

OADA Executive Committee Meeting
August 7, 2015
Wilsonville High School

Present: Kris Welch, Randy Ramp, Lorena Woods, Dave Hood, Tim Sam, Ron Richards, Evan Brown, Neil Barrett, Dennis Burke

Absent: Tim Burke, Craig Ellingson, Sandy Luu, Barry Bokn, and the 2A Classification Rep position is vacant.

Approval of Agenda: No additional topics added.

Approval of Minutes – The minutes from the May 24 & 25 Board Meetings in Eugene were reviewed.

- Minutes approved.

Reports

- A. OSAA Report** – Kyle Stanfield presented the agenda for the Fall Administrator Workshops.
- He also reviewed language pertaining to ejected player or coach. The OSAA Executive Board is wondering how to change ejection appeal procedures. It has been suggested to use OSAA/OADA/OAOA Reps to remove commissioner.
 - Kyle shared thoughts and asked for feedback in revisiting the Out-of-Season Coaching Rule replacing the Rule of Two. Purpose is to allow coaches to spend reasonable time with more of their student-athletes and curtail the influence of outside groups leading to more specialization.
 - Discussion included looking into a “Four Week” Rule similar to policies a few districts have practiced or a “Halfway Rule” as modeled by the Bend area schools.
 - It was recommended that a closer look at various models from other states, and local ideas to develop two options (as opposed to open ended options).
 - **Action Item:** The work on framing the options will begin in September.
 - The two options can then be presented to AD’s and the OACA for consideration. It was acknowledged that differences of policy might be allowed to exist between classifications.
- B. LTI Report:** Ron Richards reported that there were no certificates for some of the LTA courses at last spring’s State Conference. He has them now and asked for advice in how to best get them to AD’s. We will try to get them out through the OSAA workshops and then the Fall OADA meeting.
- There are plans to host a CAA Test at the Fall October meeting at Wilsonville High School. The committee will consider a date in later in the year for another test. A date in February 2016 is being considered. There will be a test opportunity at the State Conference in April.

- NIAAA will be creating electronic/web-based LTA materials (PDF versions will be available) and will soon phase out booklets for courses.
- C. Treasurer's Report:** Dave Hood sorted through the NIAAA Invoice for LTI courses to clarify billing amount and payments.
- The overall Annual OADA Budget Report (2011-2015) was handed out. Current amount in bank: \$20,391.19
 - There was a question regarding a \$44.95 automatic monthly charge to the account. Dave will look into to seeking the source and reason.
 - The Proposed 2015-2016 Budget was also shared and accepted.
 - Tim S, Dave, and Kris will meet after today's meeting to finalize details, go into the local US Bank, and sign transition documents.
- D. Classification Reports:**
- 1A:** Neil Barrett: Schools are working the new OSAA policy where each school needs to have at least one sport for each gender, each season. Also, Neil is working with league reps to improve active representation, flow of communication, and connection to the OADA and OSAA. It was emphasized that League Reps must be OADA members prior to attending any meetings.
- 2A:** Looking for candidates to fill Classification Rep position.
- 3A:** There are concerns among wrestling coaches and AD's regarding the co-op schools moving up in classification. There is an anticipated negative impact on 3A wrestling programs that move into 4A due to the OSAA co-op policies.
- 4A:** Evan Brown reported that the 4A will utilize OSAA guidelines in creating Play-in Round match-ups.
- 5A:** The Football Cutoff Date was moved from Saturday night to Friday night to allow more time for film exchanges and other preparation work.
- 6A:** The 6A will be implementing the 45 Point Rule and running clock as established in all other classifications.

Discussion Items:

- a. Kris handed out and walked everyone through the updated Executive Committee notebooks, including a review of responsibilities.
 - All board members were asked to establish monthly checklist of duties, tasks, etc. by May. In a sense, a chronological "to do list" to provide support for the next in line when they take on the position.
 - Constitution: Article V: Added the new position of Retired Athletic Director to the Executive Committee as a non-voting member. Three-year term. Also, the State LTI Coordinator will serve in similar capacity, for three years.
 - Kris also listed out the length of terms and the rotations by specifically listing the year each term ends for each position.
- b. The 2015-2016 Meeting Calendar was share and adopted.

