



Oregon Athletic Directors Association

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OADA League Representative Meeting
Sunday, April 13, 2014
7:00 AM – 8:30 AM
Great Hall, Sunriver, Oregon

Minutes

Agenda

- 1. Call to Order** *7:03 a.m. then eat breakfast*
- 2. Welcome** – Lynn Cowdrey *Pledge of Allegiance*
- 3. Introduction of Guests** - Bill Bowers/Kris Welch
- 4. Roll Call** – Dave Hood
 - 1A=Neil Barrett (Class Rep), Chad Rush, Aaron Longo, Rob Parker, Jon Jones, Jim Hull, Blake Jones, Ryan Gerry, Belynda Griffin*
 - Absent=Tony Smith*
 - 2A=Bart Rothenberger (Class Rep), Rob Pridemore, Kyle Cowan, Russell Hobson,*
 - Absent=Aaron Flack*
 - 3A=Sandy Luu (Class Rep), Jean-Paul Soulagnet, Todd Shirley, James Joy*
 - Absent=Anthony Baugher, Claire Costello, Al Skinner*
 - 4A=Evan Brown (Class Rep), Robert Medley, Andy Jones, Mike Forrester, Wayne Spencer, Rusty Zysett, Dustin Purnell, Manny Alvarado*
 - Absent=Jerry Dorland*
 - 5A=Craig Ellingson (Class Rep), Dennis Burke, Greg Kaatz, Keith Bassham, Gabe Pagano, Sharee Waldron, Scott Santangelo*
 - Absent=Mike Shanahan*
 - 6A=Tim Sam (Class Rep), Mike Hughes, AnnaMaria Lopez, Kevin Mills, Tim Burke, Bryan Sutherland, Clay Rounsaville*
 - OADA Board=Bill Bowers, Kris Welch, Lynn Cowdrey, Randy Ramp, Lorena Woods, Ron Richards*
- 5. Approval of Agenda**
- 6. Approval of Minutes** – Dave Hood
- 7. Treasurer's Report** – Lorena Woods-*Account sitting at \$132k+ at start of conference*
- 8. Reports**
 - a. OSAA Report** – Brad Garrett/Pete Weber
 - Foreign Student #s are way up. This will be discussed by OSAA*
 - Open Enrollment continues to be a problem with eligibility. Student Intent to Transfer form is the way to deal with this.*
 - Rule Changes coming: Mid Year Transfers with No Advantage*
 - Will be attempting to Standardize Qualifying Events in terms of procedures*
 - Improvements ongoing with Web Site esp. with Ranking issues*
 - Basketball Tourney changes for next year*
 - Discussed state of the OSAA Foundation and goals for helping schools*

- Sportsmanship update*
- Discussed what schools want regarding Moratorium Week (length & timing)*
- Talked about full membership and what that really means. Changes may be coming*

b. OACA Report –Dave Johnson/Rob Younger

- Dave Johnson introduced Rob Younger as next Executive Director*
- OACA=79 years serving coaches*
- 1500 coaches attended FB and BX clinics this year*
- Baseball/SB Rule of 2 changes approved for 2015*
- Proposing Tennis participation limits going from 16 to 18 matches*
- Thanks ADs for participating in numerous surveys and support through the year*
- Looking at 3 person officiating crews for basketball*
- Looking at changes for 2014-15 OSAA Wrestling Tourney*
- Please talk up and visit with your coaches about Fall Sport Practice Model*
- Awards upcoming for OACA Awards Banquet in May*

9. Discussion Items

a. State Conference Program – Randy Ramp

- i. Program –***Randy talked about specifics and logistics of this year's conference*
- ii. Job Responsibilities**

b. Classification Questions – Dave Hood –*Discussed all questions and answered questions*

10. Good of the Order (Please share with AD's in your leagues.)

- a. Job Responsibilities**
- b. Vendor Drawings**
- c. Meal Tickets**
- d. OLCC/Sunriver Resorts Alcohol Protocols**

11. Other Business

12. Next Meeting

- a. League Representatives**
- b. Executive Board: 9:00 AM Thursday, May 1st, 2014 at the OSAA Offices**

13. Adjournment 8:30 a.m.