



# **Oregon Athletic Directors Association**

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## **OADA Executive Board Meeting**

**(Work Session)**

**February 3<sup>rd</sup>, 2014**

**12:00-3:00 (or following OSAA Executive Board Meeting)**

**OSAA Offices**

### **Agenda**

- 1. Call to Order 12:11 p.m.**
- 2. Welcome**
- 3. Roll Call – Dave Hood**  
Bill Bowers, Mark Horak, Rich Engel, Randy Ramp, Sandy Luu, Ron Richards, Lynn Cowdry, Neil Barrett
- 4. Approval of Agenda**
- 5. Approval of Minutes – Dave Hood - Randy motioned/Ron seconded**
- 6. Questions for League Representative Meeting**
  - a. League Rep Meeting Questions**
    - i. Rankings Committee request for feedback
      1. See Attached - Lynn provided handouts which were you used to create questions
    - ii. OSAA, OACA, OAOA
    - iii. Clarification of state-wide non-league scheduling policies. (from Tim Burke via Tim Sam)
    - iv. Schedule changes.
    - v. Mercy rule for basketball
  - b. League Meeting Agenda Items**
    - i. OAOA Proposal – This proposal passed by the OSAA Executive Board
    - ii. LTI/Certification Information
    - iii. Others
  - c. State Conference Follow up – Randy**
    - i. Agenda (Randy) Randy handed out an updated conference agenda
    - ii. 3D OADA Pins
    - iii. Golf Tools – can get OADA logo pins
    - iv. OSU Speaker Follow-up (Bill) - Jay Loce will be the keynote
    - v. HOF banquet (Bill) – Pictures are all in and given to Pat Welch for creating the personal videos
    - vi. Program Printing – will be done by GameDay Athletic
  - d. Newsletter Submissions - Ron**
    - i. Dates for Publication  
(Deadlines are 2 weeks prior to the Date for Publication)
      1. February 12<sup>th</sup>: 1A, 3A, 5A January 29, 2014
      2. May 21<sup>st</sup>: 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)

- e. **NIAAA Out Reach Follow-up – Bill**
  - 1. Additional date for those who could not attend the fall session?  
**Tabled until League Rep meeting**
- f. **NIAAA Positions (Bill)**
  - i. NIAAA Liaison – **Executive Director (Kris)**
  - ii. State Award Chair – Mark Horak
  - iii. State LTI Coordinator – Ron Richards
  - iv. State Certification Coordinator – Lynn Cowdry
  - v. Scholarship Coordinator – **OADA Secretary coordinates**

**7. Action Items**

- a. **Lorena motioned/Randy seconded to purchase the logoed golf markers. Motion passed.**

**8. Other Business/Next Meeting Agenda Items**

- a. **Retreat dates moved. OADA Board Retreat will take place May 31, June 1st & 2nd**
- b. **Bill – Vendor layout at OADA Conf. still unfolding. 6 vendors not returning, 17 others on waiting list.**
- c. **Bill – Commitment to schedules need to be discussed, as officials statewide are increasingly frustrated with the number of changes.**
- d. **Bill – CPA consultant suggests having a CPA complete the 990 forms with the transition to a new executive director.**

**9. Next Meeting**

- a. **OADA Executive Board: 9:00 - 10:00 a.m., Sunday, February 23<sup>rd</sup>, 2014 @ McNary High School (preceding League Rep Meeting)**

**10. Adjournment – 3:01 p.m.**