



Oregon Athletic Directors Association

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OADA Executive Board Officers Meeting

September 3, 2015

OSAA Board Room

Present: Kris Welch, Randy Ramp, Lorena Woods, Dave Hood, Tim Sam (telecast), Barry Bokn, Dennis Burke

Approval of Agenda: No additional topics added.

Approval of Minutes – The August 7 Executive Committee minutes were approved.

Reports

A. OSAA Report – No Report.

B. OACA Report: Rob Younger gave the report. It was a busy summer for Rob and the OACA. National awards for two Oregon coaches were mentioned: Rick Lorenz, Central Catholic volleyball was a 2015 NFHS Hall of Fame inductee. Greg Letts, Centennial Cross Country and Track & Field, was a 2015 Hall of Fame Inductee for the NHSACA.

- The 2015 OACA Awards Banquet had one of their best attendance numbers. Overall membership numbers are rising as Gold Card purchases are coming in.
- Eight \$1,000 scholarships were awarded to sons/daughters of members.
- Organizing clinics. Of note: Basketball Clinic, Featuring college and high school coaches, including Gerry Tinkle, OSU, Friday, October 9th @ Westview HS. Also, mentioned, was the Wrestling Coaches and Officials in a combined clinic on October 10th @ McNary HS.
- Website being revised: Office friendly and user friendly.
- **Proposals:** Working with the Football Participation Limitation policy. At OSAA level, tabled the proposed quarter change involving the elimination of a quarter. Looking to count plays, “make a quarter a quarter”, similar approach to a jamboree (24 plays = a jamboree quarter). Rob developed a Q & A regarding the current change, and discussed the challenges of tracking plays, and the use of the OSAA calculator as coaches adjust to the “12 plays” application this fall.
- With the proposal, a Friday/Monday schedule for football may be worth considering. Medical committee discussed the value of a minimum of 48 hours between games for swing players.
- 6A Wrestling Coaches are pushing forward a proposal to get 24 state qualifiers to the State Wrestling Tournament to increase the percentage of 6A wrestlers who can qualify for state. Currently, the 6A percentage is lower than other

- classifications, and they represent the most number of wrestlers.
- Baseball: Pitching limitation is the topic. Shifting from innings to number of pitches, and the numbers may vary from level to level, based on maturity and strength. Coaches are creating a matrix that would include 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. It will be in the experimental stages this spring, with the push for required implementation in 2017.
 - Heads Up Program excited about working with Oregon, especially Youth Levels. They are working on their infrastructure to get ready to better serve all high schools as we move to the mandatory phase next spring.
 - OACA is eager to work with OADA and the OSAA to develop a change in the Practice Limitation Policy (Rule of Two). Work together to come up with a workable solution. Craig Rothenberg and Dave Hood will be involved for the OADA.
- C. OAOA:** Jack Folliard gave the report. Basically, each sport needs bodies. The focus is on recruiting and retaining numbers, and the request is for help from our AD's and coaches. Football is down 70 around the state. Wrestling is down 40 and volleyball is down 30.
- The Officials Fee Review Committee proposal is going to delegate assembly for a vote at the October Delegate Assembly meeting. Basketball's Three-man crew is on a trial basis only. The Metro League has agreed to experiment with it this upcoming season. There will be a statewide training session for basketball officials.
 - Officials are going through their own version of Concussion Training, annually.
 - Drones are now a topic, with the discussions focusing on the "what ifs". How will officials and event managers handle a situation of a drone flying over an event, or if one lands on a playing field. The OSAA did send out a communication to member schools today.
 - Kris asked a question regarding next steps in working with commissioners in refining the "appeals" process between the AD's and each commissioner.

*****Idea to entertain later:** Flipping the Executive Board Meeting with the Executive Committee meeting, to allow more time for the Executive Board to have a working meeting.

D. Treasurer Report:

- Online Registration for membership and conference will be ready soon. There will be an email blast once all is set.
- Spirit of a Champion Tour invoices: In working with BiMart: Float the summer and winter invoices into March, and pay then.
- After payments of current bills, the reported balance: \$16,277.19

Discussion Items

- a. Website Update:** Kris is working with Steve from Big Team Company, to have all ready by the end of September.

- b. **Spirit of a Champion Tour:** August sessions were not well attended, but received positive feedback. Looking forward to the November sessions, the week prior to the start of the winter sport season. The November workshops: Selecting specific venues and activating strategies to increase attendance, are in motion now.
- c. **2A Classification Rep:** Billy Anderson, Crow HS, intends to fill the position.
- d. **Budget:** Dave Hood and Tim Sam are working through the updates and completing the transition.
- e. **League Rep. Discussion Questions:** Kris and Lorena will have questions ready for the October 5 Executive Committee Meeting.
- f. **Newsletter Publication: Dates for Publication/Submittal of articles:**
 1. September 23rd/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
- g. **State Conference Format**
 - The conference program was reviewed, updated, and edited.
 - Bruce Brown has been confirmed to be the Keynote Speaker
 - Edits include:

Friday, April 15:
**Replace LTC Class 611 with 714 (Working w/Challenging Personalities) Taught by Lorena & Dennis (?)

Saturday, April 16:
**Kris & Neil will teach 506
**Replace LTC 703 with LTC 721 (Love of the Game)
**Hall of Fame: No-Host Social will be in the Lobby outside of the Great Hall
** Hall of Fame Banquet will be in the Great Hall

Keep working on Workshop Topics/Presenters
- h. **Hall of Fame List:** Kris: There is a meeting soon to create the list.
- i. **New AD Workshop:** Kris is taking the lead on this; Dennis will assist.
- j. **Executive Director Correspondence:** What came up again:

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.

Action Items

Approval of Expenses: Proposed, seconded, and approved
Accept Contracts: N/A

Next Meeting

- Monday, October 5: Executive Committee, 10:00 AM-2:00 PM @ Bethel ESD, Eugene
- Sunday, October 18: Executive Committee (9:00 AM-3:00 PM) and League Rep Council (10:00AM–3:00 PM) @ Wilsonville HS

Adjournment