



# Oregon Athletic Directors Association

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OADA Executive Committee Meeting  
Tuesday April 3, 2018  
Junction City School District Board Room, 10AM

## Minutes

I. Call to Order – Tim Sam called to order at 11:06 AM

II. Roll Call –

Terry Hanson, Executive Director-**Hangout**

Craig Rothenberger, Ex. Director-**absent**

Dave Hood, Past-President-**Hangout**

Tim Sam, President -**Present**

Dennis Burke, VP/Conf. Chair -**Present**

Kyle Cowan, Treasurer -**Google**

Bart Rothenberger, Secretary -**Present**

Mark Horak, OSAA Advisor -**Present**

Sandy Luu, LTA Coordinator-**absent**

Vicki Nelms, CAA Test Coordinator-**Hangout**

Steve Wallo, 1A Rep -**Present**

Clint Forste, 2A Rep -**Google**

Graden Blue, 3A Rep -**Present**

Evan Brown, 4A Rep -**Present**

Troy Jerome, 5A Rep-**Absent**

Russ Bolin, 6A Rep -**Present**

Ron Richards (Hall of Fame Committee)-  
**Absent**

Toni Cowdrey (Bookkeeper)-**Present**

III. Approval of Minutes from last meeting: 1<sup>st</sup> – Evan, 2<sup>nd</sup> – Russ All approved

IV. Reports

a. OSAA-Peter Weber-**absent**, Mark Horak: OSAA working on appeals with Cascade and North Bend. Delegate assembly meeting next week-collective/cooperative sponsorships, Official Fees Review Committee needs 3 AD's. Robert Medley, Kyle Cowan.

Executive Director presence at all OSAA Executive Board meetings and Committees that we are accountable to...Terry (official retention comm) and Craig (medical aspects) will communicate with each other and OSAA to be sure we are covered.

a. OACA-Coaches Symposium, Rob Younger: Introduce the coaches symposium and final details / Registration will June 4<sup>th</sup> and shut down August 7<sup>th</sup> / Lunch provided from TOGOS / Scott Rueck is a very good possibility /

b. OAOA-Jack Folliard/Debi Hansen-**Absent**:

d. LTA Report- Sandy/Vicki: **No report-Absent**

e. Treasurer Report- Kyle: **\$80,404.18 and more deposits to be made.**

- f. Classification Reports-
  - 1A – Nothing new
  - 2A- Absent
  - 3A – Been very quiet,
  - 4A – Appeals will have a big impact on schedules
  - 5A - Absent
  - 6A-Been interesting/statewide scheduling/review procedures/ Volleyball 5 teams leagues / Practice plan – will they continue /

#### V. Discussion Items

- a. Awards-Bart- Make sure to let people know, Scholarship students – talk to Greg and Tony Great to see them there to stand.
- b. Platinum Royalties, Other Sponsors Update, Craig Gold sponsor - \$1000 , doing canvassing in Portland and Eugene
- c. AD Retention and Mentorship~Tim to serve on National Committee Congrats
- d. Spirit of a Champion Program Update, Hoody – Books delivered to Sunriver
- e. 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
- f. Membership-Kyle, State Conference (will report to League Reps) 224 registered for conference /

#### VI. State Conference, April 13-17 – Dennis

- a. Need to bring: Baggo, laptops/projectors, signs (make new ones?), Sent an email to all who is supposed to bring and room 712, Baggo (Bart 4 , Knappa, Neil Barrett-2, Hoody to bring bracket , Steve Wallo,
- b. Friday meeting with Sunriver staff, time, place, menu :) Solidfy room 712 , 3:00 meet with Sunriver,
- c. LTC's presenters, rooms vs # of registrants Double booking for Friday morning
- d. Positions, ballots, candidates, Bart, including Coaches Education Liaison (several years) Kyle and Bart will have it
- e. List of Responsibilities for the OADA EC, Wardrobe coordination
- f. Conference Questions, Bart Send out one last time
- g. Finalize workshops, presenters, presenter gifts
- h. CAA Exam date, time, room, deadline Two taking test
- i. Registration-who, conference gifts 1A
- j. Meal menus Tim
- k. Business meeting prep-spreadsheet for displaying voting Bart
- l. Golf-19th hole, trophy, winner prize (mugs) from Daktronics Tim – Are pairings clear?
- m. Reminder of who qualifies for waived conference fees, lodging
- n. Printing-conference program, awards banquet, Monday night banquet Terry Past President – Recognize past pres on Monday and new Pres on Tues

Inside out Video clip on Tuesday morning ; Kyle and Bart

VII. 2017-18 Budget- Kyle, Terry, Craig, Toni:

VIII. Hall of Fame Committee – Terry, Ron

XI. National Awards, Terry and Craig

XII. Action Items

a. Approval of Expenses –

**Next Meetings**

<b>ED</b>	Mar/Apr 31 <sup>st</sup> – 1 <sup>st</sup> ???	NIAAA Section VIII Mtg	Spokane, WA?
<b>ALL</b>	April 13 <sup>th</sup> – April 17 <sup>th</sup>	State Conference	Sunriver
<b>EB</b>	June 3 <sup>rd</sup> – 4 <sup>th</sup>	Executive Board Retreat	Sunriver