



# **Oregon Athletic Directors Association**

[www.oadaonline.org](http://www.oadaonline.org)

**OADA Executive Board Meeting  
February 23<sup>rd</sup>, 2014  
9:00-10:00 AM (prior to League Rep Meeting)  
McNary High School - *Minutes***

## **Agenda**

### **1. Call to Order**

### **2. Welcome**

### **3. Roll Call – Dave Hood**

*Members present: Bill Bowers, Ron Richards, Randy Ramp, Craig Ellingson, Kris Welch, Lynn Cowdry, Lorena Woods, Barry Bokn, Evan Brown, Sandy Luu, Neil Barrett.*

### **4. Approval of Agenda**

### **5. Approval of Minutes – Dave Hood**

### **6. Today's League Representative Meeting**

#### **a. Rooming needs to State Conference – Bill**

#### **b. Ball Markers**

#### **c. Today's League Rep Meeting Notes**

##### **i. Approval of Minutes: Dave**

- 1. Reminder that awards nominations are due today. Also, remind about deadline for NIAAA & OADA Scholarship*

##### **ii. State Conference**

- 1. Update – Randy Handed out final conference agenda*
- 2. Golf – Tim Absent*

##### **iii. Professional Development**

- 1. LTI certifications-Ron*
- 2. LTI 622*

#### **d. League Rep Meeting Questions**

##### **i. Classification Reps**

- 1. Do we want to spend time/resources/energy looking into the issue?*
- 2. Broad concepts, for/against; yes/no;*
- 3. Comments, qualifications welcome in addition to the yes/no vote and will be included in the minutes.*

*Do you have to attend the conference in order to vote?*

*- Many times discussion changes the thinking and vote of ADs*

*- What about ADs who must leave to back to school before voting?*

*Decided that you must be registered (OADA member & registered for Conference) at the OADA Conf. to vote (even proxy).*

##### **e. League Meeting Agenda Items**

- i. OAOA Proposal – Tabled until next Executive Council meeting.*

### **7. Other Business/Next Meeting Agenda Items**

### **8. Next Meeting**

- a. OADA Executive Board: **Monday, March 10<sup>th</sup>, 2014, 9 a.m. @ OSAA Offices***

- b. OADA Executive Committee: **Monday, March 31<sup>st</sup>, 2014, 9 a.m. @ OSAA Offices***

### **9. Adjourn to League Representative Council Meeting**