



**OADA Exec. Committee Meeting Minutes
February 21, 2016**

1. Meeting call to order.

Present: Kris Welch, Lorena Woods, Randy Ramp, Ron Richards, Dave Hood, Tim Sam, Dennis Burke; Absent: Barry Bokn

2. Minutes from February 8th Executive Board Meeting approved.

3. Treasurer's Report: Tim Sam reported: Membership numbers continue to grow. We are at 207 members. The money/dues need to come in quicker. Similar situation for the conference registration.

- Checking account balances: All information/statements gathered. The account did inaccurately show a carryover of \$20,000 plus. After all was accounted for, we actually had a carryover of \$18,820.24. Currently, the balance shows \$32,398.83
- The budget statement reflecting the numbers of the past three years was distributed.
- The budget sheet illustrating the projected and actual amounts for listed budget items was also distributed.
- In reviewing the Expense accounts, specific accounts were highlighted and color-coded (Green, red, yellow). There was discussion to consolidate, collapse, and combine accounts of similar headings.
- Tim will bring worksheets for expenses to next meeting.
- Question came up in regards to best approach for Kris Welch to travel to state conferences in Boise, Idaho and then to Spokane, Washington. Rent a car or fly from Boise to Spokane. It was motioned, and seconded that Kris should fly.
Approved.

4. Conference Update: Waiting for word on a sponsor for the hall of Fame Banquet. We are prepared to not have a sponsor.

- Deadline for all information for the conference program is Friday, April 1.
- Bruce Brown's workshop: A suggestion was brought up to have Bruce Brown keep the same topic for each workshop, now that we have 5 topics for each session. This will allow AD's to go to the other options.
- There was a "heads up" on the Heads Up workshops, with concern that it may be a heated session, due to some unhappiness with the direction the state has gone with the program, and the locations selected for regional training.
- The Board reviewed the latest draft of the conference program. A few edits, including the Monday morning Continental Breakfast will be sponsored by VNN. The Workshop Session #3 topic of "How to Create a Hall of Fame" will be in the Fireside.

5. Vendor/Sponsorship Update: Kris shared that 17 vendors have sent checks and forms; 55 booths will be operating during the conference.

- BSN/LIDS is working out the intricacies of their transition and how they will work with us at the conference.

- 10 vendors have agreed to do the special raffle
6. Randy Ramp shared that the next edition of the newsletter was nearly complete and will be out on time by February 24.

7. Newsletter Publication

- **Dates for Publication/Submittal**

May 18th/13th: 2A, 4A, 6A

**OADA League Rep. Meeting
February 21, 2016
Wilsonville HS Wilsonville, Oregon**

1. Meeting Called to Order

2. Roll Call: Six league reps absent, three of which, had a colleague cover for them.

3. Minutes from the October 19, 2015 meeting in Wilsonville approved.

4. OADA Welcome – Lorena Woods

- League rep polo shirts and jackets available to be picked up

5. Reports

a. OSAA Report – Kyle Stanfield

- Thanked the OADA group for the ongoing leadership it provides.
- Introduced Kelly Foster to the group.
- Mentioned Tom Welter’s retirement, and Peter Weber selection as the Executive Director
- Open position on the board; posted on OSAA website.
- Updated the decisions from the February 8 OSAA Executive Board Meeting, including no OT for regular season soccer; pitching regulations for 2017 season; 6A wrestling going from 18 to 24 wrestlers for each weight; XC going one week later although Lane CC is working on availability that week;
- The Recruitment/Retention Committee for officials is getting ready to meet soon. They plan to conduct exit surveys for officials who are leaving to collect data.
- The Inclusion of swimmers with physical disabilities at the state swim meet was successful and well received. Track will also provide the opportunity.
- There is a survey coming out. We were talking about putting out a survey directly about our website and how we can be more helpful but we may build it into the spring participation/pre-selection so it may not be a stand-alone.

b. OACA—Rob Younger

- Rob share the strong numbers for professional development at the coaches’ clinics this year. 350 basketball coaches at Westview, 100 baseball coaches at LBCC, over 1100 expected at the football clinic in Portland in about two weeks.

