OADA Executive Board Meeting

Monday January 8, 2018

Junction City District Office, 10AM-2PM

**MINUTES**

I. Call to Order – Tim @ 10:07

II. Roll Call – X means present

Terry Hanson (Executive Director) X

Craig Rothenberger (Director) X

Dave Hood (Past-President)

Tim Sam (President) X

Dennis Burke (VP/Conf. Chair)X

Kyle Cowan (Treasurer) X

Bart Rothenberger (Secretary) X

Mark Horak (OSAA Advisor)

Clint Forste (2A Rep) X

Ron Richards (Hall of Fame)

Toni Cowdrey (BK) X

III. Approval of Minutes from December meeting: Dennis 1st , Clint 2nd – All in Favor

IV. Reports

1. OSAA-Peter Weber, Mark Horak:
2. OACA-Coaches Symposium, Rob Younger:
3. OAOA-Jack Folliard:

d. LTA Report- Sandy:

e. Treasurer Report- Kyle: $21,351.92

f. Classification Reports-

2A- Depending on ADHOC mtg,

V. Discussion Items

a. Articles of Incorporation, Board and Committee designations and positions, Update-Terry, Steve & Craig: After the conference, kick it into high gear and have proposal for June mtg.

b. Awards-Bart NIAAA Citation and Distinguished Service Award

c. Platinum Royalties, Other Sponsors Update, Craig JC is launching this next week.

d. Website Update – Terry.

e. National Conference 2018 Dec 15-18 @ San Antonio

f. AD Retention and Mentorship – Tim went to State Member Chair meeting and he was very impressed with what WA was doing. Tim will add resources to league reminders.

g. Spirit of a Champion Program Update & Direction, Hoody Don Lieber has committed to buying the books. Video clip as part of the opening session. Going to visit with Inside Out and see if they mind doing a workshop.

h. The following deadlines are for the OADA newsletter. Encourage AD’s to contribute, have them, contact Hoody.

i. February 9th for the 14th: 1A, 3A, 5A

ii. May 11th for the 16th: 2A, 4A, 6A

i. Membership-Kyle, State Conference, transition to Family ID complete. Kyle handed out a spread sheet, 41 are registered for conference,

VI. State Conference, April 13-17 – Update, Dennis – Handed out a new draft and we discussed all

a. Topic Survey

b. Conference Questions, Bart –work in progress

c. LTC’s presenters -

VII. Financial Review Committee – Kyle, Terry, Craig

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

IX. Hall of Fame Committee – Terry, Ron – Terry is going to contact Ron

X. OSAA Committees

i. Championship

XI. Action Items

a. Approval of Expenses –

b. IRS filing by Dec 15? Terry, Kyle, Toni

XII. Next Meetings

**EB** Monday, January 8th 10:00am – 3:00pm Junction City SD

EC Monday, February 12th 11:00am-3:00pm OSAA Offices

**EC** Sunday, February 25th 9:00am – 11:00am South Albany??

**LR** Sunday, February 25th 11:00am – 3:00 pm South Albany??

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

**EC** Monday, April 2nd 10:00am – 1:00pm Junction City SD

**ED** Mar/Apr 31st – 1st??? NIAAA Section VIII Mtg Spokane, WA?

**ALL** April 13th – April 17th State Conference Sunriver

**EB** June 3rd – 4th Executive Board Retreat Sunriver

Meeting is called: 12:55