



OADA Executive Board June Retreat

June 4 & 5, 2017

Minutes

Call to Order - Meeting called to order at 7:16 PM by Dave Hood. He handed the reigns over to Mr. Tim Sam. We worked until 11:00 PM. At 9:00 AM on June 5th we reconvened and finished up at 1:45 PM.

Roll Call - Members present: Dave Hood, Dennis Burke, Terry Hanson, Craig Rothenberger, Kyle Cowan, Sandy Luu, Tim Sam, Bart Rothenberger

Conference Bill: Motion to approve to pay Sunriver bill (\$79959.55). Dennis motioned and Bart 2nd. Unanimous in favor.

Discussion of ideas to cut down costs:

Avis or Crook County ROTC

Tables- \$65

Piping and table decorations

Microphones

Evaluate Agenda: Additions

A. Roles and Responsibilities:

a. August- Look at all awards

b. Send updated pics to Terry (Changed and we will take professional pictures at August meeting with coat and tie.)

c. Discussed adding LTA Coordinator as Executive Member

B. By-Laws/Constitution

a. Articles of Incorporation

i. Changes will be highlighted and sent out for approval by members.

1. Terry will provide Bart with a copy and then Bart will send out.

ii. Dennis Burke is asking his secretary to perform an audit.

iii. Dave Hood is asking Toni Cowdrey if she is interested in being a bookkeeper.

b. Bylaws: it was suggested that we add roles and responsibilities to the bylaws.

i. Section 5 = Roles and Responsibilities (Added)

C. Notebooks / Web Site Info

a. Bart is only member that needs a notebook.

D. Calendar

EC	Friday, August 4 th	11:00am – 3:00pm	Wilsonville HS
EC	Monday, September 11 th	11:00am – 3:00pm	OSAA Offices
EB	Monday, October 2 nd	10:00am – 2:00pm	Junction City SD
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

Executive Board Officers (EB)

(Executive Director, Past President, President, Vice-President, Treasurer, OSAA Liason, LTI Coordinator and Secretary)

Executive Committee (EC)

(Executive Board, Classification Reps)

League Representative Council (LR)

(Executive Board, Executive Committee, League Representatives)

Executive Director (ED)

(Executive Director(s))

- a. Newsletter Deadlines:
 - i. September 20st / 15th: 2A, 4A, 6A
 - ii. November 15th / 10th: 1A, 3A, 5A
 - iii. February 14th / 9th: 2A, 4A, 6A
 - iv. May 16th / 11th: 1A, 3A, 5A
- E. OSAA/OADA Fall Workshops 8:00 Am & 9:30 - Workshop
 - a. August 8th – OSAA - Kyle
 - b. August 9th – St. Marys - Tim
 - c. August 9th – Ridgeview –Dave
 - d. August 9th – OSAA – Dennis
 - e. August 10th – Pendleton – Troy
 - f. August 10th – Springfield – Craig
 - g. August 11th – OSAA- Sandy
- F. Website Update / Training
 - a. Terry asked for advice
 - b. August 4th @ Wilsonville (Coat and tie)
 - c. Dennis is asking NWS to take professional pics
- G. Review State Conference
 - a. Make 5 – Great 1-Bad on evaluations
 - b. Inside out Coaching – Keynote speaker
 - c. LTA : Check rosters vs actual sign-ups
 - d. OSU Speaker: Tinkle & Casey
 - e. New Sponsors: One possible and 5 tables (Craig is checking)
 - i. Increase corporate sponsors
 - ii. Get out earlier to confirm
 - iii. Raise to \$350
 - iv. Need pure cash – Any ideas?
 - v. Hall of Fame:
 - 1. Keep the same, Monday banquet, Alternating years
 - a. Pool is getting smaller,
 - b. Vendor to host HOF
 - f. 2018 OADA future conference contract
 - 1. Agreed to increase 221
 - 2. Meeting price per room – negotiate
 - 3. Monday night banquet move to great hall
 - 4. HOF on Monday night
 - 5. Tim handled the conversation with Lindsey (Sunriver) very well
 - g. 2018 OADA Conference Theme
 - i. –FINDING YOUR REASON WHY?
 - ii. Why do you coach the way you coach
 - iii. 3D – Inside out

