



# Oregon Athletic Directors Association

www.oadaonline.org

OADA Executive Committee Meeting  
Monday September 11, 2017  
OSAA Conference Room, 11AM-3PM  
**MINUTES**

I. Call to Order – Tim @ 11:00

II. Roll Call –

Terry Hanson (Executive Director)  
Craig Rothenberger (Director).  
Dave Hood (Past-President)  
Tim Sam (President)  
Dennis Burke (VP/Conf. Chair)  
Kyle Cowan (Treasurer)  
Bart Rothenberger (Secretary)  
Mark Horak (OSAA Advisor)

Sandy Luu (LTA Coordinator)-  
**Absent**

Steve Wallo (1A Rep)  
Clint Forste (2A Rep)  
Graden Blue (3A Rep)  
Evan Brown (4A Rep)  
Troy Jerome (5A Rep)  
Russ Bolin (6A Rep)

Toni Cowdrey (BK)

III. Approval of Minutes from August meeting: Russ –motioned, Dennis – 2<sup>nd</sup> , Unanimous

IV. Platinum Royalties Presentation, 11:30am, Craig: Josh gave us a presentation. Card renews every year. Local restaurant: pop up in the app, customized cards on back. Customized cards; deposit needed. Roll out at league Oct 22<sup>nd</sup>, What's next? A good question. Not going to become NASCAR. Troy motioned to have it ready for league rep meeting in Oct, Evan 2<sup>nd</sup> and voted unanimous.

V. Reports

- a. OSAA-Peter Webber: Adopted the handbook, Added an ADHOC committee for football, Endowment Fund- board knows the report and asked to communicate this program better, Why was fees raised when their was a \$350,000 carryover from last year. Due to other expenses on OSAA building and to maintain the budget. \$10 increase was to help with retention of officials. Check out the recommendations of choir and band. 6A pilot Participation – Committee came in with two new Q and A's. Pitch count – must have pitch count in the following day of contest. Girl's wrestling can have 7 female matches but still held to the weigh-in and mat appearances. Pre-game music: can be played now.

- b. OACA-Rob Younger: Provided us handouts. Rob expressed a big Thank you on our cooperation between both associations. Provided us OACA directory, OACA Basketball Clinic (10/13/17) @ Liberty High School, OACA Football Clinic (3/2/18) at Holiday Inn (Portland). Posters of Suicide and Anti-hazing. Introduced the Oregon Coaches Symposium: Draft provided – August 10<sup>th</sup> & 11<sup>th</sup> – Looking for other dates
- c. OAOA-Jack Folliard: Reported the state numbers / still in need for more officials.
- d. LTA Report- webinars happening, look for new classes: Skipped
- d. Treasurer Report-\$7578.34 (Bi-mart not included) Registration list of current OADA fees paid presented to us. Current checking acct. Toni Cowdrey will be added as a signer on our checking acct. Dave – motioned and Bart 2<sup>nd</sup> and Unanimous.
- f. Classification Reports
  - 1A –Classification number was lowered again on draft #19, Differences that 1A has and the awareness of it, Quite a bit of turnover for 1A AD's,
  - 2A –Classification numbers: final numbers, New league meetings and new SOP's, Air Quality: which website do we use, football is dying (26-28 teams)
  - 3A –Claire would like to see the number for bottom 225-349. Cancellation of games due to smoke or weather. Alternative for football.
  - 4A –New AD's – 6 new, Reclassification concern strung apart 40 schools to 33 schools,
  - 5A – 31 schools is proposal #19. Hope to have little say in Championship Committee, Football numbers are struggling,
  - 6A – Practice model is going ok, reclassification stuff is kinda ironed out, Need to really look at state championship committee.

Get Terry the league rep list and shirt sizes  
Questions ready for Oct 22nd

## VI. Discussion Items

- a. Articles of Incorporation update, possibly combining AIs and BLs-Terry, Craig, Steve Terry and Steve will be corresponding
- b. Awards-Drafts of updated, user friendly applications-Bart Feb 25<sup>th</sup> is deadline for all Awards, Outside nominations. Why are we spending so much time at it if not everybody is doing it. More than the process. Questioning some awards such as facility remodel (bond vs. no bond etc., hard to evaluate). Looking at some combining of some awards. OADA Award of Merit??? Bart and Troy will correspond and bring some ideas.

