



Oregon Athletic Directors Association

www.oadaonline.org

OADA Executive Committee Meeting

December 2nd

11:00 AM to 3:00 PM

OSAA Offices

Minutes

Agenda

- 1. Call to Order** *Meeting called to order at 9:08 a.m.*
- 2. Welcome**
- 3. Roll Call – Dave Hood**
Lynn Cowdrey, Lorena Woods, Sandy Luu, Kris Welch, Randy Ramp, Evan Brown, Rich Engel, Tim Sam, Neil Barrett, Bill Bowers, Ron Richards, Mark Horak, Barry Bokn, Dave Johnson, Jack Folliard
- 4. Approval of Agenda**
- 5. Approval of Minutes – Dave Hood**
Amended to say ‘Online Registration on the OADA web site is not quite working’. Motion to approve by Sandy, 2nd by Rich. Minutes approved.
- 6. Reports**
 - a. Treasurer Report – Lorena Woods:** *Still struggling with Quicken Books. Currently, we have just over \$68k in the bank.*
 - a. Approval of Treasurer’s Report**
 - b. OSAA Report – OSAA Staff - Barry reports:**
 - *The make up of the rankings committee was approved. There was confusion over one of the names. It was later cleared up that the following ADs would be added to the committee: Pete Lukich, Mike Somnis & Kelly Bokn.*
 - *Discussed the need to determine the process to rebate excess funds from the last couple of years. OSAA may survey schools for input.*
 - *AD/Coach Certification requirement (260 ADs are done)*
 - *Tabled host school responsibility proposal. There was much discussion within the committee regarding concerns with the proposal.*
 - *Spirit/Safety clinic for cheer coaches moved to August 1 deadline. OSAA will try to offer more opportunities to get the training prior to the season.*
 - *Cooperative vs. Collective Sponsorship was a big topic. Basically a Collective Sponsorship allows practicing together, but competing as your own school.*
 - *Approved independent FB schedules (N. Eugene & Rogue River)*
 - *OSAA is concerned with RPI and how it is being used.*
 - *Discussed the Legislative bill that deals with Inter-District transfers & Open Enrollment.*
 - *Private investigation occurring at a 6A school.*
 - c. OACA Report –Dave Johnson**
 - *1st reading on a baseball proposal to allow pitchers and catchers extra time (two weeks) to train prior to the season.*
 - *Discussed surveys for Tennis (to allow 18 matches), Soccer (18 games).*

- *Stated that the feedback from the golf survey (to move the season for one gender) was very one sided to leave it as a Spring Sport.*
- *Gold Card partnership for 2013-14 provided over \$42k to OSAA*
- d. **LTI Report** –Bill Bowers
 - *Bill and Lynn shared the updated Oregon LTI data bank as to which ADs have completed different courses.*
- e. **OSAA Liaison Report** – Barry Bokn *See OSAA report above*
- f. **Spirit of a Champion Update** – Blaine Ganvoa *Blaine was absent and will give update later*

7. Old Business

- a. **AD Certification Project**
 - i. Progress
 - b. **NIAAA Membership Goal** – Executive Board
 - i. *Proposal to OSAA Discussed the proposal to fold OADA and NIAAA membership into OSAA dues at beginning of each year. This would clean up the membership process and has good support on the committee.*
 - c. **OAOA Proposal** – Executive Board *Much discussion among the group about concerns of the proposal to ID site supervisor at each game. Lynn and Evan will come up with a tool/survey to get out to the Classification Reps to seek input.*
 - *Jack said the OAOA is discussing having all officials take the Concussion Training course.*
 - *Jack said they were rewording the Site Supervisor proposal.*
 - i. Website consolidation
 - ii. Current proposal before Executive Board (*currently tabled*)
 - d. **Newsletter Submissions**
 - *look at www.wehelpschools.com for examples of other state's web sites*
 - *Lynn brought up the idea of having topic suggestions to prompt folks to contribute articles.*
 - i. Due dates
 - Dates for Publication*
 - Deadlines will be 2 weeks prior to the Date for Publication*
 - 1. *September 20th: 1A, 3A, 5A September 6, 2013*
 - 2. *November 20th: 2A, 4A, 6A November 7, 2013*
 - 3. *February 12th: 1A, 3A, 5A January 29, 2014*
 - 4. *May 21st: 2A, 4A, 6A May 7, 2014*
 - 5. *Due dates: 2 weeks before publication.*
 - Classification Reps see the dates when your letter needs to be submitted*
 - ii. Who's up: *odds classification reps up next*
- e. **Power Ranking Committee Appointments**
 - i. Confirming new members have been contacted
 - 1. *Pete Lukich, Mike Somnis, Kelly Bokn approved by OSAA Exec. Board*
- f. **State Conference Follow up** – Randy
 - i. Keynote Follow-up - *Still awaiting word from OSU as to who will speak*
 - ii. Speakers/Topics
 - iii. Agenda Update - *Randy handed out an updated and detailed conference schedule. He took the group through each session each day discussing locations and times.*
 - iv. OSU Speaker Follow-up (Bill)

- v. Gift- *LIDs will only donate 222 backpacks. To order more would cost approx. \$45 each. Kris will request an increased donation to help offset any cost overruns.*

g. National Conference Follow-up – Bill

i. Who's going?

- *The following folks will be attending the National Conference in Anaheim:*
Thursday = Mark and spouse, Bill and spouse
Friday = Kris, Sandy, Lorena, Ron, Tim, Lynn and souse, Dave and spouse
Saturday = Randy

ii. Section 8 Social

1. Washington hosting
2. Sunday evening @ Hilton Hotel. Room number forthcoming
3. Help with costs?

h. OSAA Medical Ad Hoc Committee – Dave

i. Submissions were Andy Codding (Ridgeview) & Greg Grant (Heppner)

8. New Business

- a. **NFHS Coaching Education: Update/Call for Input:** *Lynn handed out the Fall 2013 update showing the huge number of courses delivered through Oct. 31. Get this to your league ADs.*
 - i. Classification Reps: Share with League Reps
- b. **Strategic Plan Update** - Ron
- c. **IRS Filing Forms** – *Bill met with a CPA. Discussed what records we need to keep. It was decided that the Exec. Director shall maintain all records for the organization. A file cabinet may need to be purchased for Kris...*
- d. **NIAAA Out Reach Follow-up** – Bill
- e. **LTC Presenters at State Conference** – Bill/Lynn
- f. **OADA Recognition Board @ OSAA Offices** - *Bill and Boyd have discussed the size, locations and layout of the plaques.*
- g. *New 5A Classification Rep (to fill out term of Rich Engel)*
- h. *State Award of Merit*

9. Action Items

- a. *Contribution to Section 8 Social (Ron motioned/Lorena 2nd). Motion approved.*
- b. *Craig Ellingson was approved to serve as 5A Classification Rep to fill out term of Rich Engel (moving to 6A).*
- c. *Nominees for State Awards:*
NIAAA Citation = Craig Rothenberger
Distinguished Service = Kris Welch
Award of Merit = Randy Ramp

10. Other Business/Next Meeting Agenda Items

11. Next Meeting

- a. OADA Executive Committee; ***Monday, January 13th, 2013 @ OSAA Offices***

12. Adjournment 2:35 p.m.

*Respectfully submitted by
Dave Hood, CAA
2013-14 OADA Secretary*