



Oregon Athletic Directors Association

www.oadaonline.org

OADA Executive Board Meeting
Monday October 2, 2017
Junction City SD Office, 10AM-2PM
MINUTES

I. Call to Order – Tim – Meeting called to order @ 10:05

II. Roll Call –

Terry Hanson (Executive Director)

Craig Rothenberger (Director)X

Dave Hood (Past-President)X

Tim Sam (President)X

Dennis Burke (VP/Conf. Chair)X

Kyle Cowan (Treasurer)X

Bart Rothenberger (Secretary)

Mark Horak (OSAA Advisor)X

Sandy Luu (LTA Coordinator)X

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)

Toni Cowdrey (BK)

X = Present

III. Approval of Minutes from September EC meeting:

IV. Reports

a. OSAA-Peter Weber: New AD mtg on Nov 14 @ Pendleton, Nov 15 @ OSAA office, Nov 16 @ Roseburg : Times TBA, Classification District released their final proposal, Oct 16th is Executive Board mtg in the Am and Delegate Board in PM, State Championship committee meets on Oct 9th, ADHOC committee for Football – this group is to look at football in many different aspects, Air Quality is being looked at and improved – policy could be put in place,

b. OACA-Rob Younger: Next meeting

c. OAOA-Jack Folliard: Next meeting

d. LTA Report- webinars happening, look for new classes, Sandy:

Class fee will remain at \$70, CMA test is offered on Oct 22, Ideas to try and get AD's to get their CMA – visuals, New Class :726- Designing student leadership programs, We need a

couple people to take 790 (Allows you to teach LTI classes) , We talked about the classes we will teach at the conference. We discussed asking a few people to try teaching a class for the first time with a veteran staff member. Dennis and Sandy will get together a list of potential instructors and come up with a schedule of LTI classes for the conference for the next meeting.

e. Treasurer Report-\$15,658 , Checkbook is with Toni, We are really going to start using the debit card when it's feasible. Check request for Pacific Web Techs, \$526.50: motion by Dennis, second by Tim approved by all.

V. Discussion Items

a. Articles of Incorporation update, possibly combining AIs and BLs-Terry, Steve

b. Awards-Drafts of updated, user friendly applications-Bart is going to provide a list with explanation of the awards we are offering this year on Oct 22. He will be explaining the process and informing the classification reps that it will be their responsibility to push this within their league. We are also going to change the process of once the individual is nominated so they don't have to fill out the paper work about themselves.

c. Platinum Royalties, next step. Craig - Craig will present on Oct 22,

d. Website Update – Any updates to the website need to be sent to Terry. Terry could you please update the NIAAA Oregon Directory?

e. Executive Board and Executive Committee designations and positions update-Terry, Craig

f. National Conference Dec 8-12. Registration and Reservations Opened September 1. Hoody, Tim, Dennis, Mark, Craig, Terry, Bart, Steve??. Troy??. Dave Williams, Dave Pagano, Hyatt in Phoenix. Already filling up!

g. New AD Workshop, Sandy (working in conjunction with OSAA)

i. AD Retention plan, Terry

ii. New AD mentorship plan, Tim

h. Spirit of a Champion Program Update & Direction, Hoody – Talk to Bruce Brown(Proactive Coaching) about a volume discount, Bring Inside Out to come Sunday and Monday- they will be a keynote and a work session. What would the cost be?

i. The following deadlines are for the OADA newsletter. Encourage AD's to contribute, have them, contact Hoody. **Inside Out article will be in our newsletter. All American Publishing puts together our newsletter.**

- i. November 10th for the 15th: 2A, 4A, 6A
- ii. February 9th for the 14th: 1A, 3A, 5A
- iii. May 11th for the 16th: 2A, 4A, 6A

j. Membership-Kyle, State Conference going with Family ID. **\$4000 in membership money turned in. Family ID is up and going, NICE JOB KYLE!! Vendor registration added to Family ID???**

VI. State Conference, April 13-17 – Update, Dennis- **DRAFT #2 was handed out,**

VII. Financial Review Committee – Executive Directors, Treasurer,

VIII. 2017-18 Budget, Kyle, Terry, Craig, Toni: **Budget was presented**

IX. League Rep Meeting Agenda – **Tim will provide it to us through email**

X. Hall of Fame Committee – Ron Richards

XI. OSAA Committees

XII. Action Items

- a. Approval of Expenses –

XIII. Next Meetings

EC	Sunday, October 22 nd	9:00am – 10:00am	Wilsonville HS
EC/LR	Sunday, October 22 nd	10:00am – 3:00pm	Wilsonville HS
EB	Monday, November 6 th	11:00am – 1:00pm	OACA Offices Albany
EC	Monday, December 4 th	11:00am – 3:00pm	OSAA Offices
ALL	December 8 th - 12 th	National Conference	Phoenix, Arizona
EB	Monday, January 8 th	10:00am – 3:00pm	Junction City SD
EC	Sunday, February 25 th	9:00am – 11:00am	South Albany??
LR	Sunday, February 25 th	11:00am – 3:00 pm	South Albany??
EB	Monday, March 12 th	9:00am – 1:00pm	OSAA Offices
EC	Monday, April 2 nd	10:00am – 1:00pm	Junction City SD
ED	Mar/Apr 31 st – 1 st ???	NIAAA Section VIII Mtg	Spokane, WA?
ALL	April 13 th – April 17 th	State Conference	Sunriver
EB	June 3 rd – 4 th	Executive Board Retreat	Sunriver