- OACA nominated 18 coaches for National Coach of the Year awards. 17 were selected for Section 8 awards, and 2 for National Coach of the Year Awards.
- OACA received positive feedback for the recent Coaches vs. Cancer campaign that took place at basketball games. The amount of money raised? TBD.
- OACA is looking to get involved with Suicide Awareness and Prevention through a partnership with the Jason Foundation. An educational organization who is looking to present information in schools. Rob passed out a handout with details.
- Rob shared concerns regarding low participation numbers by AD's and coaches when surveys are sent out regarding potential proposals. The OADA is hoping to create a point of emphasis for AD's to provide feedback when requested, to strengthen the process for all.
- He shared low numbers of survey returns for soccer survey, football, and baseball.

c. OAOA — No report.

d. LTA Report: Ron Richards shared that the new spreadsheet of AD's and classes each have taken, has been updated.

- He asked league reps to direct anyone interested in taking the 504 course, to contact Ron and he will gladly provide the opportunity for them. He will teach a class size of 5-15, or more. 10-15 ideal.
- Anyone who wants to take the 502 course should also contact Ron.
- League Reps and OADA board were asked to recruit members to take the CAA exam at the conference. They will need to register this month.

e. OADA Executive Director: Kris stressed the importance of AD's registering for the conference and getting the "rooms covered" through Sunriver. The OADA agreement is to cover 213 nights. We are short of that number.

- Big Teams Solutions representative, Amelia gave a presentation with information for the OADA website, potential league websites, and school athletic website. Big Teams has bought out ScheduleStar, and she shared the benefits and improvement of what the company can provide.
- Some items shared: On-line registration; OADA can list "open dates", which Terry Hansen currently does; costs for schools: \$495 annual subscription (\$795 for two years); for a league: \$2500, regardless of league size.

f. Treasurer Report –Tim Sam

- Tim shared the accounting and budget sheets, reflecting actual revenues.
- Hu urged league reps to help get the registrations and payments completed. Registration numbers are up, but the money is low. Payments are behind the registrations. \$90,000 to run the conference.
- Tim asked that league reps get meal orders in. Accurate numbers and meals needed are vital. Last year \$13,000 extra dollars spent on meals, \$4,500 on the banquet.

- g. Conference questions:** Dennis shared possible topics for potential conference questions. The proposal to end the “Rule of 2” is the biggest topic. More work will be required to polish up questions and to solicit any other possible questions.
- h. Classification Meetings:** Classifications broke out to assigned rooms to discuss specific topics.
- i. Classification Reports:**

6A Report:

1. Discussion over district Code of Conducts and the differences between league schools/districts. We are looking for a way to share out Code of Conduct/Training rules.
2. Classification Questions:
 - a. OADA dues/NIAAA dues – Unanimous approval to seek OSAA permission to add check boxes for OADA Dues and NIAAA Dues onto Fall invoices. Benefits include members are registered early, helping with liability insurance/member benefits, professional development.
 - b. Rule of Two:
 - i. General consensus in favor of it.
 - ii. As presented, add a definition of “Dead Period,” which is used in wrestling exception. Clearly define which programs are allowed to utilize instructional period.
 - iii. Possible options: Change Instructional Period to only allow next seasons sports. (i.e.: October 3 – November 13 would be Instructional period for winter coaches only).
 - iv. Although we like the concept of ALL SPORTS rules, as soon as we start making exceptions, such as wrestling, swimming, etc., we are in trouble. With that, leave individual sports alone and make this a team sport change for “Practice Limitations.”
 - v. On the wrestling proposal, as written, when would Dead Period be for wrestling, specific dates?
3. OSAA suggestions
 - a. District Athletic Committee – Get rid of it and move it to the hands of the OSAA staff. This would help prevent inconsistencies in how various leagues make decisions and keep it out of the hands of principals. There is a perception that some principals don’t have a solid background in athletics and shouldn’t be a part of the decision.
 - b. Tech support for/from OSAA – with more demand for technology, the OSAA should consider increasing the hours budgeted for the tech position.

5A Notes:

Question 2:

See no issue with adding the option to join NIAAA.

Question 3:

Think we should include some type of limit of days per week and hours per day.