- c. Website Update: Kris is in conversations with Big Teams in setting up a new site for the OADA, slated for use by mid-September. Who will be managing the site? For now, each position will contribute and update their category. More discussion in September.
- d. **NEDC Conference:** Bruce Whitehead, the Executive Director of the NIAAA will retire after this year, and Mike Blackburn will replace him. This opens up a position at the national level.
 - NIAAA is providing advocates/lobbyists in Washington DC with the goal of amending NCLB to acquire Professional Development funding for athletic administrators.
 - Also, there is a focus on Equity issues: for example, Gender, Race issues when it comes to stipends, program opportunities, and numbers (Title IX).
 - There are 40 State Executive Directors, and seven of them are new going into this year.
 - NIAAA added “Retired AD” as a liaison to their board; also added to the National Board, was a fourth At-Large position.
 - There will be a CAA Study Session on-line and a plan to live-stream NIAAA Awards banquets so family members who cannot attend the National Convention can watch.
 - Ron Richards is a winner of the DCA Award
 - Craig Rothenberg is a NIAAA Merit Award winner.
 - NIAAA Foundation will be donating \$1000 of resources and manuals for the New AD Workshop and 703 Course that goes with it. The money is from the Revenue Surplus Sharing that funds the foundation.
 - A John Wooden Citizenship component was added to the National Scholarship application materials. It was suggested that the OADA add that to it’s scholarship materials and remove the essay about sportsmanship.
 - Look for new LTA Courses, such as Cardiac Arrest, Captains’ Course, Officials Courses for specific sports, etc.
 - Registration for National Conference in Orlando, Fl. Opens September 1.
 - Idea: Do we create a dual/combine membership fee of \$320 (non-CAA), open to all? A one step membership process?
 - Under Armor and Olive Garden are new sponsors for the NIAAA.
 - Ideas: Send an Invoice to each league/school for State Conference to streamline process? Instead of Vendor Bingo, Have major sponsors handout raffle tickets of sincere visitors to sponsor tables? First Time Attendees: have a Coffee gathering to help understand the logistics and layout of conference; Vendors: 3 Passes per table for meals; Seek ways to promote more AD’s to attain CAA/CMAA. Reminder: OADA Board Members are to attain CAA before they “cycle out”.
- Oregon Nominee for NIAAA Hall of Fame: Mike Magan was chosen.

- e. **Review Contracts:** Kris and Lorena took care of them.
- f. **Spirit of a Champion Program Direction:** Back in action this summer. In the future, need to improve advertising and getting the word out. Sites and sessions ready for August 11th.
- g. **Review Forms: OADA Awards forms were checked for accuracy and edited if/when needed.**

Question: Do we broaden the qualifications for potential candidates for the OSAA Liaison/Advisor position? Current qualification is the candidate must have served on the Executive Board. Is it restrictive? Considering a change to must have served on the Executive Committee.

h. All American Publishing

- **Dates for Publication/Submittal were acknowledged and approved:**

1. September 23th/18th: 1A, 3A, 5A
2. November 17th/13th: 2A, 4A, 6A
3. February 17th/12th: 1A, 3A, 5A
4. May 18th/13th: 2A, 4A, 6A

- September issue to feature Character Trait related to Spirit of a Champion: Integrity was favored as key topic.

i. Formalize 2015-2016 Committees/Initial Actions acknowledged and approved.

- **State Conference Committee** – Vice President Chairs
 1. League Reps collect ideas for workshops
 2. Executive Board coordinates finding presenters
 3. Keynote Speaker for 2016 Conference: Tim S/Dave H will work to confirm Bruce Brown
- **Awards/Scholarship Committee** – Secretary Chairs
- **Financial Review Committee** – Executive Director, Treasurer
- **Budget Development Committee** – Executive Director Chairs
 1. Executive Director develops the budget (**Done**)
 2. Executive Board approves the budget (**Done**)
- **Hall of Fame Committee** – There is a need to update and expand the list of committee members
- **Publications** – Past President Chairs
- **Spirit of a Champion Committee: Tim Sam, Randy Ramp**
- **Strategic Planning Committee: Ron Richards: Discuss in September**

- **OADA History/Planning Committee:** Still looking for past records/information. Topic tabled.
- **OSAA Committees: Power ranking Committee: Tabled.**

j. OADA Presenters at OSAA Workshops: (9:30-Noon): The committee reviewed the power point presentation to edit and check for accuracy.

- Tuesday, August 11: OSAA Office: Kris/Randy
- Wednesday, August 12: Pendleton Convention Ctr: Lorena
- Wednesday, August 12: Eagle Point High School: Tim
- Thursday, August 13: OSAA Office: Kris
- Thursday, August 13: Redmond HS: Dave
- Thursday, August 13: Churchill HS: Barry
- OSAA Webcast: Aug. 12, 13, 14

k. The following LTA Courses/Presenters/Venues were scheduled and may be cancelled due to lack of enrollment.

- Tuesday August 11; Wilsonville HS 1:30-5:30 LTC 714
- Wednesday, August 12; Pendleton HS 1:00-5:00 LTC 721
- Wednesday, August 12; Churchill HS 1:00-5:00 LTC 721
- Thursday, August 13; Redmond HS 2:00-5:30 LTC 721
- Thursday, August 14: OSAA Offices 1:30-5:30 LTC 721

It was suggested that we work with specific leagues to see if there is interest for any league(s) to collectively host an LTA course during the school year.

Action Items

Approval of Expenses: Proposed, seconded, and approved
Accept Contracts: Approved

Other Business/Next Meeting Agenda Items

- **Debrief and review OSAA Presentations and the Spirit of a Champion tour**
- **Discuss OSAA Liaison Position Qualifications**
- **2A Rep Position**
- **OADA Website Readiness**
- **Invite OACA President Rob Younger**

Next Meeting

September 3: Executive Board @ OSAA Offices: 11:00 AM-3:00 PM
 October 5: Executive Committee @ Bethel ESD, Eugene: 10:00 AM-2:00 PM

Adjournment