



Oregon Athletic Directors Association

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OADA Executive Committee Meeting

October 5, 2015

Willamette High School

Eugene, Or.

Present: Kris Welch, Randy Ramp, Lorena Woods, Dave Hood, Tim Sam, Barry Bokn, Dennis Burke, Ron Richards, Tim Burke, Craig Ellingson, Evan Brown, Sandy Luu, Billy Anderson, Neil Barrett.

Approval of Agenda: No additional topics added.

Approval of Minutes – The September 3 Executive Board Meeting minutes were approved.

Reports

A. OSAA Report:

- Peter Weber gave the report. He reviewed the discussion items that are on the October 19 Delegate Assembly Meeting.
- Item #1: Collective vs. Cooperative Sponsorships of Individual Activities.
Question: Are you in favor of the OSAA moving toward Collective Sponsorships in individual activities rather than cooperative?
- Item #2: Basically, as the OSAA continues to be approached by groups/supporters of activities that aren't currently sanctioned by the Association, questions are being raised. When looking at the current list of sanctioned activities, is the OSAA accommodating the interests of students in member schools? Should the OSAA conduct a survey to gauge interests of member schools of other possible activities?
- Item#3: Regarding the Practice Model Board Policy, OSAA is looking for feedback on how the changes worked for schools, and should changes in the length of practices be considered for winter and spring sports? Also, should a minimum number of days of practice be required in sports other than football prior to participation in a contest? If so, how many?
- Peter highlighted the agenda items under New Business, including creating flexibility for the executive board to change the league assignment of a school or schools if warranted due to a change of classification of another.
- OSAA is working on negotiations for football championship venue. Providence Park is significantly more expensive than Hillsboro Stadium. One fall venue change is the 4A/3A Volleyball Tournament, which has been moved from Lane CC to Forest Grove HS.

- The OSAA is seeking feedback regarding the on-line hardship process. In the meeting, there were mixed reviews as glitches are being dealt with and people get use to the extra steps.
- Cancellations vs. Forfeits: Became a topic after the UCC shootings that led to the appropriate cancellations of high school contests in the area. Those that could not be re-scheduled were declared cancellations not forfeits.

B. OACA Report:

- Organizing clinics. Of note: Basketball Clinic, Featuring college and high school coaches, including Gerry Tinkle, OSU, Friday, October 9th @ Westview HS. Also, mentioned, was the Wrestling Coaches and Officials in a combined clinic on October 10th @ McNary HS. The OACA Baseball Coaches Clinic will be in late January, early February, details TBD. Dave Johnson is working of the football clinic, securing six D-1 coaches. Last year, 1700 coaches attended.
- **Proposals:** Working with the Football Participation Limitation policy. At OSAA level, tabled the proposed quarter change involving the elimination of a quarter. Looking to count plays, “make a quarter a quarter”. There is work involving the medical committee on the 5/6 quarter per week approach. The current model is adversely impacting smaller schools and their JV Football schedules.
- **Hot Topic:** medical committee looking to minimize contact during the off-season, maybe even to eliminate. It.
- Baseball: Pitching limitation is the topic. Shifting from innings to number of pitches, and the numbers may vary from level to level, based on maturity and Individual strength. Coaches are creating a matrix that would include number of pitches (115 a day) followed by a number of days for rest. The number of rest days based on number of pitches thrown. It will be in the experimental stages this spring, with the push for required implementation in 2017.
- Soccer: Considering a soccer survey: how to handle draws at end of regulation. Goal: Whatever is decided, make it unified across state.
- Volleyball: Should sub-varsity matches be best of 5 or remain as best of 3? There was some discussion on pro’s and cons. To be continued.
- OACA is eager to work with OADA and the OSAA to develop a change in the Practice Limitation Policy (Rule of Two). Work together to come up with a workable solution. Craig Rothenberg and Dave Hood will be involved for the OADA.
- Executive Committee asked to consider a Cancer Awareness Week in January. Do it state wide. Pick a week: January 18-22 or January 25-29. Raise money for Cancer Research. Q: If a school is already generating funds for a local connection, can they send money there? Yes. No decision yet on if all will get involved or not.
- December 7th: The ODE will shuffle numbers; 2 year block; Look at numbers: to those above and to those below.

