



OADA Executive Committee NOTES
Monday, March 11, 2019
11:00 AM – 3:00 PM
OSAA Offices, Wilsonville, Or
Agenda

Call to Order: Dennis

Roll Call: Doug

Absent: Paula Toney, Dave Hood

Approval of February 24 Meeting Minutes: **Approve unanimously**

Reports:

a. Treasurer Report: Bart/Toni \$59,000+ in the account, billed 9 vendors for \$7,000+

b. Membership Report: Bart/Toni

Mixed membership and registration coming in sporadically. IMC fail on registration and membership. Continuing to gather meal counts from each of the conferences.

c. OSAA Report: Peter Weber

Commending the State because of weather, air, etc. and making good, safe decisions for kids.

Finalizing Non-Discrimination, non-binary, school identity; working with ODE and Attorneys to revamp our policies.

Filling in nominations for open positions. Changes with OACA Tennis matches, football safety.

Working with OACA and OAOA, and schools around racial bias and instances that happened during our athletic seasons. Recommended language around discriminatory best practice language to include in code of conduct at schools.

Saturday August 17th Wilsonville HS Coaches Symposium 2019

d. OACA Report: Rob Younger/Chris Knudsen

Football Ad-hoc modifications, athletic directors will make some determinations by conference to have some consistency. 40 second rule; no need for clock, back-judge will continue to monitor the rule. May 18th Banquet, 10 scholarships around coach's son/daughter, identifying student athletes for the Dave Johnson scholarship (adversity). Director scholarship is around leadership.

e. OAOA Report: Debi Hanson (OAOA Meeting: 3/13; Who can attend?)

f. Executive Directors: Terry & Craig

3 or 4 commitments from having main vendor hall filled. BSN wants to change the ad in the program. BSN gift is bags and we need somewhere to store the bags, not in their booth.

Kono ice is going to provide a sample, interested in providing once at conference and once at Golf course. We also have a sign vendor that would like to offer signs for the conference and provide a booth. Discussed possibly Gold and Silver sponsors would be provided a thank you sign.

g. LTA Report: Tim

Old Business:

- a. AD Certification Update/New AD's Mentoring/Mentees
Would like to target the May 6th OSAA Board Meeting. Dennis is working on language around a non-mandatory program with COSA, OSAA, OADA...coherent plan which includes mentoring.
- b. Hall of Fame Update
Hall of Fame inductees get 2 tickets, we will continue to comp a ticket for former Hall of Fame inductees. Contacting the Crown awards in Gresham
- c. State Awards (National)
Frank Kovaleski Professional Development Award: **Kris Welch**
NIAAA Distinguished Service Award: **Tim Sam**
NFHS Citation: **Dave Hood**

New Business:

- a. Awards/Plaques & Ring:
- b. Board Retreat in May: **Central Oregon meet in Sunriver?**
- c. Classification Reps: 5A; 3A. Any others?
Erik Hoberg has been approved to replace Paula Toney as a conference rep.
- d. Eastern Oregon Rep? **Would it be beneficial to add a representative from Eastern Oregon to represent on the OADA board.**

State Conference Business:

- A. Preparing for 2019 State Conference (50th Year)
 - Responsibilities - Kyle**Board members has been assigned to introduce speakers for workshops.**
 - Agenda/Workshops
 - LTC Courses – Tim**See last minutes for projector assignments; still looking for speakers.**
 - Housing Update - Kyle
 - Conference Questions - Doug
 - Meals/Meal Counts: **Kyle is collecting from conferences.**
 - Social Hour/Golf Tournament
 - Vendor/Sponsorship

Good of the Order

Reminders: Newsletter Deadlines (All American Publishing): May 10th for the 14th: 1A, 3A, 5A

Action Items: Approval of Expenses/Association Checks/Receipts

Adjournment

Next Meetings:

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
EB

April 12th – April 16th
May 19th & 20th

State Conference
Executive Board Retreat

Sunriver
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: Erik Hoberg, Pleasant
Hill HS

4A Rep: Dave Ehrhardt, Phoenix
HS

5A Rep: Troy Jerome, Pendleton
HS

6A Rep: Russ Bolin, Roseburg
HS