



# **Oregon Athletic Directors Association**

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OADA Board Meeting

August 12, 2019

10:00 AM – 2:00 PM

Hoody's Home

498 NW Broadway St., Bend, OR 97703

## Agenda/Minutes

1. Call to Order **10:01**
2. Welcome/Introduction of New Board Members
  - a. Secretary: Troy Jerome, Pendleton
  - b. 5A Classification Representative: Patrick Richards, West Albany
3. **Roll Call** –In attendance: Dave Hood, Tim Sam, Dave Ehrhardt, Russ Bolin, Clint Forste, Patrick Richards, Dennis Burke, Bart Rothenberger, Mark Horak, Steve Wallo, Troy Jerome.  
Gone...Kyle, Eric...Doug in on the phone
4. Approval of Agenda **done**
5. **Approval of Minutes** – Troy Jerome/Doug Thompson (Executive Board Retreat: May 19/20, 2019)  
**...Starting fresh for 2019-2020 season.....minutes taking but not saved**
6. Reports
  - a. **OSAA Report** – Peter Weber? Kris Welch?  
**Kris called into meeting.....discussion about him taking over listserv for Terry (OADA)**
  - b. **OACA Report** – Rob Younger? **no report**
  - c. **OAOA Report** – Jack/Debi? **no report**
  - d. **LTA Report** –Tim Sam  
**Tim said LTA conference went well.**  
**Section 8 at large open in 2020-2021**  
**For SR LTA books will be ordered early and to Tims school.**  
**Discussion from section 8 about more support for new ADs**  
**New class 706 coaching coaches**  
**NIAAA webinar classes are up and going**
  - e. **Treasurer Report** – Toni Cowdrey/Doug Thompson  
**Hoody showed past few years of OADA budget**  
**To many line items.....clean it up**  
**We need to figure out how to start bringing more revenue.**
  - f. **Classification Reports**  
**No report.**  
**Discussion about a TO DO LIST for each League meeting this month each league rep has list**  
**Monthly checklist will go out in Sept.**

- 1A – Steve Wallo
- 2A – Clint Forste
- 3A – Erik Hoberg
- 4A – Dave Ehrhardt
- 5A – Patrick Richards
- 6A – Russ Bolin

g. **Other Information Items**

7. **Discussion Items**

- a. **Handout and Review Notebooks** – Dave.....**hoody to update document onto OADA website**
    - i. **Review Responsibilities ....Covered and Hoody will update OADA website**
  - b. **Adopted 2019-2020 Meeting Calendar....NOV meeting Needed???** (Zoom)
  - c. **New AD Workshops** – Kris?
    - NOV 19 PHS
    - NOV 21 OSAA
    - NOV 26 Roseburg
  - d. **Website Update** - Dave **Hoody working on updating**
  - e. **NEDC Conference** – Dave..**was good. New ideas from other states...thoughts on raising more money for OADA**
    - 1-membership
    - 2-better communication
    - 3-sponsors
  - f. **Review Contracts** – Dave **SR prices are again raising.....Hoody in discussion with SR for better price and ways to save OADA money**
  - g. **Spirit of a Champion Program Update & Direction** - Dennis...**Sept meeting**
  - h. **Review Forms** – Dave..**N/A**
  - i. **National Conference (Dec. 13-17)** – Hoody, Tim, Kyle?, Bart? Troy? **If your going get Hotels before Sept 1**
  - j. **All American Publishing .....****Check with person who you may be cut and pasting from!!!!**
    - i. **Dates for Submittal/Publication**
      1. September 20<sup>th</sup> /24<sup>th</sup>: 2A, 4A, 6A
      2. November 15<sup>th</sup>/19<sup>th</sup>: 1A, 3A, 5A
      3. February 14<sup>th</sup>/18<sup>th</sup>: 2A, 4A, 6A
      4. May 15<sup>th</sup>/19<sup>th</sup>: 1A, 3A, 5A
- BBQ Hamburger Lunch – Pretty good...Last good meal until we get more money.**
- k. **Formalize 2019-2020 Committees/Initial Actions ...Sept meeting**
    - i. **State Conference Committee** – Chaired by Vice President
      1. League Reps collect ideas for workshops
      2. Executive Board coordinates finding presenters
    - 3. Keynote Speaker for 2020 Conference
    - ii. **Awards/Scholarship Committee** – Chaired by Secretary
    - iii. **Financial Review Committee** – Executive Director, Treasurer & Bookkeeper
    - iv. **Budget Development Committee** – Chaired by Executive Director
      1. Executive Director develops the budget
      2. Executive Board approves the budget

1. **Hall of Fame Committee** – Chaired by ‘Retired AD’
2. **Publications** – Chaired by Past President
3. **Spirit of a Champion Committee** - Dennis
4. **OADA History/Planning Committee** - ?
5. **OSAA Committees...Leg reps will ask for names**
  1. **Officials Recruitment/Retention** –
  2. **transfers task force**

8. **OADA Presenters at OSAA Workshops: (8:30-Noon)..covered and powerpoint sent to each OADA person talking**

1. Tuesday, August 13; Shriners Building (across from OSAA): Kyle/Dennis
2. Wednesday, August 14; Nixyaaii Community School, Pendleton: Troy
3. Wednesday, August 14; Phoenix HS: Tim
4. Wednesday, August 14 (12:30-4pm); OSAA Office: Doug
5. Thursday, August 15; Sisters HS: Dave
6. Thursday, August 15; Thurston HS: Bart
7. Friday, August 16; OSAA Office: Mark
8. OSAA Webcast: Aug. 14 (12:30-4pm) & 16 (8:30-Noon)

9. **Early Fall LTA Courses/Presenters/Venues?????**

10. **Action Items**

- a. **Approval of Expenses Dave Hood executive director has been voted in be a signer on all accounts.**
- b. **Accept Contracts ...still in negotiations with SR**
- c. **Motion and passing of Bill Bowers to be retired AD person**
- d. **Motion and passing of no more free golf..(exception 5000 donors and 19th hole/golf sponsor)**
- e. **Dave hood needs to be on OADA accounts and be able to sign checks and POs.**
- f. **Craig, Terry and Dennis need to be removed as signers on US Bank account.**

11. **Other Business/Next Meeting Agenda Items**

**Please bring ideas for SR theme**

**Ideas to raise more money**

12. **Next Meeting**

Sept. 9; OSAA offices

Oct. 7; West Albany????? Whatever Patrick wants!

13. **Adjournment 2:23 pm**