C. OAOA Report: No Report

- D. Other Information Items:** Sandy Luu gave a highlight report from the conference she attended. Electronic Testing for CAA next year with an online proctor. It will

be fee-based. Strong encouragement to those with a CAA to achieve their CMAA. Some workshop topics that were interesting were ones that dealt with Risk Management; Transgender Issues; and Social Media.

640: Urban AD was a class of interest and sandy discussed the Quality Program Award and the extensive process connected to it.

E. Treasurer Report:

- Receipts turned in to Dave. Transactions were updated. Balance of \$14,150.10
- Question regarding Kris having authority to deposit checks. Yes, he can.
- Online Registration for membership and conference will be ready soon. There will be an email blast once all is set.
- Two Payments: \$45 per school for membership; and then \$225 Registration Fee for Conference.
- Thank you to Barry Bokn for a great lunch.

Discussion Items

- a. **Website Update:** Kris/Lynn plan to get together to update home site.
- b. **Review of New AD Workshop:** 18 of the 49 new AD's attended. Great feedback from the 18. Discussion regarding a new AD forum at the state conference.
 - We will need to reach out to the new AD's as the year moves on.
- c. **National AD Conference (December 12-16):** Who is going? So far, Lorena, Dave, Kris, Ron, Barry, Sandy, Dennis plan to attend.
 - Should we join Section 8 for social hour and hospitality? Motion made; it was seconded; and approved to do so.
 - LTA Classes to take: 705; 714; 721. More to be considered.
- d. **Spirit of a Champion Tour:**

Monday, 11/9 @ Pendleton	Tuesday, 11/10 @ Mt View HS, Bend
Wednesday, 11/11 @ North Medford	Thursday, 11/12 @ Catlin Gabel
Parents Sessions: 6:00	Student-Athletes Sessions: 7:15
- e. **Budget:** Refer to Treasurer's Report above.
- f. **League Rep. Discussion Questions:** Neil had questions and concerns about hardship process in relation to special districts. Leads to inconsistencies. Feels that a regional Hardship Committee for 1A/2A would be more effective.
League Reps: Get Shirt Sizes to Dennis Burke @ 10/18 Meeting in Wilsonville.
- g. **Newsletter Publication: Dates for Publication/Submittal of articles:**
 1. November 17th/13th: 2A, 4A, 6A
 2. February 17th/12th: 1A, 3A, 5A
 3. May 18th/13th: 2A, 4A, 6A
- h. **State Conference Format**
 - The conference program was reviewed, updated, and edited.
 - Bruce Brown has been confirmed to be the Keynote Speaker
 - Current edits include:
Friday, April 15:
 - 501 will be taught by Tim Burke and Sandy Luu
 - Replace LTC Class 611 with 714 (Working w/Challenging Personalities) Taught by Lorena and Dennis

Saturday, April 16:

- Kris & Neil will teach 506
- LTC 721 (Love of the Game) Taught by Dennis Burke (?) and (?)

Monday, April 18:

- OADA Awards Luncheon: Scratch Rookie of the Year Award.

Need to line out meals at next meeting:

- Sunday Breakfast: Plate or Buffet? Plate seemed to be preference.
- Sunday Lunch: On your own? Or Snacks/appetizers? The latter seemed to be the preference.

- **Keep working on Workshop Topics/Presenters**

- **Hall of Fame List:** Kris: There is a meeting soon to create the list.
- **3A AD's in charge of 50/50 Tickets**

Action Items

Approval of Expenses: Proposed, seconded, and approved

Accept Contracts: N/A

Next Meeting

- Sunday, October 18: Executive Committee (9:00 AM-10:00 AM) and League Rep Council (10:00AM–2:00 PM) @ Wilsonville HS
- Monday, November 2: Executive Board Google Hangout Meeting: 11:00 AM-1:00 PM.
- Monday, December 7: TBA

Adjournment