



OADA Executive Committee Meeting

March 7, 2017

Minutes

Call to Order - Meeting called to order at 10:25 by Dave Hood.

Roll Call - Members present: Lorena Woods, Dave Hood, Dennis Burke, Mark Horack, Kris Welch, Terry Hanson, Craig Rothenberger, Kyle Cowan. Members not present: Tim Sam.

Approval of Feb. 19 Minutes - Motion to approve minutes as sent by Dave Hood by Dennis, Second by Lorena Wood. Minutes approved from the League Rep meeting on February 19th.

Reports.

- A. Treasurer's Report - The current account is \$43,925.32. At this time we have collected about 80% of membership registrations. Currently registration for the conference are coming in at a good rate. Some schools are requesting an W-9, Terry will send that to Dennis to give to those schools. Lorena will send an invoice to Bi-Mart to get payment for the Champions of Character tour. Lorena moves to approve the budget, Dave seconds, report passes unanimously.
- B. OSAA Report - State champions awarded from 1A-3A basketball. Some 5A athletic directors were unsure why they were not included in the 6A pilot program for participation limitation. The OSAA budget committee is set for the upcoming year. The State Championship committee is now selected and announced. This week the 4A-6A state championships will be played.
- C. OACA Report - No Report
- D. OAOA Report - No Report
- E. LTA Report - No Report

Old Business

- A. Website - Website is all up to date.
- B. Newsletter – Lorena
 - a. Dates for Publications/Submittal
 - b. May 17th/12th: 2A, 4A, 6A

New Business

- A. State Conference
 - a. Agenda/Workshops - Helpers for the registration for the golf tournament will be taken care of by the board. Registration at the conference will be helped by Lynn Cowdry and his wife. There should be an open bar at the banquet. Craig will be taking care of the door prize awards. There should be contact with the entire membership about a reminder to get the application in to take the exam at the conference. There was a lengthy discussion regarding how to facilitate the vendors and where to put check in. This was tabled for further discussion. It was decided that Rob Younger would have time before the classification meetings on Sunday afternoon. This will be listed as classification meeting and starting in the Great Hall at 4:00. Craig will introduce the Bill Bowers Award, Terry will introduce the NIAAA Awards of Merit. Terry will contact Sunriver and take the attrition that we are allotted.
 - i. Responsibilities for the conference has been sent to the board. This was updated at the meeting.
 - b. Hall of Fame Celebration - Bill Bowers should be taking care of the Hall of Fame. There will be an open bar for the banquet. Banquet tickets will be sent to Bill from Terry. A new banner or sign will be ordered by Dave specific to the Hall of Fame Banquet. Bill would like to have a looped presentation of each class pictures. Introduction and welcome will be done by Dave Hood. Mark may do the invocation for the Hall of Fame. The OADA board needs to select someone to do the invocation. Presentation of inductees will be Bill.

- c. Conference Questions - There were some items wrong with the wording of the questions from the league rep meeting. Some adjustments were made to the conference questions.
- d. Vendor/Sponsorships - Dave Hood has some past signs for the conference. Craig is working on getting more vendors and sponsorship. Craig will be confirming with all vendors and sending them a contract.
- e. Awards - There was a discussion about who nominations have been.
- f. National Awards Nominations - It was discussed and decided on who would be the nominations for the NIAAA.

Action Items

B. Association Checks - National ED Conference \$150, Lunch for today \$65.53.