



Oregon Athletic Directors Association

www.oadaonline.org

OADA Executive Board Meeting

January 13th

11:00 AM to 3:00 PM

OSAA Offices

Minutes

Agenda

- 1. Call to Order 11 a.m.**
- 2. Welcome**
- 3. Roll Call – Dave Hood**
Bill Bowers, Tim Sam, Neil Barrett, Sandy Luu, Lorena Woods, Lynn Cowdry, Clark Sanders, Ron Richards, Dave Johnson, Rob Younger, Mark Horak, Kris Welch, Randy Ramp, Rich Engle
- 4. Approval of Agenda Rich motioned/Randy seconded**
- 5. Approval of Minutes – Dave Hood Rich motioned/Randy seconded**
- 6. Reports**
 - a. OACA Report –Dave Johnson/Rob Younger**
 - FB Clinic (pamphlets handed out)
 - Board meeting held last week
 - 5 surveys have been done (incl. Tennis, BB, SB, XC). Always include ADs
 - Ranking Comm. Chris Roche is their Rep.
 - State Champ Comm. Jennifer Teeter is Rep.
 - Medical Aspects Comm. Some complaints about sports suffering from changes for FB
 - Will share Award Winners @ League Rep Mtg.
 - Dave Johnson selected to Hall of Fame for National recognition.
 - a.2 OAOA Report – Clark Sanders**
 - Handout: 3 Year comparison of registrations of officials. Seeing sizable declines across the board.
 - Problems recruiting new as well as retaining existing officials nationwide. It is a downward trend.
 - Sandy started a discussion with suggestions including the idea of a ‘cool’ video
 - b. OSAA Report – OSAA Staff**
 - c. LTI Report –Bill Bowers**
 - There was discussion about offering LTI courses allowing folks to acquire different levels of certification. Sandy mentioned allowing time for absorption of the material.
 - Bill talked about the fact that we could host a webinar any time that we want
 - Bill mentioned that Lee Green is scheduled to come to our OADA Conf. in 2015
 - Bill will assess (survey) the New ADs about where and when they might want to take LTI 501/502

- d. **Treasurer's Report** – Lorena Woods
 - a. Approval of Treasurer's Report
 - Lorena reports that the account is sitting at just over \$70k.
 - Conference fees are starting to come in. Many still need to get their dues paid.
 - OADA Board registration is comped or put into rooms at Sunriver
- e. **Spirit of a Champion Update** – Blaine Ganvoa
 - Blaine will be meeting with the Play Like A Champion folks
- f. **Strategic Plan Update** – Ron Richards
 - Ron is working with Marc Hunter (Utah) who will consult and facilitate the Strategic Plan Committee

7. Old Business

- a. **State Conference Follow up** – Randy
 - i. Agenda (Randy)
 - Randy handed out the updated Conference Agenda. According to Bill, this is the farthest along we have been at this point in some years.
 - ii. Conference Gift (Kris)
 - 1. Increased donation
 - Kris said we will be handing out large Nike backpack bags. He is working with the new LIDS reps.
 - iii. Brauts and Dogs Sponsorship (Bill)
 - Beynon Sport Surfaces is back on board to sponsor this meal
 - iv. OSU Speaker Follow-up (Bill)
 - Trying to possibly get Jay Locey or Danny Langsdorf
 - v. HOF banquet (Bill)
 - Bill receiving pics and setting up with the video production. Banquet is moved to Homestead
 - vi. Program Printing
 - Game Day Athletics looking to print and design
 - vii. Rooming needs (Bill)
 - Let Bill know your needs soon so he can ration the allotment or make other arrangements
 - viii. Golf tournament participation give away (Bill/Tim)
 - Discussed several options regarding give aways (divot tools or visor clip w/ball marker)
- b. **OAOA Proposal** – Board
 - after more discussion a motion to approve/support (Lorena w/ Tim 2nd) was made and approved.
 - i. Website consolidation
 - ii. Current proposal before Executive Board for February
- c. **League Rep Meeting Sunday, February 23** – All
 - i. Agenda items/Reports
 - ii. Action items
 - Discussed explaining what is needed for certification. Some people say they want to hear nothing more about it. How to make certification and coursework relevant and required? The NIAA is advocating nationally, but we need to step up our efforts within Oregon.

-Asked ADs to discuss Conference Questions for Feb. 3 meeting that we would take to the Feb. 23 League Rep meeting. Please have leagues send questions or suggestions to The Board.

d. NIAAA Membership Goal – Bill

- i. Proposal to OSAA

e. Update on IRS and CPA review of books – Bill

-Bill said the paperwork (form 990) was filed before Dec. 15

f. Newsletter Submissions - Ron

- i. Dates for Publication

-Ask League Reps for articles. Articles can come from anywhere in the state. It was suggested that a theme is selected for each newsletter to encourage articles. Maybe 'Sportsmanship' for an upcoming newsletter?

(Deadlines are 2 weeks prior to the Date for Publication)

1. February 12th: 1A, 3A, 5A January 29, 2014
2. May 21st: 2A, 4A, 6A May 7, 2014
3. Classification Reps see the dates when your letter needs to be submitted
4. What can be done to enhance the information included? (Bill)

g. NIAAA Out Reach Follow-up – Bill

1. Additional date (LTI 501/502) for those who could not attend the fall session?

-Maybe have a webinar on the new LTI 790 course. It is good for presenters/teachers.

-Ron suggested putting out a call for interest in LTI instructors

-Randy suggested having a LTI 790 class Friday @ OADA Conf. for a select group.

8. New Business

a. Website Update

- i. Look at each item posted or listed on the website and make sure it is current and accurate.

-Tabled until next meeting

b. NIAAA Positions (Bill)

- i. NIAAA Liaison (Bill)
- ii. State Award Chair
- iii. State LTI Coordinator (Bill)
- iv. State Certification Coordinator
- v. Scholarship Coordinator

-For OADA this will become the secretary duties. This needs to be added into the By-Laws

c. OADA HOF banquet and responsibilities.

- i. Planning for future years.

-Boyd has one more year as coordinator. Someone needs to step up in the near future...

d. Potential applicants for board positions.

- i. Are there any potential changes to current board besides Rich?

- e. **NIAAA Membership**
 - i. How we can continue to maintain or retain those who are current members.
-We have dropped 17% and need to try increasing membership.
- f. **Sunriver Contract**
 - i. Look at renewing, or letting lapse the agreement with Sunriver. Next year, 2015, will be the third and final year of our current agreement.

Casey Waletich stopped by to update the board on the State Championship Committee's final meeting.

9. Action Items

- a.

10 Other Business/Next Meeting Agenda Items

-Executive Board needs to review the Sunriver contract for future years

11. Next Meeting

- a. OADA Executive Board: ~~12:00-3:00 PM~~,
11 a.m. to 2 p.m. Monday, February 3rd, 2014 @
OSAA Offices

12. Adjournment 2:16 p.m.