



Oregon Athletic Directors Association

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OADA Executive Board Meeting

Minutes: February 8, 2016

OSAA Office

Wilsonville, Oregon

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

Approval of Agenda: No additional topics added.

Approval of Minutes – The January 11, 2016 Executive Committee Meeting Minutes were approved.

Reports

A. Executive Director Report: Kris Welch

- Kris handed over \$6,296 worth of checks from vendors for the state conference. VNN is moving from Silver Sponsorship to Gold and will have two tables.
- NW Sports Photography will be one of our Golf Sponsors.
- Out of thirteen sponsors, six are taking advantage of the special vendor raffle.
- OSU has paid sponsorship money, and will be sponsoring the hospitality session prior to the Monday night banquet. A speaker has not been announced yet.
- BSN has bought out Lids. Impact at conference not yet determined.
- The conference gift is all set: a computer/carry-on bag. Kris modeled it for the board.
- OADA shirts and apparel should be here just prior to the 2/21/16 OADA league reps and classifications meeting. BSN is the sponsor.
- Big Teams is a gold sponsor, and Kris is working with them in defining their role and possible speaking opportunities.

B. OSAA Report: No report due to OSAA Executive Board Meeting

Attached is a summary of Executive Board Actions submitted by Barry Bokn

B. OACA Report:

- Rob Younger requested help in getting the word out regarding Coaches of the Year/Coaching Honors as the OACA prepares for its' May meeting.
- OACA is asking for feedback from leagues in how the Coaches vs. Cancer events worked out. How much money was raised?
- Rob introduced The Jason Foundation, the non-profit organization dedicated to fighting "Silent Epidemic" of youth suicide through educational programs for youth, educators, parents, and community. Rob mentioned that Jason's father is a speaker. He asked that we look it over, consider it as a partnership.

- Football survey handed out. Not a healthy return from AD's. Survey results show that participation numbers are increasing or staying the same. Survey also shows that there is strong support to keep 5 quarters when JV/V play same day; and strong support to have 6 quarters for lower classifications.
- There is still ongoing discussion among leagues and classifications in regards to sub-varsity games being played on Mondays. For example, the Central Valley League (6A) will play theirs on Monday, due to low number of available officials.
- SMAC: The question of an AD attending SMAC committee meetings has been discussed, and for now, it will be considered based on need. This is similar to when Rob attends as the representative for the OACA.
- There is continued work to schedule Rob, and to define his role or message, at the state conference.

C. OAOA Report:

- No Report

D. Treasurer Report/Budget Overview:

- First item presented by Tim Sam involved OADA VISA cards. We needed to collect what had been sent out from US Bank, cut up the credit cards, and identify and update who should have debit cards. He will also transfer funds from checking to VISA. There should be four cards. All was cleared up at the US Bank soon after the meeting.
- Tim handed out the Budget Report and will update it by adding with the Actuals listed in the report, projected budget amount for each budget item listed.
- A second document was handed out showing the membership registration so far. There was a soft deadline to register: October 31. Many members/leagues have not yet registered. The document was organized by leagues, and color coded to illustrate conference registrations; whether it was done as a league, or individually; and it showed who paid online and who paid by check.
- It was suggested that next year. It should be considered to send out an invoice to each league for membership fees and conference registration dues.

E. LTA Report:

- Ron Richards shared that the spreadsheets of classes taken and completed by OADA members has been updated through the NIAAA.
- There are extra books available for the 502 and 506 classes. If any AD needs to take one of those classes in order to take the CAA exam, Ron is willing to teach it.
- Question from the group: Which colleges provide college credit for LTA classes? Answer: They may be listed on the NIAAA website.

