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**OADA Executive Committee Meeting
Monday, November 5, 2018
11:00 AM – 1:00 PM
Oregon Athletic Coaches Association Office
Albany, Or.
Agenda**

Call to Order: Dennis

Roll Call: Doug

Absent:., Paula Toney (Eric in attendance), Tim Sam, Vicki Nelms, Paula Toney, Troy Jerome

Approval of Minutes from October 21st Meeting

Reports:

- a. OSAA Report: No Report**
- b. OACA Report: No Report**
- c. OAOA Report: No Report**
- d. Executive Directors: Terry & Craig**

Proposal for Athletic Director Certification

- e. Treasurer: Bart**

\$11,580 in account. 123 members are registered for OADA Membership, registration will now go up to \$60. 19 vendors registered for the Conference.

- f. Secretary: Awards/Nominees: Doug**

Doug will email each Conference AD president to remind them of the nomination and awards.

- g. LTA Report**

Classification Reps: No Report

Old Business:

- a. AD Certification**

Oregon AD Certification proposal. Purpose to bring some mandatory training to support Athletic Directors, while bringing a professional certification for the profession. The 1A concern, adamant that a **prerequisite to have three years of coaching at high school level. Peter Weber stated that he felt the Executive Board would not support the proposal. The requirements for being hired caused the concern, not the mentoring, training, etc. Legitimization of the profession of Athletic Director, do we need a required program? Connecticut has a program similar. Is there a way to offer some quarterly training over a 3-5-year period? We offer New AD Workshop, with 50 new AD's we have 36 individuals**

signed up so far. Will District support a mandate to base their hiring of an Athletic Administrator?

Between now and the National Conference talk to some members of the Executive Board and to Peter at OSAA (Terry, Dennis, and Mark). Could the program be similar to PDU with liability insurance for Athletic Administrators.

b. Hall of Fame Update

Dave Hood is meeting with Bauer and Richards to go over the list and give us a report at the December meeting.

c. New AD's/Mentors

Possible use of certification process to support.

d. Spirit of a Champion/InsideOut Coaching Update

No update on Inside/Out. Spirit of Champion Tim Sam/Dave Hood.

e. National Conference: San Antonio

New Business:

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

- Breakout Sessions

Football AD Hoc Committee, PACE (Social Media), Managing Special Districts, SOP/Tiebreaker/Scheduling focused on AD's, Creative Trainer funding(OATS), Emergency Action Planning, Developing Student Leaders,

- Round Table Discussions

- LTC Courses

Instructor possibilities; 790: Kris Welch/Tim Sam, 504: Tim Burke/Sandy 508: Kris Welch/Mark Horak, 799: Dennis Burke, 703: Sandy Lu/Vicki Nelms, 611: Kevin Bryant/Tim Sam, 506: Steve Wallo/KT Emerson, 503: Dennis Burke/Bart/ 705: Troy Jerome/Kevin Bryant/Mark Horak, 720: Randy Ramp/Vicki

- New Sponsor

19th Hole sponsorship, in the contract for part of the Golf Tournament.

- Conference Questions

Doug is reaching out to OSAA Peter Weber, OAOA, OACA, etc.

B. New AD List and New AD Workshops

C. **Newsletter Deadlines (All American Publishing):** November 9th for the 14th (1A, 3A, 5A); February 8th for the 13th (2A, 4A, 6A); May 10th for the 14th: 1A, 3A, 5A

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

Good of the Order

Adjournment Kyle, Doug Seconded

Next Meetings:

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?

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