



**OADA Executive Board Meeting**  
**October 3, 2016**  
**12 Noon – 3:00 PM**  
**OSAA Office**

**Minutes**

1. **Call to Order** – Dave Hood
2. **Roll Call** – All present but, Dave Hood.
3. **Approval of Agenda** – Approved unanimously.
4. **Approval of Sept. 12 Minutes** – The minutes were sent out after the last meeting. Motion made my Lorena to approve the minutes, second by Dennis, all minutes were approved as presented.
5. **Reports**
  - a. **OSAA Report** – The classification/re-districting committee just met today to discuss calendar and other preliminary procedures. Peter Weber presented that there will be a meeting at the OADA conference this year. The Delegate Assembly put together caucus items for the agenda (Classification and Districting Committee, Associate Member Participation, Eligibility Appeals Board, Sportsmanship Committee). The NFHS is launching a new campaign. This is a targeted effort to point out the differences between high school activities vs. other opportunities. The OSAA is willing to have more new AD workshops. The OADA and OSAA is looking at opportunities to partner with mentorship and teaching courses that will help new AD's.
  - b. **OACA Report** – Rob Younger presented ideas that he is going to present at the OADA League Rep meeting in October. The first was the coaches vs. cancer for the winter season. This was done last year and the OACA will continue the coaches vs. cancer weeks again this year. The dates will be January 23-27 or January 30-February 3. The second item was suicide awareness/prevention initiative. Rob would like to help coordinate this with coaches. Rob would like to have an awareness session at the OACA conference. At this time Rob will be searching out a speaker/presenter and the OADA will locate a time in the schedule to add this to the program to add two sessions on suicide awareness/prevention.
  - c. **LTI Report** – Ron and Sandy went to the national conference. 501 and 502 will now be spread out between 501, 502, & 503 next year. Ron was able to preview a few new courses at the workshop (510, 610, 715). The LTA is looking for more partnerships with universities that could use the LTA materials. The goal is for at least one college/university in each state to use the LTA materials. Anyone taking an LTC will need to go online and create an NIAAA account to generate a number. This is the tracking source for the LTC.

- d. **Treasurer Report** – Dennis Burke handed out the treasurer’s report. Currently there is \$5,149.85. There has been some income through registrations. There will be payment for the Spirit of a Champion Tour of 2/3 the invoice. We will pay the rest when more registrations come in. There was a discussion that the OADA conference registration would be opened up soon.
- e. **Hall of Fame Committee Update (2017 Class)** – Bill Bowers has met with the group and will have details soon.
- f. **New AD Mentoring & Workshops** – Peter and Kris looked at locations for new AD’s workshops. The locations would be: Pendleton, Grants Pass, Junction City, Wilsonville. The goal would be to have these start before the winter sports beginning.

## 6. Discussion Items

- a. **Website / Registration updates** – As soon as information is ready for the website the registration will go live.
- b. **Spirit of a Champion** – Need more commitment from host schools to help with planning. The potential locations could be Redmond and Salem. The discussion led to having schools apply for having it at their location. This was tabled to discuss at the league rep meeting.
- c. **Newsletter Publication** – There was a discussion about adding vendors and retired AD’s to the newsletter distribution list.
  - i. Dates for publication/submittal:
    - November 16<sup>th</sup>/**11<sup>th</sup>**: 2A, 4A, 6A
    - February 15<sup>th</sup>/**10<sup>th</sup>**: 1A, 3A, 5A
    - May 17<sup>th</sup>/**12<sup>th</sup>**: 2A, 4A, 6A
- d. **Investment Fund** – The contact information with Foresters Financial needs to updated to include Terry and Craig and their addresses.
- e. **October 23 League Rep Meeting Planning**
  - i. Agenda – Dave will set the agenda items. All board members will be wearing the blue OADA polo to the Oct. 23<sup>rd</sup>.
  - ii. State Conference Questions/Topics – Kyle will be asking OACA and OSAA for additional questions. 3 were submitted already.
  - iii. Promoting OADA website, registrations
  - iv. Shirt sizes – Terry has met with BSN on this.
  - v. Others – OSAA, OACA, LTA Reports will be added to agenda.
- f. **State Conference Update** – Tim presented a proposal for the agenda for the conference. There was a discussion that vendor help would be provided by the league reps if they wanted to pay an extra fee (\$100). The 6A will provide help with registration and 4A will provide help with selling 50/50 tickets.
  - i. Discussion about LTC courses and options for scheduling. Tim has planned schedules for the courses. Terry will be sending out the survey one more time to help solidify workshop sessions. Tim will send an updated agenda to Terry to get registration up and running for the membership.
  - g. Hall of Fame permanent display - There needs to be a discussion with OSAA to locate a wall in the OSAA office.

## 7. Action Items

- a. **2016-17 Budget** – Already approved for the 2016-2017 year.

**b. Approval of Expenses** - \$85 spent on food for today. Lorena motion to approve, Tim seconded this motion. Passed.

**8. Other Business** – Craig proposed that we raise the cost of the conference \$25 per person. Lorena motions that the price be moved, \$250 without CAA, \$225 with CAA, for the state conference. Ron seconds the motion. Motion passes 4-3.

**9. Next Meeting:**

**Oct. 23** League Representative Council; Wilsonville HS  
9:00 am (Ex. Committee); 10 am – 2 pm (All League Reps)

**10. Adjournment**