



**OADA Executive Committee Meeting
Monday, October 7, 2019
West Albany High School
10:00 am**

Call to Order: Kyle Cowan-10:26 Am.....Pictures made us late

Roll Call: Hood-Burke-Cowan-Rothenberger-Thompson-Jerome-Horak-Wallo-Forste-Hoberg-Richards-Sams-Cowdrey-Bowers-Welch

Approval of Minutes from September 9th Meeting....yes no discussion

Reports

- a. **OSAA/OACA Report:** Peter Weber, Rob Younger
 - OSAA- 1-how is the new PA going? To long- Schools are doing it-maybe changing it up for winter-sub varsity PA is a challenge-
 - 2-osaa complaint form hotline is taking up a lot of OSAA director's time.
 - 3-new signs for schools are already made on osaa site.
 - 4-formation of a couple new task forces....see osaa web site for more info.
 - OACA- 1-gold card is on phones.....How is it going?
 - 2-Coaches PD working with OSAA and OADA to enhance all coaches PD.
 - 3- FB scheduling across the state? What is the best? Hold of please until ADHOC meets.
 - 4-Is there to much PD and coaches training /classes???? Coaches input?

- b. **OAOA Report:** Debi Hanson...no report
 - Executive Directors' Report:** Dave Hood...1-Who is going to National conf?
 - 2-Bart is team captain for bunco at nationals.
 - 3-Scholarship apps oada/niaaaa now mirror each other-fill in PDF on oada site rubric scoring for essay.
 - 4-SR we are hosting section 8.
 - 5-Vendor names to Hoody, looking for a big name???
 - 6-New OADA google doc for all documents to be shared.
 - 7-OADA polos is still in the process hoping for slate gray.
 - 8- Thanks to welch for list-server
 - 9-HALL of FAME update from Mr Bower
 - Committee looking at application process updates
 - East side of state needs more names given to make list
 - Winner this year.....ask hoody not sure if I should put in minutes?

- c. **Treasurer's Report:** Doug Thompson/Toni Cowdrey....OADA in the bank \$10,483.20
Membership is up this time from last year...Discussion about credit card use
Nov1 dues go up
- d. **LTA Report:** Tim Sam 1- list of teachers for SR handout.
2- 502 sportsmanship dates nov 19 at PHS/Nov 21 at OSAA/NOV 26 at RBHS
3- AD sec NOV 25 at RBHS
4-We need people to teach sessions at SR

Classification Reports: (1A, 2A, 3A, 4A, 5A, 6A)..no report until OCT 20

Old Business

- a. Names of League Reps: All finalized...hoody sent out email to us.
- b. Hall of Fame Committee: Dave Hood....see above
- c. National Conference: National Harbor
- d. OADA Membership/NIAAA Membership...dues up nov 1...membership going pretty good up from last year.
- e. Apparel Update - Dave Hood.....see above

New Business

- A. Preparations for the October 20th Meeting @ Wilsonville HS...send agenda ideas to Kyle
- B. New AD List and New AD Workshops....see above
- C. Following Up on Mentoring/Preparing for 2020 State Conference
 - a. Theme....servant leadership students/staff/fans
 - b. Keynote Speaker.....bart has it covered
 - c. LTC Courses.....CAA anybody close to taking it? Also will work on final list after NC, who can teach what?
 - d. Presenters/Topics...work in progress
 - e. New Sponsors...get them to hoody
 - f. CAA Exam.....see above
 - g. Hall of Fame/Awards Banquet Location.....?
 - h. **GOLF at LOST TRACK 75 bucks**
- D. Newsletter Deadlines (All American Publishing):
 - a. November 10th for the 15th (1A, 3A, 5A)
 - b. February 9th for the 14th (2A, 4A, 6A)
 - c. May 11th for the 16th: (1A, 3A, 5A)
- E. Action Items: Approval of Expenses/Association Checks/Receipts

Next Meetings:

EB
20nd 9:00am – 10:00am

Sunday, October
Wilsonville HS

LR	Sunday, October
20th 10:00am – 3:00pm	Wilsonville HS
EB	Monday, November
4th 11:00am – 1:00pm	Online?
EB	Monday, December
9th 11:00am – 3:00pm	OSAA Offices
ALL	December 13th -
17th National Conference	National Harbor, MD
EB	Monday, January
13th 10:00am – 3:00pm	West Albany
EB	Sunday, February
23rd 9:00am – 11:00am	West Albany
LR	Sunday, February
23rd 11:00am – 3:00 pm	West Albany
EB	Monday, March 9th
9:00am – 1:00pm	OSAA Offices
EB	Monday, April 6th
11:00am – 2:00pm	OSAA Offices
ED	Sunday, April 19th
NIAAA Section VIII Mtg	Sunriver
ALL	April 17th – April
21st	State Conference
Sunriver	
EB	TBD Executive
Board Retreat	Eugene?

Executive Board (EB)

(Executive Director, Past President, President, Vice-President, Treasurer, OSAA Liason, LTI Coordinator and Secretary, Classification Reps)

Executive Board Officers (EBO)

(Executive Director, Past President, President, Vice-President, Treasurer, OSAA Liason, LTI Coordinator and Secretary)

League Representative Council (LR)

(Executive Board, League Representatives) Executive Director (ED) (Executive Director)

***We welcome everyone's attendance at all meetings but the dates posted are mandatory for each group.

2019-2020 Executive Board

Executive Director: Dave Hood

Past President: Dennis Burke

President: Kyle Cowan

Vice President: Bart Rothenberger

Treasurer: Doug Thompson

Secretary: Troy Jerome

OSAA Advisor: Mark Horak

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: Patrick Richards, West Albany HS

6A Rep: Russ Bolin, Roseburg HS