



OADA Executive Board Meeting Minutes

November 7, 2016

11:00 AM – 1:00 PM

Electronic Meeting (Google Hangout)

Agenda

Call to Order – Dave

Finally called to order about 11:25 thanks to Dave's lack of computer savvy. It was resolved that future Google Hangout meeting will be set up by Terry and he will send an email invite with a simple link to click at the scheduled start time!

Roll Call – Kyle

In attendance: Tim, Dave, Dennis, Kris W., Terry & Craig

Approval of Agenda - Dave

Approval of Oct. 23 Minutes – Kyle

Decided to table approval of League Rep minutes for the December meeting.

Reports

- a. **Treasurer Report** – Dennis Dennis reports that 4 more leagues have registered and we currently have \$6200 in the bank. He has not been getting the updates from SportNgin as to current registrations. Terry gets those updates and will share with Dennis.
- b. **Membership Report** – Dennis
- c. **OSAA Report** – Kris? Peter? Kris reported on the busy Fall Playoff schedule. Mentioned that despite the workload, he and Cindy are making plans for the New AD Workshops around the state next week.
- d. ~~OSAA Report~~
- e. ~~OSAA Report~~
- f. ~~LTA Report – Ron~~

Old Business

- a. **Website** – Terry

Terry talked about the new web site and Big Teams. He mentioned that he thought the prices they want for maintenance might be OK, there is some clunkiness and support has been slow at best. The feeling was to keep moving forward with Big Teams and evaluate a less expensive option possibly for 2018-19.

- b. **Newsletter** – Lorena Reminded to get articles to Lorena for the November Newsletter (November 16th/11th: 2A, 4A, 6A) deadline this Friday.

- c. **Investment Funds** – Terry/Dennis

Terry has finally been able to make contact with the company that we invested the \$25k with. Their name was First Investors, now known as Forresters. Sue Perry is our contact agent. **Current value of the account after two years is \$23,970.** He has had the contact changed to his address.

d. Sponsor Updates – Craig

Craig says he has had commitments from a number of vendors. Need to keep working at contacting vendors. There is continued concern about the conflict with WADA Conf. at the same time as OADA. Craig also expressed continued confusion over the levels of sponsorship among the major sponsors. We can find no corporate sponsor agreements thus are developing this as we go. With the downsizing of Big Team's commitment, the need for increasing the number of corporate sponsorships was expressed by many. We are feeling that new revenue must be found to keep the cost of the conference down as well as meet our commitments. We will discuss ideas at our December meeting and come up with a plan to recruit sponsors at the NADA in Nashville.

e. State Conference Update – Tim

Tim emailed us an updated revision of what he is working on. Some discussion & reshuffling regarding the OSAA Classification committee public meeting. Discussed costs for Jay Hammes, whether we want to attempt to bring out Joe Ehrmann author of Inside/Out Coaching. Also talked about who we may be getting from U of O and the hope that it can be someone that will draw and retain ADs at our annual Monday banquet. Tim emailed another revision after the meeting.

New Business

a. Spirit of a Champion direction/update – Lorena/Tim Tabled until December

b. State Conference questions – Kyle This is an ongoing task. Tabled discussion until December meeting due to Kyle's absence.

c. Monthly AD meeting memo topics – Dave

Send Dave any items you wish to have added to the list of important reminders sent to League Reps each month for sharing with their league at their monthly meetings.

Action Items

a. Association Checks

b. Approval of Expenses

Approved the expense of ½ Tim's costs to attend the NADA in Nashville

Next Meeting Agenda Items

Dec. 5 (Exec. Committee); OSAA Office 11:00 am (OSAA Exec. Board meets @ 9am)

We will add Tim to the meeting by way of Google Hangout for this meeting to reduce his travel.

Adjournment 12:50 pm