



**OADA Executive Committee Meeting
Monday, October 1, 2018
Junction City SD Board Room
10:00 am**

Call to Order: Dennis (Called to order at 10:05)

Roll Call: Doug (Absent Doug, Paula, and Kyle)

Approval of Minutes from September 10th Meeting (Clint – 1st / Russ – 2nd : All Approved)

Reports

a. OSAA/OACA/OATS Report: Peter Weber, Rob Younger & Sam Johnson

OATS was brought to meeting to discuss Emergency Action Plans. Look at finding efficient ways to help with these plans. Anyone Can Save a Life Program. Oct 12th is the OACA coaching clinic. OSAA Ad Hoc Football passed a youth football statement to go out to all coaches around the state. OACA would like us to view and make any changes or keep the same –Looking for a united front. Delegate assembly meeting is Oct 15th @ Shriners: 3 caucus items will be main topic.

b. OAOA Report: Debi Hanson

c. Executive Directors' Report: Terry & Craig -Craig has tried twice with Nike and no response / Terry would like to see a couple things formalized: Daves position and Bylaws:

Example of Connecticut: Terry feels it is a good springboard to get something going with OSAA board. Coming down from Conn state board of education. The discussion is about initial education not ongoing education.

d. Treasurer's Report: Bart/Toni (\$4,839.93) - NIAAA check has went out, \$3,010 actually

e. LTA Report: Tim Sam Tim felt the conference in Indianapolis was very beneficial. Coordinators were from all around the US. 32 new state coordinators. Meeting was very much a nuts and bolts teaching him about training. Some classes had a few changes. A couple different ways to get your CMAA. Present a written project and now can orally present presentation.

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

1A- Waiting to hear back from 6 man

2A- Getting to know each other with the new leagues,

3A-No report

4A- 7 new AD's , League reps are set to go,

5A- Making sure we understand how playoffs will be, Rule of 2 - are we still doing it,
Concern with referee fees, What are we doing to get referee numbers up,

6A- Work to do with Pilot program and some tracking is being done,

Classification reps: Mentor pairs for rookies, OADA sign up, break out ideas and teachers, LTC instructors ,

Old Business

- a. Names of League Reps: All finalized? **All filled in**
- b. Hall of Fame Committee: Ron Richards/Dave Hood **Committee is in process**
- c. Spirit of a Champion/InsideOut Coaching **Connect with Nike / Bi-Mart??**
- d. National Conference: San Antonio : **Dennis, Mark, Terry, Craig, Tim, Bart,**
- e. President's Costs...**Table it**
- f. OADA Membership/NIAAA Membership
- g. Apparel Update **Talked with BSN,**
- h. **Motion to accept new bylaws 1st - Tim, 2nd - Dennis Unanimous**
- i. **Retired AD Liason: 1st - Tim, 2nd-Troy Unanimous**

New Business

- A. Preparing for 2019 State Conference (50th Year)
 - Theme: "Celebrating 50 Years" - **Pin - \$1000**
 - Keynote Speaker/UO Speaker **Jerry Allen - Checking with wife**
 - LTC Courses: **Large Discussions /**
 - Presenters/Topics **Kyle needs some ideas here**
 - New Sponsors...**Craig handed out info from other states**
 - Spirit of a Champion Connection
 - CAA Exam **Oct 21 - 1:30 & State**
 - Hall of Fame/Awards Banquet Location
- B. Preparations for the October 21st Meeting @ Wilsonville HS
- C. New AD List and New AD Workshops
Following Up on Mentoring
- D. **Newsletter Deadlines (All American Publishing):** November 11th for the 16th (1A, 3A, 5A); February 10th for the 15th (2A, 4A, 6A); May 12th for the 17th: 1A, 3A, 5A
- E. Action Items: Approval of Expenses/Association Checks/Receipts **Lunch paid By Craig**

Next Meetings:

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 2:10 PM

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