday, April 3, 2023 / 9am / Holiday Inn, Wilsonville  
 Executive Board – Monday, May 8, 2023 / 9am / OSAA Office, Wilsonville  
 Executive Board Summer Workshop – Monday-Wednesday, July 17-19, 2023 / Eagle Crest Resort, Redmond