



# **Oregon Athletic Directors Association**

www.oadaonline.org

## **OADA Executive Committee Meeting**

**Monday, December 9<sup>th</sup>, 2019**

**@ OSAA Office**

**11:00 am**

- 1. Call to Order:** Kyle Cowan.....11:10 am
- 2. Roll Call:** Hoody,Burke,Cowan,Rothenberger,Jerome,Horak,Lewis,Hoberg,Richards,Bolin online, Sam online, Bowers online, Cowdrey
- 3. Approval of Minutes from November 4<sup>th</sup> meeting.....yes**
- 4. Reports –**
  - a. OSAA Report – Peter Weber...no report
  - b. OACA Report – Rob Younger.....85 years serving OACA, over 3000 members, first reading on pitch count (how to track it) and track and field plan book (sent to osaa executive board). Coach of the year on OACA web site. There is also a monthly update about OACA articles. For the most part sportsmanship is getting better from reports. Communicating about best date for coach’s symposium. Nike coaches PD.
  - c. OAOA Report – Jack Folliard...no report
  - d. Classification Reports
    - 6A-Football scheduling plans
    - 5A- Football questions and working with 6A for state wide scheduling.
    - 4A-Football scheduling and also maybe no FB playinn.
    - 3A-No report
    - 2A- Football. 6/8/9/11 man questions and direction of the game.
    - 1A-Football. How to get more 1A people involved in OADA and other. ADM restructure.
- 5. Old Business**
  - a. National Conference: National Harbor...20 Oregon people going.
    - i. Gift Basket...Kyle is on it.
    - ii. Delegate Meeting Items.....Hoody will assign people when they get to conference....Burke and Bart and Kevin B.
    - iii. Agenda for Conference.....handout.
    - iv. Section Meeting...Hoody will be going.
  - b. OADA Membership Registration/Conference Registration – Doug Thompson...159 signed up as of DEC 9.
  - c. Newsletter Deadlines (All American Publishing) – Dennis Burke....Anybody can also send in article.
    - i. February 9th for the 14th (2A, 4A, 6A)

- ii. May 11th for the 16th: (1A, 3A, 5A)
- d. Spirit of a Champion Update – Dennis Burke...no report
- e. Additional Position needed on Board – Inclusion...yes other states have this position on their boards. What/who and how are we going to add.
- f. What to expect from Conference handout – Bart Rothenberger...OADA 101. Maps and schedule. Jerome and Bart/Burke will meet with new ADs Friday or Saturday....CAA exam will be offered.
- g. Website Update – Dave Hood looking to move to new manager for school year 2020 and 2021.

**6. New Business....BUDGET.....We have 34,831.96 in the bank.**

**7. State Conference 2020**

- a. Schedule – Bart Rothenberger..Bart we need update schedule.
- b. Workshops Ideas – Bart Rothenberger....we have 18 topics to cover on Sunday and Monday breakout sessions. See new list on new conference schedule.
- c. New Sponsors – Dave Hood.....Looking to move vendors into Tennis center.
- d. State Conference Questions – Troy Jerome...New questions for next meeting
- e. Dinner Prices for Hall of Fame/Guests...Tickets voted to stay at 40 bucks.
- f. Gifts.....Hoody checking into Silicon (SP) for gifts to OADA guests and speakers.

**8. Action Items: Approval of Expenses/Association Checks/Receipts**

Next Meetings:

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
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