



# Oregon Athletic Directors Association

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OADA Executive Committee Meeting

Friday August 4, 2017

Wilsonville HS, 10AM

## MINUTES

1. Call to Order –10:12 AM
2. Welcome/Introduction of New Executive Committee Members
  - a. Secretary: Bart Rothenberger, Taft
  - b. 1A Classification Representative, Steve Wallo, CS Lewis Academy
  - c. 2A Classification Representative, Clint Forste, Santiam
  - d. 3A Classification Representative: Graden Blue, Rainier
  - e. 6A Classification Representative, Russ Bolin, Roseburg
3. Roll Call –

Terry Hanson (Executive Director)	Sandy Luu (LTA Coordinator)
Craig Rothenberger (Director).	Steve Wallo (1A Rep)
Dave Hood (Past-President)	Clint Forste (2A Rep)
Tim Sam (President)	Graden Blue (3A Rep)
Dennis Burke (VP/Conference Chair)	Evan Brown (4A Rep)-Absent
Kyle Cowan (Treasurer)	Troy Jerome (5A Rep)-Absent
Bart Rothenberger (Secretary)	Russ Bolin (6A Rep)
Mark Horak (OSAA Advisor)	

OSAA- Not Joining  
OACA-Rob Younger-Not Joining  
OAOA-Not Joining
4. Approval of Minutes from June Retreat –Kyle-1<sup>st</sup>, Dennis-2<sup>nd</sup>, Unanimous
5. Reports
  - a. OSAA Report-None
  - b. OACA Report-None
  - c. OAOA-None

d. LTA Report-Sandy reviewed past information. She is looking at offering LTC 790 that allows individuals to teach other LTC classes.

e. Treasurer Report- Balance will be around \$10,000. We are in much better shape this year compared to last year. Dennis will be turning everything over to Kyle soon.

f. Classification Reports

1A – Talked about how 1A is so different compared to all other districts. The 1A cut off point and how there was not much testimony about the cut off. Says it is not a huge deal at where they draw the line – effects 4 or 5 schools.

2A –Classification and where is everybody going to fall with competitive balance.

3A – Classification concerns, Private vs Public, Special Districts and how they come about.

4A – Classification concern and possibly 4A was put in a bad spot. Has caused some splits amongst peers.

5A – Burned because their classification is so small. Next Classification meeting is August 28<sup>th</sup>.

6A – Piloting the rule of 2, Classification is concerned, can't lose our focus on our State Championship Committee and the role the play after the classification committee has made their final decision.

6. Discussion Items

a. Bart-to send out changes in articles of incorporation for member vote –Terry, Craig and Steve are going to all work together on Articles of incorporation and By-laws. Do we really need both and what exactly is Articles of Incorporation compared to By-laws.

b. Awards-which ones to keep, which ones to eliminate.

Do we really need all the awards? Hand out a packet of all awards at the October meeting. Look at a different way to get information about League AD of Merit. Make it an expectation to nominate. Bart will bring drafts of applications of awards at our September meeting.

c. Handout and Review Notebooks – Tim handed them out and explained more material and cover page will be coming. We did stop

d. Reviewed 2017-2018 Meeting Calendar –Classification Reps, send Terry names, schools and emails of all league representatives to Terry by end of August.

e. Website Update – Any updates to the website need to be sent to Terry.

Transition off of BigTeams and look at GoDaddy. A very big job but Terry will do it gradually and keep the current website going until the other one is ready.

f. Executive Board and Executive Committee make-up: Very large discussion but very positive. Again Terry and Craig are going to look at roles and difference of EB and EC. Question is why does EC not vote on certain or what do they get to vote on.

g. Discussion regarding LTA coordinator on Board or Committee.

Tim explained what the roles of EC, EB and LR. Difference between Executive Board and Executive Committee. We also discussed that the EB are the voting members except our two Executive Directors. It was brought up that the LTA cord should be EB member instead of EC due to time commitment. At our retreat we said we would come to a decision on this matter. On July 29<sup>th</sup> we had a conference call with Executive Board to discuss this issue. During that conference call we talked about the history of LTA. One key point was that the six EB are voted on to get on the board. The LTA cord is appointed and not voted on. Craig talked about other states do allow LTA on their EB and he says it seems a good amount of states do have them on the board. However many states allow them on the board but are not voting members. After another discussion we are very concerned that our By-laws and Articles of Incorporation are too similar and we really need to adjust and work through these. We are going to continue working on this and the two Executive Directors are going to draft a letter to Sandy administration explaining the importance of her position and her duties.

h. NEDC Conference –Craig handed out notes from his trip to Milwaukee. He discussed a possible fundraiser that could help the OADA over time.

i. National Conference Dec 8-12. Hoody, Tim, Dennis, Craig, Terry, Bart, Mark

j. New AD Workshop

i. AD Retention thoughts plan

ii. New AD mentorship plan-We discussed how this was helpful to many and if we know of a new AD in our area or classification we need to reach out to them.

k. Membership run ; Kyle is going to talk to FamilyId. Membership dues are due Oct 25<sup>th</sup>. If not paid by that date the cost goes up to \$60. Late fee conference is being moved to \$325. Kyle -1<sup>st</sup> and Dave – 2<sup>nd</sup> and unanimous.

f. Spirit of a Champion Program Update & Direction –Transition Period- we are looking at going a different direction – Inside out coaching: NFL teams sponsoring them. We are one of two states they are looking at sponsoring. Craig will keep us updated. Is there a process to renew for Bi-Mart? Present idea to Don Leber up to \$10,000.

