



Oregon Athletic Directors Association

www.oadaonline.org

OADA Executive Committee Meeting

Sunday February 25, 2018

South Albany HS, 9-11AM

Minutes

I. Call to Order – **Tim Sam calls to order at 9:10 AM**

II. Roll Call –

Terry Hanson, Executive Director

Craig Rothenberger, Ex. Director

Dave Hood, Past-President **Absent**

Tim Sam, President

Dennis Burke, VP/Conf. Chair

Kyle Cowan, Treasurer **Absent**

Bart Rothenberger, Secretary

Mark Horak, OSAA Advisor **Absent**

Vicki Nelms, LTA Co-coordinator

Steve Wallo, 1A Rep

Clint Forste, 2A Rep **Absent**

Graden Blue, 3A Rep

Evan Brown, 4A Rep

Troy Jerome, 5A Rep

Russ Bolin, 6A Rep

Ron Richards (Hall of Fame Committee) **Abs**

Toni Cowdrey (Bookkeeper)

Sandy Luu, LTA Co-coordinator **Absent**

III. Approval of Minutes from last meeting: **1st – Troy Jerome , 2nd – Dennis Burke, All approved**

IV. Reports

a. OSAA-Peter Weber, Mark Horak (will report to League Reps):

b. OACA-Coaches Symposium, Rob Younger (will report to League Reps):

c. OAOA-Jack Folliard/Debi Hansen (will report to League Reps):

d. LTA Report- Sandy/Vicki (will report to League Reps): - **To check the courses you have taken you must be an NIAAA member. If you have questions about what classes you have taken contact Cheryl VanParis with NIAAA.**

e. Treasurer Report- Kyle (will report to League Reps):

f. Classification Reports-Will report after meeting with League Reps

1A -

2A-

3A -

4A -

5A -
6A-

V. Discussion Items

- a. Awards-Bart-(will report to League Reps) DEADLINE: WEDNESDAY FEBRUARY 28
- b. Platinum Royalties, Other Sponsors Update, Craig (will report to League Reps)
- e. AD Retention and Mentorship (will report to League Reps)
 - i. AD Retention plan, Terry
 - ii. What do New AD's, Mentors need from us? (Discuss in in classification meetings today)
 - iii. Info from Washington out to mentors, pairs-Tim sent in February league reminders
- g. Spirit of a Champion Program Update, Hoody (will report to League Reps)
- h. The following deadlines are for the OADA newsletter. Encourage AD's to contribute, have them, contact Hoody.
 - i. May 11th for the 16th: 2A, 4A, 6A
- i. Membership-Kyle, State Conference (will report to League Reps)

VI. State Conference, April 13-17 – Update, Dennis (will report to League Reps)-

- a. Need to bring: Baggo, laptops/projectors, signs (make new ones?), other?
- b. Friday meeting with Sunriver staff, time, place, menu :)
- c. LTC's presenters, rooms vs # of registrants
- d. Positions, ballots, candidates, Bart, including Coaches Education Liaison (several years)
- e. List of Responsibilities for the OADA EC, Wardrobe coordination
- f. Conference Questions, Bart
- g. Finalize workshops, presenters, presenter gifts
- i. CAA Exam date, time, room, deadline
- j. Registration-who, conference gifts
- k. Meal menus - \$42,000
- j. Business meeting prep-spreadsheet for displaying voting
- k. Golf-19th hole, trophy, winner prize (mugs) from Daktronics
- l. Reminder of who qualifies for waived conference fees, lodging
- m. Printing-conference program, awards banquet, Monday night banquet
- o. **Mike Kay-"special" vendor request - Denied**

VII. 2017-18 Budget- Kyle, Terry, Craig, Toni: (will report to League Reps)

VIII. Hall of Fame Committee – Terry, Ron (will report to League Reps)

XI. League Rep Meeting February 25th, South Albany HS-SPONSORED BY VNN!

- a. Agenda, Bart
- b. Copy of Fall LR meeting minutes, to approve, Bart
- c. Final Draft of Conference Questions, to be finalized during this league rep meeting, Bart
- d. Deadline for Awards, Bart
- e. Last Call for Candidates for offices/positions, Bart
- f. Confirm OSAA, OACA, OAOA, Tim

XII. National Awards, Terry and Craig

XIII. Action Items

- a. Approval of Expenses – **Chris Hicks, Florida AD Memorial Scholarship Request**
\$200 to family: 1st – Grayden, 2nd Evan, All in favor

Next Meetings

EB	Monday, March 12 th	9:00am – 1:00pm	OSAA Office
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