



# Oregon Athletic Directors Association

www.oadaonline.org

OADA Executive Board Meeting

Monday March 12, 2018

OSAA Meeting Room, 11AM

## MINUTES

I. Call to Order – Tim Sam called to order 11:08

II. Roll Call – Highlight is present

Terry Hanson, Executive Director

Craig Rothenberger, Ex. Director

Dave Hood, Past-President

Tim Sam, President

Dennis Burke, VP/Conf. Chair

Kyle Cowan, Treasurer

Bart Rothenberger, Secretary

Mark Horak, OSAA Advisor

Vicki Nelms, LTA Co-coordinator

Steve Wallo, 1A Rep

Clint Forste, 2A Rep

Graden Blue, 3A Rep

Evan Brown, 4A Rep

Troy Jerome, 5A Rep

Russ Bolin, 6A Rep

Ron Richards (Hall of Fame Committee)

Toni Cowdrey (Bookkeeper)

Sandy Luu, LTA Co-coordinator

III. Approval of Minutes from last meeting: Dennis 1<sup>st</sup> , Mark 2<sup>nd</sup> All approved

IV. Reports

- a. OSAA-Peter Weber, Mark Horak: Not much different since S. Albany. Basketball playoffs are finished. Updates are coming on the Cascade HS issue. Football ADHOC amendments were approved. Executive Board positions are open for 2A and 3A and 6A. Possibly a 4A election also. Concussion Bill was passed at very last second, changes made – expanding the list who can approve return the play. Vacancy for OSAA Asst. Executive Director position,
- b. OACA-Coaches Symposium, Rob Younger: No report
- c. OAOA-Jack Folliard/Debi Hansen: All commissioners meeting at Eagle Crest on June 23 & 24 – Anybody interested in coming?
- d. LTA Report- Sandy/Vicki: Received the numbers from Kyle, Check out the google doc, Remind everybody to get NIAAA #, They must have the NIAAA number, Books are getting ordered 3/19/18.
- e. Treasurer Report- Kyle: \$71,124.79

f. Classification Reports-Next time

- 1A -
- 2A-
- 3A -
- 4A -
- 5A -
- 6A-

V. Discussion Items

- a. Awards-Bart- **Getting chosen on 3/12/18, Send final 6 Awards of merit to the board to choose final 2.**
- b. Platinum Royalties, Other Sponsors Update, Craig **Nothing new**
- c. AD Retention and Mentorship
- d. Spirit of a Champion Program Update, Hoody **Books ordered, Don Lieber does not know if he can come yet or not.**
- e. The following deadlines are for the OADA newsletter. Encourage AD's to contribute, have them, contact Hoody. **3<sup>rd</sup> Newsletter is out**
  - i. **May 11th for the 16th: 2A, 4A, 6A**
- f. Membership-Kyle, State Conference (will report to League Reps) **How do we track who has registered and paid OADA membership and conference membership? Is their any easy way? On label it will say what is owe. Who has paid for golf and who has not paid?**

VI. State Conference, April 13-17 – Dennis

- a. Need to bring: Baggo, laptops/projectors, signs (make new ones?), other? **Need 6-8 boards (Bart – 2, Neil – 1, Stan – 1, Hoody – 2, Sandy – 1),**
- b. Friday meeting with Sunriver staff, time, place, menu :) **3:00 PM**
- c. LTC's presenters, rooms vs # of registrants **Dennis has it completed**
- d. Positions, ballots, candidates, Bart, including Coaches Education Liaison **–Rob Younger**
- e. List of Responsibilities for the OADA EC, Wardrobe coordination
- f. Conference Questions, Bart **Completed and handed out and emailed out**
- g. Finalize workshops, presenters, presenter gifts **Dennis and Toni have gifts**
- i. CAA Exam date, time, room, deadline **Vicki Nelms**
- j. Registration-who, conference gifts **Dennis / Toni**
- k. Meal menus **Dennis is talking with Sunriver**
- j. Business meeting prep-spreadsheet for displaying voting **Bart and Kyle will do it**

- k. Golf-19th hole, trophy, winner prize (mugs) from Daktronics **Tim has confirmed Beynon - 19<sup>th</sup> hole**
- l. Reminder of who qualifies for waived conference fees, lodging **Timothy went over it and confirmed**
- m. Printing-conference program, awards banquet, Monday night banquet **Terry**

VII. 2017-18 Budget- Kyle, Terry, Craig, Toni:

VIII. Hall of Fame Committee – Terry, Ron

XI. League Rep Meeting February 25th, South Albany HS-How did it go? **2 hr executive mtg, good location,**

XII. National Awards, Terry and Craig

XIII. Action Items

- a. Approval of Expenses – **Lunch, copies,**

**Meeting finished @ 1:54 / Awards committee meets at 2:00**

**Next Meetings**

<b>EC</b>	Tuesday, April <b>3rd</b>	10:00am – 1:00pm	Junction City SD
<b>ED</b>	Mar/Apr 31 <sup>st</sup> – 1 <sup>st</sup> ???	NIAAA Section VIII Mtg	Spokane, WA?
<b>ALL</b>	April 13 <sup>th</sup> – April 17 <sup>th</sup>	State Conference	Sunriver
<b>EB</b>	June 3 <sup>rd</sup> – 4 <sup>th</sup>	Executive Board Retreat	Sunriver