Question 4:

All our conferences assign duties in the spring for the following year so the league rep could provide this information to OSAA

Question 5:

We all agree that a workshop would be a good idea for TrackWrestling

Question 6:

As more and more district and building administrators come from a non-athletic background, thought it would be a good idea to suggest a COSA workshop that explained what and how to support an athletic component in the school setting.

We also discussed the idea of dropping the play in model for team sports with the possibility of a conference playoff if the conference wanted one.

4A Notes:

Should OSAA/OADA/NIAAA dues be included in OSAA pre-selection process?

Yes 7-0, you can always choose to select or not to select.

Is there general support for a dead period (rule of 2)?

Yes 7-0, Devil is in the details of the dead period

Discussion of only the next sport season being eligible for open period.

OSAA making lives of AD's easier.

The chain of command when implementing new proposals from the OACA needs to be strengthened. Currently the only input AD's are having is in a survey. No time to talk and discuss and athletic administrators and come together to vet ideas and learn from other AD's before the proposal from the OACA is implemented.

EX: moving XC back a week we now have XC, VB, and SC all on the same date. This makes it impossible to get to state events supporting our athletes and programs.

4A State Basketball: we have always been told that the college venues dictate the time of year we can have our state tourney. Is it now possible, using Forrest Grove and Liberty HS, to move the 4A tourney up a week to alleviate some of the cross over between winter and spring sports?

JV Football: with moving JV games to Mondays, how do we accommodate Labor Day weekend and still fall within the rules of competition? Many of us are stacking week one games and some FB commissioners do not like this. Others will have to play on Thursday of week one.

3A Notes:

The notes are as follows: We agree that the NIAAA and OADA dues should be offered as an option with OSAA fees.

Comments about Dead period coaching rule:

1. Will the kids quit and then participate in dead season periods if current season is not going well for them? We will also feel the pressure to do all dead periods because other league schools are doing it.
2. We would like to know how Greco Wrestling, club soccer, vball and swim will be handled since our current coaches can work with two kids and they are on these teams now.
3. We feel like we might lose coaches if they feel pressure to coach more of the year than they currently do.
4. We would like to have it only be allowed for the upcoming season (one instructional period per sport).
5. Can you regulate who comes to the instructional period (only varsity etc.).

2A Notes:

All ok with including fees in the pre selection OSAA process.

** Rule of 2 - eliminate rule of 2 and include in all sports - not just team sports.

** Looking at modifying current basketball playoff allocations to state tournament. Trying to eliminate a high seeded 3rd place or lower not getting into the playoff because league only has 2 or 3 spots. It would take Superintendent approval as long travel on mid week school days is likely. Boys Columbia Basin (Stanfield #12) Girls Tri- River (St. Paul #10, East Linn Christian #13)
Girls Columbia Basin (Pilot Rock #12) All high seeds that did not get into state playoffs.

1A Notes:

2. Should the OSAA include OADA/NIAAA membership in their pre-selection forms?

Yes: Unanimous

3. Rule of 2:

The 1A classification understands that some changes need to be made to this rule; we are currently uncomfortable with the current proposal. We feel like it will have adverse effects on our schools as we currently have nearly all of our athletes competing in at least two sports/activities. One major concern is that we would be putting too much stress on kids and coaches to fulfill these requirements. We understand that we would not have to allow this at each school, but there would be an inevitable trickledown effect once schools started using the extra practice time.

6. Needs of leagues/AD's (support or providing help in making life easier)

We thought the OSAA could put together a survey to see what areas we, as athletic directors, might struggle with.

Also, we thought the OSAA should mandate new AD's to attend a "new AD workshop" that could be co-sponsored by the OADA.

Other notes:

Smaller schools are having difficulty with the new quarter limitations in football. With the distances that 1A schools have to travel (up to 5 or more hours) sending JV and Varsity teams on different days is not economically viable. At this time we don't have a proposal, but we feel the "old" system worked very well for our distinct needs.

6. Action Items

a. Approval of Expenses: Motioned, seconded, approved.

7. Good of the Order: Shirt and Jacket distribution

8. Next Meeting:

- Executive Board Meeting: Monday, March 7

9. Adjournment