



Oregon Athletic Directors Association

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OADA Executive Committee Meeting

December 7, 2015

OSAA Offices

Wilsonville, Oregon

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

Absent: Evan Brown, Ron Richards, Tim Sam

Approval of Agenda: No additional topics added.

Approval of Minutes – The October 18 Executive Board and League Rep Meeting minutes were approved.

Reports

A. OSAA Report:

- Due to the OSAA Executive Board Meeting, there was no report. One related topic: OSAA Power Ranking Committee: The OSAA is looking for a replacement for Rusty Zysett. They would like someone from that area of the state. Dave Williams was recommended. Kris will communicate that to Peter Weber. Dave Hood will let Dave know that he was volunteered.

B. OACA Report:

- Rob reviewed the Friday, October 9th basketball coaches' clinic at Westview HS. Also, mentioned, was the Wrestling Coaches and Officials in a combined clinic on October 10th @ McNary HS.
- The 2015-2016 Revenue from OACA Gold Card: \$42,750. Ten year total is near \$600,000
- OACA is excited to launch the Coaches vs. Cancer campaign at high school basketball games in January. Schools can pick the week of January 18-22 or January 25-29.
- Championship Formats: Tennis is proposing a change. First match loser to play in consolation bracket at state; 6A Wrestling coaches are proposing a 24 man bracket to address the disparity of percentage of wrestlers who can qualify for state, between the classifications.
- XC Coaches have proposed to move the State Cross Country Meet from Week 17 of the OSAA calendar to Week 18. The proposal was approved earlier today.
- OACA is prepared to send out a Football Participation Survey to coaches/AD's.
- OACA is working on a Summer Contact Plan for football, which will be similar to the Fall Sports Practice Model.
- In a recent soccer coaches and AD survey, 85%-87% of those who replied, supported to

- end regular season soccer matches in a draw, if tied at the end of regulation time.
- There was OSAA support to have lower level volleyball matches go to best three of five. The proposal was approved earlier today.
- Baseball: Pitching limitation matrix created by the SMAC and OACA, has generally been approved for implementation in the spring of 2017. It includes the 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. All are encouraged to experiment with the matrix this spring.

C. OAOA Report: No Report

D. Treasurer Report:

- Online Registration for membership and conference will be ready soon. There will be an email blast once all is set.

Discussion Items

- Website Update:** Kris/Lynn plan to get together to update home site.
- National AD Conference (December 12-16):** Who is going? Lorena, Randy, Dave, Kris, Ron, Barry, Sandy, Craig, R., Dennis plan to attend.
 - Delegates: Lorena and Kris
- Spirit of a Champion Tour:** The Winter Tour had mixed results.
 - Pendleton reported a tremendous turnout and an engaging workshop. Lorena reported that she believes the work done, prior to the workshop was the key to the success. It was very evident that the concepts presented are a school-wide effort to change culture, not just for the athletic programs.
 - Catlin Gabel reported an embarrassing low turnout. Very low numbers was hard to believe, as this was the only Metro-Area workshop.
 - Tim Sam reported that Medford had about 350 between the two sessions. Great messages for kids, parents, and coaches. Everyone raved about the messages. Only bad part is everyone talks about the people that should have been there, but did not attend. Almost every school at the presentation shared that they want the Tour of Champion folks to present at their school
 - There was a lengthy discussion on generating ideas for next steps in the Spirit of a Champion Tour. Is it time to move the topics to some of the other workshops Proactive Coaching presents? Suggestion was made that OADA create a roadmap for future "Spirit of a Champion" events; also, how to be more effective in implementing the concepts at each individual school.
 - The consensus was that the board should look at how to create a system where athletic directors train other athletic directors. Then, to develop within the system, student-athletes training their teammates. Something sustainable and owned by individual schools, rather than just sending coaches/student-athletes to a workshop, and hope for follow through.
 - Barry Bokn will talk with Bruce Brown and see if they have feedback, based on their experiences with Oregon. He will also share our discussion with Bruce to see if he has any recommendations for next steps.
 - Barry will invoice Bi-Mart for the fall and winter Workshops.
- Newsletter Publication: Dates for Publication/Submittal of articles:**
 1. February 17th/12th: 1A, 3A, 5A
 2. May 18th/13th: 2A, 4A, 6A

It was suggested to get minutes for the SMAC to share current information with OADA members.

e. State Conference Format

- Work is in progress regarding the OADA nominations and awards.
- The Hall of Fame Banquet may be moved from the Great Hall back to the Homesteader due to a wedding.
- Added to Conference schedule: Statewide Scheduling Clean-up meeting on Sunday, April 17. Classifications can utilize the 2:00-4:30 slot to finalize 2016-2017 fall and winter schedules, and/or use as a classification meeting to discuss topics pertinent to them.
- **Cosmos Creations:** Discussion over whether to grant this group a workshop time slot at the State Conference, resulted in the recommendation that Barry communicate no guarantee of a vendor slot, nor a time slot for Cosmos, but that we can entertain suggestions. Kris and Barry will firm this up.
- Neil Barrett will teach the LTC 701 Class with Sandy Luu, Monday, April 18, from 1:00-5:00.
- **Keep working on Workshop Topics/Presenters**
One new idea: Workshop to share ideas as to what is working for schools as they increase positive participation for student sections.

Action Items

Approval of Expenses: Proposed, seconded, and approved

Next Meeting

- Monday, January 11th: Executive Committee Meeting @ Willamette High School, Eugene. Main Office Board Room. (Originally scheduled at Bethel SD office). 10:00 AM – 3:00 PM
- Monday, February 8th: Executive Board Meeting @ OSAA Offices, Wilsonville, Oregon. 11:00 AM – 3:00 PM.
- Sunday, February 21st: Executive Committee Meeting @ McNary High School, 9:00 AM
- Sunday, February 21st: League Rep Meeting @ McNary High School Library. 10:00 AM – 3:00 PM.

Meeting Adjourned