



OADA Executive Committee Meeting

August 5, 2016

Minutes

1. Call to Order – Called to order by Dave Hood at 10:00
2. Welcome/Introduction of New Executive Committee Members
 - a. OADA Exec. Directors: Craig and Terry
 - b. OSAA Advisor: Mark Horak, West Linn
 - c. Secretary: Kyle Cowan, Portland Christian
 - d. 5A Classification Representative: Troy Jerome, Pendleton
3. Roll Call – Members present: Dave Hood (President), Terry Hanson (Director), Tim Sam (President-Elect), Dennis Burke (Treasurer), Kyle Cowan (Secretary). Lorena Woods (Past President), Mark Horack (OSAA Advisor), Tim Burke (6A), Sandy Luu (3A), Neil Barrett (1A), Kris Welch (OSAA). Members not present Evan Brown (4A), Billy Anderson (2A), Troy Jerome (5A), Craig Rothenberger (Director).
4. Approval of Minutes – Motion made to approve the minutes from previous meeting made by Lorena, Second Tim. Motion approved unanimously.
5. Reports
 - a. OSAA Report – Report made by Kris Welch/Mark Horak. OSAA made an approval for the 6A to include a pilot program to remove the Rule of 2 starting in the Fall of 2017. If other classifications want to be a part of this pilot program the classification needs to approach the OSAA regarding interest in the pilot program. Basketball is moved to Forest Grove and Pacific University for 4A. OSAA will have an hour workshop on transfer and eligibility prior to the AD workshops. The emphasis of the AD workshop will be on the OSAA website. Officials and Recruitment will now be a standing committee with the OSAA. Basketball 3-person crews will be used for the 4A/5A/6A state playoffs. Sports medicine committee will meet with Terry/Craig with OACA. Committees will begin to be developed for the state championship and classification and districting in the winter. Eligibility forms filled out on OSAA will be sent directly from OSAA after being submitted. Review of ticket prices for the following year. Jeff Clark is joining the rankings committee. Pete Lukich is staying on the rankings committee for another year. Looking at affiliation prior to 9th grade. Heat Acclimation will need to be updated for Heads Up every year. Looking at reconvening the sportsmanship committee and what the administrator's role at home games. OSAA representatives will try to get to league meetings as well as principal and superintendent meetings. Heads Up course will be held again in the fall by OSAA. 6A finals and semis have not been set at this time. Girls wrestling presentation was made, but at this time OSAA will not have a separate sport for girls wrestling. The OSAA adopted a new policy on transgender participation guidelines.
 - b. LTA Report – Sandy and Ron are going to the conference in September. There will be an emphasis on the way they are changing the certification. Sandy would like to work with Ron and

resign as the 3A rep. She is proposing that Rob Pridemore be the new 3A classification rep. Motion made by Lorena, second by Dennis to accept Rob Pridemore as the new 3A classification member for the remainder of the 3A term. Motion passed unanimously.

