



Oregon School Activities Association
25200 SW Parkway Avenue, Suite 1
Wilsonville, OR 97070
503.682.6722 fax: 503.682.0960 <http://www.osaa.org>



EXECUTIVE BOARD MEETING
Monday, December 3, 2018, 9am
OSAA Office – Board Room

WORK SESSION
Sunday, December 2, 2018, 3pm
OSAA Office – Board Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 1. September 10, 2018
 2. October 15, 2018
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Review of 2017-18 Audit**
- b. Review October 2018 Delegate Assembly Caucus Items Discussion
- c. Proposal to Add Board Policy – Collective Sponsorship
Provides option for collective sponsorship in individual sports

3. NEW BUSINESS

- a. * **Rankings Committee Roster**
- b. * **2019 Girls Wrestling Special Districts**
- c. * **Special District Placement Change Requests**
 1. Sisters (XC, T&F) – from 4A-3 (Oregon West) to 4A-6 (Greater Oregon)
- d. * **2019 Fall Special Districts**
- e. * **Review of 2017-18 Adjusted ADM Numbers**
 1. Review of Schools whose Adjusted ADM exceeds their current classification
 - a) Marshfield (4A)
 - b) Lakeview (2A)
 - c) Yoncalla (1A)
 - d) Crosshill Christian (1A)
 - e) Elgin (1A)
 2. Review of Schools whose Adjusted ADM falls below their current classification and are requesting to be placed in a lower classification
 - a) Irrigon (3A)
- f. * **Full Membership Applications**
 1. Trout Lake HS
 2. Lyle/Wishram HS
 3. Bickleton HS

4. Klickitat HS
5. Glenwood HS

g. *** Independent Status Petition**

1. Chemawa HS (Baseball and Softball)

h. Proposal to Amend Article 3 – Membership and Dues

Adds requirement for membership regarding non-discrimination policies

i. Proposal to Amend Music Rule 8.1 – School Music Class Participation Requirement

Clarifies student options when the school does not offer a strings class

j. Proposal to Amend Board Policy – Gender Identity Participation

Revises policy to conform with guidance from ODE and OCR

k. Proposal to Amend Board Policy – Participation Limitation Rule (6A Pilot)

Clarifies when coaching ends for in-season sports

l. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA) Report
 1. Participation Limitations – Tennis
 2. Participation Limitations – Football Quarter Rule
- b. Oregon Athletic Directors Association (OADA) Report
- c. Oregon Athletic Officials Association (OAOA) Report
- d. Sports Medicine Advisory Committee (SMAC) Report
- e. Computation of ADM Task Force Report
- f. Petition to Play Down Task Force Report
- g. Sportsmanship Committee Report
- h. OSAA Foundation Report
- i. Fall State Championships Review

5. **SCHOOL VIOLATIONS**

a. *** Appeals**

- | | | |
|------------|---------|--------------|
| 1. Century | 2. Crow | 3. Roosevelt |
|------------|---------|--------------|

b. *** Non-Appeals**

- | | | |
|--------------|-------------------|---------------------|
| 1. Aloha | 8. Corvallis | 15. Parkrose |
| 2. Bandon | 9. Gervais | 16. Phoenix |
| 3. Beaverton | 10. Gresham | 17. Scio |
| 4. Burns | 11. Hidden Valley | 18. Siuslaw |
| 5. Central | 12. Myrtle Point | 19. Waldport |
| 6. Chemawa | 13. North Eugene | 20. West Albany (2) |
| 7. Churchill | 14. North Salem | |

6. **FUTURE MEETINGS AND INFORMATION**

Executive Board – Monday, February 11, 2019 / 9am / OSAA Office, Wilsonville

Delegate Assembly – Monday, April 8, 2019 / 9am / Holiday Inn, Wilsonville

Executive Board – Monday, May 6, 2019 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 22-24, 2019 / Eagle Crest Resort