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

-September 15th for the 20th: 1A, 3A, 5A

- November 10th for the 15th: 2A, 4A, 6A
- February 9th for the 14th: 1A, 3A, 5A
- May 11th for the 16th: 2A, 4A, 6A

h. Formalize 2016-2017 Committees/Initial Actions

- i. State Conference Committee, April 13-17 – Chaired by VP, Dennis Burke
  - 1. League Reps collect ideas for workshops, send to Dennis. Dennis will also use feedback from survey to develop conference agenda.
  - 2. Executive Board coordinates finding presenters
  - 3. Keynote Speaker for 2017 Conference – Oregon State
- ii. Awards/Scholarship Committee – Chaired by Secretary Bart Rothenberger
- iii. Financial Review Committee – Executive Directors, Treasurer,
  - ~Formalize adding Toni Cowdrey as bookkeeper, trade for cost of conference or room. Terry was going to make contact with her.
- iv. Budget Development Committee – Chaired by Executive Directors
  - 1. Executive Directors and Treasurer develop the budget
  - 2. Executive Board approves the budget
  - Be prepared to put a budget together
- v. Hall of Fame Committee – Ron Richards
- vi. Publications – Chaired by Past President Hoody
- vii. Spirit of a Champion Committee – Past President
- viii. Strategic Planning Committee - Board will refer to as needed
- ix. OADA History/Planning Committee - Running list of board members – Archive –Secretary
- x. OSAA Committees
  - 1. Power Ranking – We discussed adding Jay Barton, Todd Shirley, Dan Dugan, Bob Bennett. Final recommendations were Bob Bennett and Dan Dugan

7. OADA Presenters at OSAA Workshops: (9:30-Noon)

Terry has sent the OSAA powerpoint.

- a. Tuesday, August 8; Shriners Building (across from OSAA), 9:30-Noon: Kyle
- b. Wednesday, August 9; Ridgeview HS, 9:30-Noon: Hoody
- c. Wednesday, August 9; St. Mary's HS (Medford), 9:30-Noon: Tim
- d. Wednesday, August 9; OSAA Office, 1:30-4: Dennis
- e. Thursday, August 10; Pendleton Convention Center, 9:30-Noon: Troy
- f. Thursday, August 10; Springfield HS, 9:30-Noon: Craig
- g. Friday, August 11; OSAA Office, 9:30-Noon: Sandy- Can anybody cover her

8. Action Items-None

a. Approval of Expenses – We approved Tim’s bag of gifts, folders and page separators. We approved Dennis lunch expense – Thank you Dennis it was very good and we appreciate the hospitality of Wilsonville HS.

9. Next Meetings

<b>EC</b>	Monday, September 11 <sup>th</sup>	11:00am – 3:00pm	OSAA Offices
<b>EB</b>	Monday, October 2 <sup>nd</sup>	10:00am – 2:00pm	Junction City SD
<b>EC</b>	Sunday, October 22 <sup>nd</sup>	9:00am – 10:00am	Wilsonville HS
<b>EC/LR</b>	Sunday, October 22 <sup>nd</sup>	10:00am – 3:00pm	Wilsonville HS
<b>EB</b>	Monday, November 6 <sup>th</sup>	11:00am – 1:00pm	OACA Offices Albany
<b>EC</b>	Monday, December 4 <sup>th</sup>	11:00am – 3:00pm	OSAA Offices
<b>ALL</b>	December 8 <sup>th</sup> - 12 <sup>th</sup>	National Conference	Phoenix, Arizona
<b>EB</b>	Monday, January 8 <sup>th</sup>	10:00am – 3:00pm	Junction City SD
<b>EC</b>	Sunday, February 25 <sup>th</sup>	9:00am – 11:00am	South Albany??
<b>LR</b>	Sunday, February 25 <sup>th</sup>	11:00am – 3:00 pm	South Albany??
<b>EB</b>	Monday, March 12 <sup>th</sup>	9:00am – 1:00pm	OSAA Offices
<b>EC</b>	Monday, April 2 <sup>nd</sup>	10:00am – 1:00pm	Junction City SD
<b>ED</b>	Mar/Apr 31 <sup>st</sup> – 1 <sup>st</sup> ???	NIAAA Section VIII Mtg	Spokane, WA?
<b>ALL</b>	April 13 <sup>th</sup> – April 17 <sup>th</sup>	State Conference	Sunriver
<b>EB</b>	June 3 <sup>rd</sup> – 4 <sup>th</sup>	Executive Board Retreat	Sunriver