- c. Treasurer Report – Currently there is \$8595.49 without payment for a few bills that were written today and the Proactive Coaching fee. There was a discussion regarding the budget for 2016-2017 as we currently have budgeted a deficit for the upcoming year. Kris suggests we bring up the vendor costs to increase revenue. Lorena will contact Bi-Mart for their contributions. Terry will contact Big Teams for possible contributions. Lorena motions to approve treasurers report, Neil seconds. Approves unanimously.
 - d. Classification Reports
 - 1A – Neil Barrett – 1A is opposed to any change to the Rule of 2. AD's would like to change the basketball and volleyball playoff scenarios. A goal of the 1A classification would be to have a scholarship for the OADA conference.
 - 2A – Billy Anderson – Not present.
 - 3A – Sandy Luu – Rule of 2 discussion at conference about possibility of changes made. Wrestling desires to stay within the 3A classification only. There was some discussion about the scheduling opportunities and evaluating the scheduling process.
 - 4A – Evan Brown – Not present.
 - 5A – Troy Jerome – Not present.
 - 6A – Tim Burke – Greater Valley conference will have a new league rep. The 6A classification met at Canby and discussed the Rule of 2 to present to OSAA. Focus of the presentation to OSAA was about equity. The biggest change was eliminating the individual sports section of the proposal.
6. Discussion Items
- a. Handout and Review Notebooks – Tabled for the next meeting.
 - b. Adopted 2016-2017 Meeting Calendar – All league representatives need to be sent to Terry prior to the next meeting.
 - c. Website Update – Any updates to the website need to be sent to Terry.
 - d. **NEDC Conference – Terry/Craig**
 - i. Discussion about getting new people on the signature cards for the OADA account. This will be done at the conclusion of our meeting.
 - ii. Terry Hanson – Report on NEDC summit in Indianapolis. There was a proposal of dates for the upcoming 5 years following 2017. This will be cross checked with Sunriver. Terry met with a few potential speakers for the conference. One of note was www.insideoutinitiative.org to compliment Spirit of a Champion. Terry thought it would be a good idea to include advertisement in the listserve. He also brought up using volunteers to help vendors bring in product and help set up at the conference.
 - iii. OSAA has decided that the dual membership will fall on the OADA rather than the OSAA managing this registration. The discussion is to add the NIAAA membership to the OADA membership as an option, nothing decided upon yet.
 - iv. There will be website updates done to the OADA website, including web banner, Spirit of a Champion Tour, Hall of Fame videos, open dates, etc.
 - v. A discussion regarding the open dates/jobs tabs on the website and the Listserve. It was decided that the listserve will be moved from the resources tab to the open dates tab.
 - e. Review Contracts – Terry and Craig will need to meet with Sunriver staff to discuss the extension of contracts with them.

- f. Spirit of a Champion Program Update & Direction – Our Spirit of a Champion tour is scheduled and completed. Lorena was able to secure locations and brought an invoice for payment to Proactive Coaching.
 - g. The following deadlines are for the OADA newsletter. If anyone knows someone that wants to write an article, contact Lorena.
 - i. September 21st /16th: 1A, 3A, 5A
 - ii. November 16th/11th: 2A, 4A, 6A
 - iii. February 15th/10th: 1A, 3A, 5A
 - iv. May 17th/12th: 2A, 4A, 6A
 - h. Formalize 2016-2017 Committees/Initial Actions
 - i. State Conference Committee – Vice President Chairs, Tim Sam
 - ii. League Reps collect ideas for workshops, send to Tim
 - iii. Executive Board coordinates finding presenters
 - iv. Keynote Speaker for 2017 Conference – Tim has options through the University of Oregon.
 - v. Awards/Scholarship Committee – Secretary Chairs
 - vi. Financial Review Committee – Executive Directors, Treasurer
 - vii. Budget Development Committee – Executive Directors Chair
 - viii. Executive Directors develop the budget
 - ix. Executive Board approves the budget
 - x. Hall of Fame Committee – Bill Bowers will update list of committee members
 - xi. Publications – Past President Chairs
 - xii. Spirit of a Champion Committee – Past President
 - xiii. Strategic Planning Committee - Ron Richards
 - xiv. OADA History/Planning Committee - ?
 - xv. OSAA Committees
 - 1. Power Ranking – Names have been submitted to OSAA
 - 2. Reclassification – Names have been submitted to OSAA
 - 3. Championship – Names have been submitted to OSAA
7. OADA Presenters at OSAA Workshops: (9:30-Noon)
- a. Tuesday, August 9; Shriners Building (across from OSAA): Terry/Kris ?
 - b. Wednesday, August 10; Pendleton Convention Ctr: Lorena
 - c. Wednesday, August 10; Cottage Grove HS: Craig
 - d. Wednesday, August 10; OSAA Office: Kyle
 - e. Thursday, August 11; Bend HS: Dave
 - f. Thursday, August 11; North Medford HS: Tim
 - g. Friday, August 12; OSAA Office: ?
 - h. OSAA Webcast: Aug. 10 & 12
8. Action Items
- a. Approval of Expenses – Motion made by Neil to accept expenses as submitted by Tim Sam, second Dennis. Approved.
9. Next Meetings
- Sept. 12 (Exec. Committee) @ OSAA offices
 - Oct. 3 (Exec. Board) @ Junction City