



Oregon School Activities Association

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



EXECUTIVE BOARD MEETING

Monday, May 6, 2024, 11am
OSAA Office, Wilsonville

WORK SESSION

Monday, May 6, 2024, 7am
OSAA Office, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. February 5, 2024
 2. April 8, 2024
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. NEW BUSINESS

- a. School Requests
 1. * **Classification Change – Columbia Christian – From 1A-1 to 2A-1**
- b. Special Districts
 1. * **2024-25 Winter – Wrestling, Swimming**
- c. Budget Committee Report
 1. Review 2023-24 Fall and Winter State Championship Revenue
 2. Budget Committee Recommendations
 3. * **Adoption of Mileage Reimbursement Rate for 2024-25**
 4. * **Adoption of Association Budget for 2024-25**
- d. * **Adoption of Association Calendar for 2024-25**
- e. * **Proposal to Amend Board Policy – Certification – Athletic Directors and Coaches**
Revision would require schools to use the OSAA website Manage Staff feature to track certification.
- f. * **Football Ad Hoc Committee – 6A Football Playoff Structure**
- g. * **Appointment of Championship Thresholds Task Force**
Sets roster and charge for task force to review championship thresholds
- h. Executive Board Re-Appointments (2nd Three-Year Terms)
 1. * **6A/5A At-Large – Larry Ramirez, Director of High School Education, Salem-Keizer SD**
 2. * **Activities – David Nieslanik, Executive Director of Schools, Hillsboro SD**
- i. * **Election of Association Vice-President for 2024-25**

3. OLD BUSINESS

- a. Review April Delegate Assembly Caucus Items
- b. Board Member Concerns / Discussion

4. REPORTS

- a. Oregon Athletic Coaches Association (OACA)
 - 1. ***Cross Country At-Large Berths Proposal**
- b. Oregon Athletic Directors Association (OADA)
 - 1. State Conference Voting Results
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Diversity, Equity, and Inclusion Advisory Committee
- f. Petition to Play Down Task Force
- g. Officials Fee Review Committee
- h. Student Advisory Council / Student Leadership
- i. Emerging Activities
- j. OSAA Foundation

5. SCHOOL VIOLATIONS

a. *** Non-Appeals**

- | | | |
|------------------|-----------------|-------------------|
| 1. Bickleton | 9. Liberty | 17. Sherman |
| 2. Central | 10. Lowell | 18. South Albany |
| 3. Crook County | 11. Newport | 19. South Medford |
| 4. Eagle Point | 12. Redmond | 20. Sprague |
| 5. Estacada | 13. Rogue River | 21. The Dalles |
| 6. Hidden Valley | 14. Scappoose | 22. Trout Lake |
| 7. Irrigon | 15. Scio | |
| 8. Kings Valley | 16. Sheldon | |

b. *** Appeals**

6. PASSING OF THE GAVEL

7. FUTURE MEETINGS AND INFORMATION

- a. Executive Board Summer Workshop – Monday-Wednesday, July 22-24, 2024 / The Riverhouse on the Deschutes (Bend)
- b. 2024-25 Executive Board and Delegate Assembly Meeting Schedule