- c. Handouts for Notebooks with updated pictures, Terry **Thank you**
- d. Website Update – Any updates to the website need to be sent to Terry. **Looking at switching over our provider. Pacific Web Techs- \$625 one time set up, \$60 a year, Hood makes a motion and Russ 2<sup>nd</sup> all unanimous. Facebook, Twitter and Instagram accounts are set up. Tim is Twitter, Kyle is Instagram, Bart is Facebook (Made note that Kyle explained one person can post to all three at same time and he will set that up)**
- e. Executive Board and Executive Committee designations and positions update-Terry, Craig **Work in progress**
- f. National Conference Dec 8-12. Registration and Reservations Opened September 1. Hoody, Tim, Dennis, Mark, Craig, Terry, Bart, Sandy, Steve??, Troy??, Dave Williams?? **...Hyatt is the motel,**
- g. New AD Workshop **Kris and Cindy are teaching**
  - i. AD Retention plan **Terry will talk to Kevin**
  - ii. New AD mentorship plan **Kris and Kevin came up with a workbook.**
- h. Spirit of a Champion Program Update & Direction, Hoody **Dave will try to get a headliner speaker for the conference. Dave is really going to research this and try to get a big bang for our \$5,000 to \$10,000.**
  - Update on Inside Out partnership, Craig **They are still looking at us.**
- i. The following deadlines are for the OADA newsletter. Encourage AD's to contribute, have them, contact Hoody. **Stay with these dates and classifications.**
  - i. **September 15th** for the 20th: 1A, 3A, 5A
  - ii. November 10th for the 15th: 2A, 4A, 6A
  - iii. February 9th for the 14th: 1A, 3A, 5A
  - iv. May 11th for the 16th: 2A, 4A, 6A
- j. Membership-Kyle, Family ID or. When can schools start online membership process? **We did not get it up in time for OADA membership. Do we want to switch now? Evan motions Family, Troy 2<sup>nd</sup> , Unanimous**

VII. State Conference, April 13-17 – Update, Dennis **First draft is handed out. “THE REASON WHY”**

VIII. Awards, Bart **Will email out information. Bart and Troy will discuss some options.**

IX. Financial Review Committee – Executive Directors, Treasurer,  
 ~Formalize adding Toni Cowdrey as bookkeeper, trade for cost of conference  
**List of duties: Dennis will email out**

X. 2017-18 Budget, Kyle, Terry, Craig, Toni: **Kyle handed out budget.**

XI. Hall of Fame Committee – Ron Richards **Need to chat with Bill to get his recommendation.**

XII. OSAA Committees

1. Power Ranking – **Aaron Longo remains on committee. OADA is recommending replacing Rob Pridemore-Riverdale 3A with **Bob Bennett – Sheridan – 3A****

2. Championship –

XIII. Action Items

a. Approval of Expenses – **They are approved.**

XIV. Next Meetings

<b>EB</b>	Monday, October 2 <sup>nd</sup>	10:00am – 2:00pm	Junction City SD
<b>EC</b>	Sunday, October 22 <sup>nd</sup>	9:00am – 10:00am	Wilsonville HS
<b>EC/LR</b>	Sunday, October 22 <sup>nd</sup>	10:00am – 3:00pm	Wilsonville HS
<b>EB</b>	Monday, November 6 <sup>th</sup>	11:00am – 1:00pm	OACA Offices Albany
<b>EC</b>	Monday, December 4 <sup>th</sup>	11:00am – 3:00pm	OSAA Offices
<b>ALL</b>	December 8 <sup>th</sup> - 12 <sup>th</sup>	National Conference	Phoenix, Arizona
<b>EB</b>	Monday, January 8 <sup>th</sup>	10:00am – 3:00pm	Junction City SD
<b>EC</b>	Sunday, February 25 <sup>th</sup>	9:00am – 11:00am	South Albany??
<b>LR</b>	Sunday, February 25 <sup>th</sup>	11:00am – 3:00 pm	South Albany??
<b>EB</b>	Monday, March 12 <sup>th</sup>	9:00am – 1:00pm	OSAA Offices
<b>EC</b>	Monday, April 2 <sup>nd</sup>	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