Old Business

- Website Update:** Kris is confident Big Team will have the website completed and running prior to the state conference.
- Newsletter:** Randy re-affirmed the deadline for the next issue, and who will be submitting articles. Publication is scheduled for February 17. 1A, 3A, and 5A are among those submitting articles. Bill Bowers will also add a Hall of Fame piece. Next edition: May 18th/13th: 2A, 4A, 6A

New Business:

- a. State Conference
 1. Work on the Conference workshops and agenda continues. A VNN workshop was added to the Workshop #1 session, and Big Team/Schedule Star was added to Workshop #2.
 2. Still entertaining ideas for Workshop topics. Two suggestions added were “action steps in promoting multiple sport athletes”, and “developing a hall of fame” in your school.
 3. Locations for specific sessions were edited: LTC 714 on Friday, April 15 will be in the Fireside Room; Bruce Brown’s workshop in Sessions #1 and #2, will be in the Great Hall; and Big Teams/Schedule Star workshop in Session #2 will be in Fireside.
 4. The sponsor for specific events or sessions was reviewed. Eastbay Sports will not be sponsoring the Hall of Fame Banquet. It was agreed the OADA is the sponsor for this event. On Monday, for the awards luncheon, Big Teams/Schedule Star will be the sponsor; The Monday evening hospitality will be sponsored by Oregon State University; and the sponsor for Conference Banquet Dinner is currently listed as LIDS. Since BSN has bought out LIDS, we will wait to see how this will be listed in the program.
 5. **Conference questions:** Dennis will contact OACA, OSAA, and OADA members to generate meaningful conference question. One key topic is the practice limitation work and proposals. Another question is: What concerns would you have if OSAA membership included fees for OADA membership and NIAAA membership?
 6. **Secretary Election:** There are two candidates for the position, with a third candidate pending. Deadline is 2/21/16.
 7. **OSAA Liaison:** Possible candidates: Mark Horak, West Linn; Lorena Woods, Umatilla.
 8. **Responsibilities:** Dave handed out a state conference checklist which included items to complete; person(s) responsible to complete; and room for comments. Dave will update and have ready for 2/21.
- b. **National Awards Nominations:** Kris reminded the board that Vicki Nelms, Clackamas has been nominated for the Distinguish Service Award; and Evan Brown, Madras, for the State Award of Merit. Deadline for submission is April 1, 2016.
- c. **League Rep Meeting Agenda:** Please send items to Lorena. Conference questions, workshop ideas are still needed.

Action Items:

- a. Association Checks: Current spending and reimbursements were submitted. There was a motion to approve, it was seconded, and there was a vote to approve.

Next Meeting

- 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

****Note OSAA Highlights Report from Barry Bokn are attached on next page.**

I wanted to take a minute of your time to share some highlights from the February 8 – OSAA Executive Board Meeting – please share with your League Reps and they can share with their league members:

- **Tom Welter to retire effective July 31, 2016.** Tom announced to the board that after over 40 years in education, he is looking forward to retirement. The board will assist in developing a process/plan for hiring a replacement.
- **Kelly Foster, OSAA Associate Director** replaces Marci McGillivray who accepted a position with the Portland Public Schools in December.
- **State Cross Country moved back one week in 2016.** New date is Saturday, November 5 – pending the availability of Lane Community College
- **6A Wrestling to expand to 24 in each weight class beginning 2017.** This will bring 6A more in line with other classifications.
- **6A Tennis will now seed 8 at State Tennis.** This brings us in line with new USTA protocols for our State Tennis Tournament at 6A level.
- **Soccer Regular Season No overtime** – All Classifications will have no overtime periods in Soccer beginning with the 2016 season.
- **Baseball Pitch Count Tracking** – Recommended for 2016 season and required in 2017 that Varsity Baseball Pitchers will be placed on pitch counts as precaution to protect arms of pitchers.
 - **REMINDER – Emergency Action Plan Required beginning Fall, 2016** – Most schools have this already – but this is required next year. Contact new OSAA Staff Member Kelly Foster for information
- **RANKINGS COMMITTEE MEETING APRIL 5** – Schools encouraged to send input to Peter Weber at OSAA prior to the committees next meeting on April 5
- **NEW RULE OF 2 PROPOSAL** – a first reading of the new RULE OF 2 – was presented by Dave Hood – more discussion and revision will occur at State Conference in April.
- **Oregon Coaches Association** – Rob Younger did a great job of presenting many of these proposals that originated with the sports chairs . Rob is also seeking nominations for Asst. Coach of the Year and Middle School Coach of the Year.
- **Delegate Assembly Meeting** – April 11 – 9 am at Holiday Inn, Wilsonville

Contact OADA Liaison to the Executive Board if you have questions about any of the above – or go to the OSAA website for a complete list of the minutes of the February 8 OSAA Executive Board Meeting.



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