



**OADA Executive Committee Meeting
Monday, September 10, 2018
OSAA Conference Room
11:00 am**

Call to Order: Dennis

Roll Call: Bart/Doug

Absent: Terry Hanson, Clint Forste, Dave Erhardt, Troy Jerome, Tim Sam

Approval of Minutes from August 6th Meeting: **Approved**

Reports

a. OSAA Report: Peter Weber

Increase in cost for 1st and 2nd round playoff games. Approved special districts, as well as 4A playoff berths with the Cascade change to 4A.

Computation for ADM how we count students around the State.

Petition to play down committee to look at the criteria. Possible does it mean all sports move down, Woodburn soccer example.

Executive Board no more than two people from the school district. Language concerning policies for classification committee, more specific criteria from the OSAA, got taken to task by the hearing officer during appeals.

Charging and sharing in the cost when hearing officer hears an appeal for a student. OSAA spent \$35,000 last year on appeals with hearing officers.

One year Trial for Wrestling state championships Banning the classifications for specific sessions.

Reviewing policies for specific Air Quality recommendations.

Positive concerning the OSAA media coverage with coaches, fans, communities.

b. OACA Report: Rob Younger

OACA has registered over 2000 coaches so far this fall. Professional development is focus of the OACA.

Summer Coaches Symposium had over 200 coaches this summer very positive feedback from coaches. A variety of breakout sessions for our coaches. Considering having two next year; regional locations.

Basketball Nike/OACA Basketball clinic set for October 12th. Reminder the proceeds from OACA coaches clinics go right back to coaches in Oregon in the Association.

OACA/OSAA partnered for a 6 man football clinic in Hermiston. They had 6 coaches from Montana come down to share with over 30 coaches.

2018 Coaches award banquet coaches awards, would like schools to recognize those coaches locally to your community and school.

Touchdowns for cancer program, trying to get someone in school other than football coach to organize in your school.

c. OAOA Report: Debi Hanson/Jack Foliard

Officials numbers have leveled, still low but no falling like it has been. Officials numbers has a lot to do with the economy.

Offering a officiating course at Junction City as part of the high school curriculum. Contact for classes at your school would be your local commissioners.

Portland area has an Inter-League council where each conference in the Metro area send an Athletic Director to meet with all the local commissioners. It has allowed a matrix for each sport and each conference to play a week or two on non-traditional days to help with officials numbers on specific days.

d. Executive Directors' Report

Craig is setting up meeting with Nike concerning Inside/Out funding.

Recommendation a program of study for new AD's, possibly first 3 years, a list of courses that new AD's are required to obtain each year. Creating a program of study (Recommendation) for new Athletic Directors, and present to the OSAA board.

e. Treasurer's Report: Bart/Toni

Current money in account is \$5,765. Received money from OSU and late conference registration from last year.

f. LTA Report: Tim Sam

Tim is currently at LTA conference and will report on updates and changes.

Dennis will talk to Pete about OSAA foundation to help pay for new Athletic Director course work to New Athletic Directors.

Classification Reports: (6A; 5A; 4A; 3A; 2A; 1A)

6A: In the middle of the 6A pilot closed period.

5A: absent, Dennis shared concern with lower level football scheduling.

4A: Nothing to report

3A: Nothing to report

2A: Nothing to report

1A: Nothing to report

Old Business

- a. Notebooks for New Executive Committee Members
- b. Confirm Names of League Reps
Doug will continue to update and share by October 1st.
- c. Hall of Fame Committee: Ron Richards/Dave Hood
Kyle will share list on those that qualify to Dave from last year.
- d. Spirit of a Champion/InsideOut Coaching
See above Craig is contacting Nike for funding
- e. Family ID Update: Membership Registration
Massachusetts has a clean process for Vendor/Sponsorship and booth registration online.
- f. OADA Membership/NIAAA Membership
Encourage conferences to sign up members with their own emails so each member gets updates.
- g. Apparel Update
- h. National Conference: Who is Attending?
Bart, Dennis, Horak, Dave H., Doug T., some looking at basketball schedule for possible Win/Loss excuses

New Business

A. Preparing for 2019 State Conference (50th Year)

- Theme

Celebrating 50 years of service

- Keynote Speaker/UO Speaker

Inside/Out coaching. Adam Bradley Lead em up on Sunday, will also teach some break out sessions. Banquet Dinner

- LTC Courses

Will have Tim have input with what courses will be offered when; including courses available on Monday for CAA and CMAA completion

- Presenters/Topics

See Kyle initial draft for program at conference.

- New Sponsors...

Sunday sponsorship with Tillamook Ice Cream for social.

- Spirit of a Champion Connection

Newsletter Deadlines (All American Publishing): September 16th for the 21st (2A, 4A, 6A); November 11th for the 16th (1A, 3A, 5A); February 10th for the 15th (2A, 4A, 6A); May 12th for the 17th: 1A, 3A, 5A

J. New AD List and New AD Workshops

Dennis will check in with Kris Welch.

K. Action Items: Approval of Expenses/Association Checks/Receipts

Pizza and pop reimbursement approved.

Next Meetings:

EB	Monday, October 1 st	10:00am – 2:00pm	Junction City SD
EB	Sunday, October 21 st	9:00am – 10:00am	Wilsonville HS
LR	Sunday, October 21 st	10:00am – 3:00pm	Wilsonville HS

EB	Monday, November 5th	11:00am – 1:00pm	OACA Offices
EB	Monday, December 3rd	11:00am – 3:00pm	OSAA Offices
ALL	December 15th - 18th	National Conference	San Antonio, TX
EB	Monday, January 7th	10:00am – 3:00pm	Junction City SD
EB	Sunday, February 24th	9:00am – 11:00am	South Albany HS
LR	Sunday, February 24th	11:00am – 3:00 pm	South Albany HS
EB	Monday, March 11th	9:00am – 1:00pm	OSAA Offices
EB	Monday, April 1st	10:00am – 1:00pm	Junction City SD
ED	Mar/Apr 31st – 1st???	NIAAA Section VIII Mtg	Spokane, WA
ALL	April 12th – April 16th	State Conference	Sunriver
EB	May 19 th & 20th	Executive Board Retreat	Sunriver?

Adjournment

2018-19 Executive Committee

Exec. Directors: Terry Hanson
Craig Rothenberger
Past President: Tim Sam
President: Dennis Burke
Vice-President: Kyle Cowan
Treasurer: Bart Rothenberger
Secretary: Doug Thompson
OSAA Advisor: Mark Horak
Retired AD Advisor: Dave Hood
1A Rep: Steve Wallo, CS Lewis
2A Rep: Clint Forste, Santiam HS
3A Rep: Paula Toney, Burns HS
4A Rep: Dave Ehrhardt, Phoenix HS
5A Rep: Troy Jerome, Pendleton HS
6A Rep: Russ Bolin, Roseburg HS