



## Oregon School Activities Association

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Wilsonville, OR 97070  
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### WORK SESSION

Monday, May 12, 2025, 7am  
OSAA Office, Wilsonville

### EXECUTIVE BOARD MEETING

Monday, May 12, 2025, 11am  
OSAA Office, Wilsonville

\* = Action Item

## AGENDA

### 1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. \* **Approval of Minutes**
  1. February 3, 2025
  2. April 7, 2025
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure
- f. Recognition of Jack Folliard, Retiring OAOA Executive Director

### 2. NEW BUSINESS

- a. School Requests
- b. Special Districts
  1. \* **2025-26 Winter – Wrestling, Swimming**
- c. Budget Committee Report
  1. Review 2024-25 Fall and Winter State Championship Revenue
  2. Budget Committee Recommendations
  3. \* **Adoption of Mileage Reimbursement Rate for 2025-26**
  4. \* **Adoption of Association Budget for 2025-26**
- d. \* **Adoption of Association Calendar for 2025-26**
- e. \* **Appointment of Classification and District Committee**  
*Sets roster and charge for committee*
- f. Executive Board Re-Appointments (2<sup>nd</sup> Three-Year Terms)
  1. \* **2A/1A At-Large – Misty Wharton, Superintendent, Nestucca Valley SD**
  2. \* **Diversity, Equity, and Inclusion – Marshall Haskins, Senior Director of Athletics, Portland Public Schools**
  3. \* **OAOA – Debi Hanson, Associate Executive Director, OAOA**
- g. \* **Election of Association Vice-President for 2025-26**

### 3. **OLD BUSINESS**

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

### 4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
  - 1. **\*Participation Limitation Proposal – Volleyball**
- 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. Championship Threshold Task Force
- g. Transfer and Eligibility Task Force
- h. Student Advisory Council / Student Leadership
- i. OSAA Foundation

### 5. **SCHOOL VIOLATIONS**

#### a. **\* Non-Appeals**

- |                         |                   |
|-------------------------|-------------------|
| 1. Ashland              | 20. Madras (2)    |
| 2. Bandon               | 21. Monument      |
| 3. Banks                | 22. North Douglas |
| 4. Canby                | 23. North Salem   |
| 5. Cascade (2)          | 24. Nyssa         |
| 6. Chiloquin            | 25. Phoenix       |
| 7. Churchill            | 26. Rainier       |
| 8. Corvallis            | 27. Reynolds      |
| 9. Cove                 | 28. Sheldon       |
| 10. Crescent Valley (3) | 29. South Albany  |
| 11. CS Lewis Academy    | 30. South Umpqua  |
| 12. Forest Grove        | 31. St. Helens    |
| 13. Gaston              | 32. Sunset        |
| 14. Grant Union         | 33. Tigard        |
| 15. Grant               | 34. Tillamook (2) |
| 16. Gresham (2) **      | 35. West Albany   |
| 17. LaGrande            | 36. West Salem    |
| 18. Lake Oswego         | 37. Wilsonville   |
| 19. Lincoln (3) **      | 38. Woodburn      |

#### **\* Appeals**

#### **\*\* Mandatory Appearance**

### 6. **PASSING OF THE GAVEL**

### 7. **FUTURE MEETINGS AND INFORMATION**

- a. Executive Board Summer Workshop – Monday-Wednesday, July 21-23, 2025 / Eagle Crest Resort (Redmond)
- b. 2025-26 Executive Board and Delegate Assembly Meeting Schedule