



OADA Executive Committee Meeting
December 5, 2016
11:00 AM – 3:00 PM
OSAA Offices
Minutes

1. **Call to Order** – Dave Hood called meeting to order at 11:19.
2. **Roll Call** – All present to start except Mark Horak, Tim Burke, Tim Sam, Troy Jerome. Tim, Tim, Mark, and Troy joined meeting later.
3. **Approval of Agenda** – Agenda approved
4. **Approval of Nov. 7 Minutes** – No minutes to approve at this time.
5. **Reports**
 - a. **Treasurer Report** – Current checking account is \$6,394. There were different debit purchases that were discussed and worked out to determine what the charges were for.
 - b. **Membership Report** – Dennis handed out a list of those leagues and schools that have registered with the OADA.
 - c. **OSAA Report** – The new AD workshops were beneficial for the locations. There were a lot of questions regarding eligibility. An evaluation was done following the workshops. The attendees would like to adjust and move the date of the workshop. The state championship committee will be established after the next executive board meeting. The Executive Board passed an amendment to increase fees for participation, moved independent status approval to set dates, made changes to wrestling guidelines regarding wrestle backs, and removed the option for an extra set in volleyball. 3 new schools were added as a full member.
 - d. **OACA Report** – Membership is up with the OACA. Rob presented information on the many clinics they are hosting throughout the state. The OACA is working with USA Football and other state associations to help

protect Friday Night Lights. An attempt to combat the college football programs hosting games on Friday nights. The OACA has a put together their suicide awareness campaign and will distribute this to as many people as possible. The OACA is also putting together information on the Rule of 2 options.

- e. **OAOA Report** – Football and soccer were both down in officials. Volleyball was an increase. There was an additional piece to help retain new officials this year with the OAOA. The OAOA is working actively on recruiting and retaining officials through social media.
- f. **LTA Report** – Sandy Luu will be taking over as a LTA coordinator. Ron is suggesting someone take over the certification process. Ron made a motion that we make Vicki Nehlms as a certification coordinator, Bill seconds. Motion passes unanimously. LTA meets again on December 13th and Sandy will not be attending. CAA exam will be held at the February league rep meeting.
- g. **OSAA Liaison Report** – Schools are encouraged to attend the classification & districting committee hearings. They are looking for public testimony.
- h. **Classification Reports** –
 - i. 1A – making sure all schools register. Working on classification proposal for playoff qualification.
 - ii. 2A – no report
 - iii. 3A – all but one league has paid membership. 3A is working on a proposal from the 3A leagues for classification and redistricting.
 - iv. 4A – There was a survey shared on classification. 35 of 40 schools responded.
 - v. 5A – no report
 - vi. 6A – no report

6. Old Business

- a. **Website** – The registration mistake is now changed and updated on the website. All else on the website is current. Terry and Craig believe that we can host our website without BigTeams support and maintenance. There was a discussion regarding the VNN and Big Teams options and sponsorship. We have adopted three levels of sponsorship (Corporate \$5,000, Gold \$3,000, Silver \$2,000). Dave sent more information on the sponsorship guidelines.

b. Newsletter – If there are other people that can write articles or submit pictures please encourage them to submit those articles. Below is the list of deadlines and publishing dates.

February 15th/~~10th~~: 1A, 3A, 5A

May 17th/~~12th~~: 2A, 4A, 6A

c. Investment Funds – The investment fund has lost money in the last few years. Terry has adjusted the information on the account to reflect the new executive directors.

d. National Conference agenda (Dec. 9-14, Nashville, TN) – Craig/Terry

i. Delegates – Dave Hood & Tim Sam

7. New Business

a. State Conference – Tim send a draft of the schedule to the board.

Confirmation of classes and dates were set. Beynon has not confirmed if they will host the 19th hole at the golf course. Early registration will be 12-5 on Saturday. Still looking for a keynote speaker and banquet speaker. The schedule was gone through and holes were filled in as well as potential speakers.

8. Action Items

a. Association Checks

b. Motion made by Neil, second by Rob to pay a \$75 to Charitable section of the dept. of Justice, CT form. Motion passed unanimously.

c. IRS Forms need to be filed by the 15th of December due to our association year.

Next Meeting Agenda Items

Jan. 9 (Exec. Board); Junction City 10:00 am – Board meeting room (320 Maple)

~~Feb. 13 (Exec. Committee); OSAA?~~

Feb. 19 (Exec. Committee & League Rep); McNary HS 9:00 am

Adjournment