- h. Section VIII Meeting Review
 - i. 40th anniversary
- i. Budget:
 - ii. National Conference: People attending-Tim, Dennis, Craig, Terry, Bart, Sandy?
 - iii. Dec 8-12
 - iii. New AD workshop
 - 1. Sandy will talk to Chris Welch / Kevin Bryant
 - iv. Projected budget 2017 -2018
 - v. Clothing – Terry will handle (Cardinal with gold writing)
- j. OSA Committees
 - i. Rankings: Replace Pete
- k. Newsletters Dates/Deadlines:
 - i. **Newsletter** – Hoody will be compiling the newsletter information for the OADA for 2017-18. The following rotation will be followed for submitting of newsletter articles. The deadline is the earlier date for publication. For the following year (2018-2019) there will be a rotation of classifications writing articles so odd classifications will write the first articles.
 - ii. September 20st / 15th: 2A, 4A, 6A
 - iii. November 15th / 10th: 1A, 3A, 5A
 - iv. February 14th / 9th: 2A, 4A, 6A
 - v. May 16th / 11th: 1A, 3A, 5A
- l. LTA Update: Sandy update

H. Webinar Course Schedule

Each **webinar costs** \$125 for members and \$210 for non-members. The **course fee** includes the digital **course manual*** and an acknowledgment of course ..

<http://www.niaaa.org/niaaa-programs/leadership-training-institute/niaaa-online-courses-webinars/>

Summer – 2017

501 – Tuesday’s – July 25 and August 1
 502 – Monday’s – July 24 and July 31
 503 – Wednesday’s – July 26 and Aug. 2
 510 – Thursday’s – July 27 and August 3
 611 – Tuesday’s – July 11 and July 18
 626 – Thursday’s – July 13 and July 20
 630 – Wednesday’s – July 12 and July 19
 700 – Thursday’s July 10 and July 17

Fall, 2017

501 – Tuesday’s – Oct. 31 and Nov. 7
 502 – Thursday’s – Oct. 19 and Oct. 26
 504 – Tuesday’s – Oct. 17 and Oct.24 506 – Thursday’s – Nov.2 and Nov. 9 511 – Wednesday’s – Oct. 18 and Oct 25 631 – Monday’s – Oct. 30 and Nov. 6
 05 – Monday’s – Oct. 16 and Oct. 23
 703 – Wednesday’s – Nov. 1 and Nov. 8

I. 2017 New Course Pilots

LTC 633 – “Identifying and Creating Athletic Opportunities for Athletes with Disabilities”

LTC 726 – “Designing Student Leadership Programs”

LTC 1902 – International Athletic Program

J. LTI Core Course Requirements for Certification

With the creation of the two new courses (LTC 503 “Athletic Administration: Enhancing Organization Management” and LTC 510 “Athletic Administration: Legal Issues IV”) the certification committee reviewed the content of each course to determine if these courses should be required for certification. It was determined that LTC 503 will be required for all levels of certification. The committee also approved a recommendation that LTC 510 be one of the required courses to attain the CMAA designation. The committee recommended CMAA Electives Course requirements be modified to reflect the following: 1 course from 600, 1 course from 700, and 3 additional courses from any level. These recommendations were approved by the NIAAA board of directors at the February meeting. The new requirements will go into effect January 1st 2019. It is necessary to delay these changes to allow University partnerships time to adjust in their curriculum.

K. NIAAA Portal

Be sure to visit the NIAAA portal for all your Professional Development Academy needs.

1. Improved navigation and functionality
2. Easily maintain your profile
3. Reset your password and username
4. Search the member-only directory
5. Make a donation and purchases online in the store
6. Print your membership card
7. A more robust member interactive platform that includes the ability to message, blog, post photos and much more is displayed. Continued database training at the 2016 PDA Conference will be on the agenda.

- a. Spirit of Champion:
 - i. Bi-mart-Don Lieber
- b. Inside out ; Craid and Dave are working on it
- c. Strategic plan:
 - i. We will refer to as necessary.

Next Meeting: August 4th @ Wilsonville HS (Executive Committee)
Remember Shirt and tie and dark sports coat

Adjournment: 1:45 (Drive Careful)