

**OADA Executive Board Meeting
Monday, September 9, 2019
OSAA Conference Room 11:00 am**

- A. Call to Order: **Kyle Cowan**
- B. Roll Call.....In Attendance-
Hood,Burke,Cowan.Rothenberger,Thompson,Jereom,Horak,Forste,Hoberg,Ehrhardt
(phone), Richards, Sam, **Cowdrey**
- C. Approval of Minutes from August 12th Meeting...**YES**
- D. Reports
- a. OSAA Report:**Peter Weber**....9-11 enrollment (three year average), Speeding up the redistricting/classification process, Advisor board for equality/equable/diversity, 1st reading of emerging activities-5th year eligibility (ELL), home-less eligibility, Collective sponsorship vs CO-OP, Ejection policy, adverse conditions policy, transfer task force is set and ready to meet, student athletes not showing up for state.
- b. OACA Report: **Rob Younger**....membership, coaches symposium, nike clinics, awards banquet. **Get gold cards for coaches, new pens to OADA, How do we get a better date for clinics and symposium, working on monthly broadcast for coaches.**
- c. OAOA Report: **Debi Hanson/Jack Folliard**
- d. Executive Director Report: **Dave Hood**....**Meeting with new person from SR, NIAAA sending people to SR this year (what are we doing with them?), Major goal/role will be to raise money for OADA, How is the mentor program going?**
- e. Treasurer's Report: **Doug Thompson/Toni Cowdrey**...**money is starting to come for SR and OADA registration. Workshop at OCT meeting for all league reps to sign up for familyID and other.**
- f. LTA Report: **Tim Sam6**.....**need AD to sign up for teaching LTC classes and break out sessions at SR, 706 LTC sportsmanship class and books OSAA will pay OADA back.**
- E. Classification Reports: (6A; 5A; 4A; 3A; 2A; 1A)...
- 1A-no
2A-leg rep needed
3A-leg rep needed PACWEST survey of all wrestling coaches
5A-Leg rep needed MDWEST
6A-no
- F. Old Business
- a. Confirm Names of League Reps....names to Hoody
- b. Hall of Fame Committee: **Bill Bowers**
- c. Spirit of a Champion/InsideOut Coaching - **Dennis Burke**...**Tie in with the new house bill and sportsmanship....BI-MART sponsorship.**
- d. Family ID Update - **Toni Cowdrey/Doug Thompson**....**ADs need help signing up.**
- e. OADA Membership/NIAAA Membership....get it done before deadline
- f. Apparel Update - **Dave Hood**
- g. National Conference: Who is Attending?.....get your rooms

G. New Business - **Bart Rothenberger**

- a. Preparing for 2019 State Conference.....Alabama AD speaking, Vendors all day Sunday and can set up Saturday night (if nothing going on in room-check with SR), How are we getting Ads to vendors.....new Ideas (see Barts notes) Cost of having two-three mini meals in vendor hall....
- i.Theme...OCT 7 meeting
- ii.Keynote Speaker...Alabama AD
- iii.Banquet Dinner - UO Speaker.....Working with UO now, better relationship.
- iv.LTC Courses
- v.Presenters/Topics
- vi.New Sponsors
- vii.Spirit of a Champion Connection

H. Newsletter Deadlines (All American Publishing):

- a. September 15th for the 20th (2A, 4A, 6A)
- b. November 10th for the 15th (1A, 3A, 5A)
- c. February 9th for the 14th (2A, 4A, 6A)
- d. May 11th for the 16th: (1A, 3A, 5A)

I. New AD List and Workshops

J. Action Items: Approval of Expenses

K. Adjournment

Next Meetings:

EB Monday, August 12th 10:00am – 2:00pm Bend
EB Monday, September 9th 11:00am – 3:00pm OSAA Offices
EB Monday, October 7th 10:00am – 2:00pm West Albany
EB Sunday, October 20nd 9:00am – 10:00am Wilsonville HS
LR Sunday, October 20th 10:00am – 3:00pm Wilsonville HS
EB Monday, November 4th 11:00am – 1:00pm Online?
EB Monday, December 9th 11:00am – 3:00pm OSAA Offices
ALL December 13th - 17th National Conference National Harbor, MD
EB Monday, January 13th 10:00am – 3:00pm West Albany
EB Sunday, February 23rd 9:00am – 11:00am West Albany
LR Sunday, February 23rd 11:00am – 3:00 pm West Albany
EB Monday, March 9th 9:00am – 1:00pm OSAA Offices
EB Monday, April 6th 11:00am – 2:00pm OSAA Offices
ED Sunday, April 19th NIAAA Section VIII Mtg Sunriver
ALL April 17th – April 21st State Conference Sunriver
EB TBD Executive Board Retreat Eugene?

Executive Board (EB)

(Executive Director, Past President, President, Vice-President, Treasurer, OSAA Liason, LTI Coordinator and Secretary, Classification Reps)

Executive Board Officers (EBO)

(Executive Director, Past President, President, Vice-President, Treasurer, OSAA Liason, LTI Coordinator and Secretary)

League Representative Council (LR)

(Executive Board, League Representatives) Executive Director (ED) (Executive Director)

***We welcome everyone's attendance at all meetings but the dates posted are mandatory for each group.

2019-2020 Executive Board

Executive Director: Dave Hood

Past President: Dennis Burke

President: Kyle Cowan

Vice President: Bart Rothenberger

Treasurer: Doug Thompson

Secretary: Troy Jerome

OSAA Advisor: Mark Horak

1A Rep: Steve Wallo, CS Lewis

2A Rep: Clint Forste, Santiam HS

3A Rep: Erik Hoberg, Pleasant Hill HS

4A Rep: Dave Ehrhardt, Phoenix HS

5A Rep: Patrick Richards, West Albany HS

6A Rep: Russ Bolin, Roseburg HS