



Oregon Athletic Directors Association

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OADA Executive Board Meeting Minutes: March 7, 2016 OSAA Office Wilsonville, Oregon

Present: Kris Welch, Randy Ramp, Lorena Woods, Dave Hood, Barry Bokn, Dennis Burke, Ron Richards, and, through Skype, Tim Sam.

Approval of Agenda: No additional topics added.

Approval of Minutes – The February 21, 2016 Executive Board Meeting Minutes were approved.

Reports

A. OAOA Report: Jack Foliard and Brad Garrett presented.

- OSAA/OAOA sent surveys out to former officials (4,000+), to analyze experiences and looking to find commonalities for those who leave relatively early. They will work to produce and publish results.
- So far, most officials leave for reasons beyond OSAA, OADA, and schools control. Family, jobs, career situations are common. Abuse by fans is up there; money not so much.

B. OSAA Report: Tom Welter presented.

- OSAA board is preparing for the April delegate Assembly meeting.
- One agenda item: Any litigation against the OSAA, and if the OSAA prevails, legal fees will be covered by the party who brought the suit forward.
- Another item involves a co-op with individual sports. Those students who are involved in a coop, can practice with students from another school, but will represent their own school and community in competitions.
- The 5A Classification's representative's term is ending in the Delegate Assembly. The %A will need to find a replacement for Mark Hannan, Silverton.
- Next fall, every member school of the OSAA will need to have Emergency Action Plan's in place for every school. One question from the group: how will the OSAA make sure that all schools comply? Schools will check it off as completed, and they will not need to submit to OSAA.
- The Inclusion Committee worked to open the door for exhibition events this winter, at the State Swimming Championships. Exhibition events will also take place at the Track and Field State Championships will take place on Saturday. The OSAA Executive Board

had agreed to include two Exhibitions events at the state swim meet (50 & 100 Freestyle), and at the state track meet (100 & 400). There were no qualifying standards this year, but there will be next year.

- The Inclusion Committee is looking to incorporate Unified basketball games into existing state tournaments.
- OSAA is developing a survey as they work with member schools; looking to create the possibility of automatically recording a completed course by a coach, if a school has their coaches roster posted on OSAA website.
- The Assistant Executive Director position that recently opened will not necessarily be Pete's position as it currently looks. There may be a re-shuffle of responsibilities as the staff considers the strengths and make-up of the team.
- Wrestling coaches are looking at the benefits of "banding" the state tournament by classifications. There was a coaches meeting at the state tournament.
- 3A wrestling is a concern. What to do with it? Combine programs with 1A/2A? Combine with 4A?
- There are a minimum number of programs (of sanctioned activities) in a classification to allow for state championships to happen. If a classification is below the number in a particular activity, current language says the schools are moved to the next level. OSAA says that will not happen since they have not talked with the schools.

B. OACA Report:

- No Report.

C. Treasurer Report/Budget Overview:

- Tim Sam reviewed the Budget Report he prepared for the group. He "yellow-coded" expenses associated with Alaskan Airlines and Expedia. Expenses clarified, and were approved at the February 21st meeting.
- 221 registration fees were collected for membership dues; 151 State Conference registrations came through, 103 of those have been paid.
- Tim requested a quick and complete response from league reps to get the meal counts in.
- Golf fees are trickling in as well, although numbers of registered are high.

D. LTA Report:

- Ron Richards shared that classes are set for the conference, and there will be members taking the CAA exam.
- New Courses: 510 (Legal courses keep growing); 715; and 610.
- Ron is willing to teach the 504 course to anyone interested or in need of taking it, especially if it helps them to qualify to take the CAA exam.

Old Business

- Website Update:** Most are hearing positive feedback; PDF Forms are easily accessible; the features listed on the Menu Bar are user friendly.
- Newsletter:** The February edition was released and looked good.

New Business

a. State Conference (Dave Hood)

- The Conference Program was reviewed and edited.
- Workshops confirmed. Sixteen scheduled.
- Conference voting was discussed. Lorena will write out voting process and expectations, and send out through league reps.
- Housing Update: Need to register 189 Rooms. We are currently at 117 Rooms.
- Conference Questions were finalized and set to go. The OAOA and OACA has requested a few more questions to be added to the Practice Limitation Model questions.
- The vendor list and key Sponsors list, as well as what events were sponsored by which vendors, were updated by Kris. All should be settled by the March 28 meeting.
- Baggo Tournament logistics was discussed.
- Dave walked everyone through the list of Responsibilities.

b. National Awards Nominations:

- Kris is handling the list of Nominees and is putting forward, the two NIAAA scholarship applications from Oregon.

Action Items

Approval of Expenses/Receipts:

- Proposed, seconded, and approved

Next Meeting

- Monday, March 28: Executive Committee: @ Willamette HS; 10:00 AM

Meeting Adjourned