



Oregon School Activities Association

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



EXECUTIVE BOARD MEETING

Monday, February 3, 2025, 11am
OSAA Office, Wilsonville

WORK SESSION

Monday, February 3, 2025, 7:30am
OSAA Office, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. December 9, 2024
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2025 Spring Plan Books**

3. NEW BUSINESS

- a. Review 2024 Fall State Championship Revenue
- b. * **2023-24 OSAA Audit Review**
- c. * **Adoption of Budget Committee for 2025**
Appoints committee to recommend 2025-26 Association and Foundation budgets to Executive Board.
- d. * **School Requests**
 1. Cooperative Sponsorship – Weston-McEwen/Griswold – Football
 2. Cooperative Sponsorship – Sherman/Condon – Football
 3. Independent Status – Crow/City First Christian – Softball
- e. * **Football Ad Hoc Committee Recommendations, 2025 Special Districts, Playoff Allocations**
- f. * **2025 3A, 2A/1A Baseball and Softball Playoff Allocations**
- g. Review Executive Board Roster for 2025-26
 1. 5A – Jennifer Kubista, Superintendent, Central SD
(end of 1st term, eligible for re-election at April 7 Delegate Assembly meeting)
 2. 3A – Curtiss Scholl, Superintendent, Sisters SD
(end of 1st term, eligible for re-election at April 7 Delegate Assembly meeting)
 3. 2A/1A At-Large – Misty Wharton, Superintendent, Nestucca Valley SD
(end of 1st term, eligible for re-appointment at May 12 Executive Board Meeting)
 4. DEI – Marshall Haskins, Sr. Director of Athletics, Portland Public Schools
(end of 1st term, eligible for re-appointment at May 12 Executive Board Meeting)

5. OAOA – Debi Hanson, Associate Executive Director, Oregon Athletic Officials Association (end of 1st term, eligible for re-appointment at May 12 Executive Board Meeting)

h. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
 1. * **Tennis Participation Limitations Proposal**
 2. * **Golf Coaching/Advice Proposal**
 3. Volleyball Participation Limitations Proposal
- b. Oregon Athletic Directors Association (OADA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee
- e. Championship Thresholds Task Force
- f. Transfer/Eligibility Task Force
- g. Diversity, Equity, and Inclusion Advisory Committee
- h. Student Advisory Council
 1. National Girls and Women in Sports Day Lunch Celebration (February 9, 2025)
 2. Oregon Girls Sports Leadership Summit (April 19, 2025)
- i. Emerging Activities Update
- j. OSAA Foundation

5. **SCHOOL VIOLATIONS**

- a. * **School**
 1. Amity
 2. Astoria
 3. Coquille
 4. Cottage Grove
 5. Crater
 6. Four Rivers
 7. Glendale
 8. Harper
 9. LaPine
 10. Marshfield
 11. Nestucca (2)
 12. Open Door Christian
 13. Reedsport
 14. Roosevelt
 15. Silverton
 16. South Albany
 17. Springfield
 18. The Dalles
 19. Toledo
 20. Triangle Lake
 21. West Albany
 22. Weston-McEwen
 23. Yamhill-Carlton

* Designates Appeal

6. **FUTURE MEETINGS AND INFORMATION**

Delegate Assembly – Monday, April 7, 2025 / 9am / Holiday Inn, Wilsonville

Executive Board – Monday, May 12, 2025 / 11am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 21-23, 2025 / Eagle Crest Resort, Redmond