



Oregon Athletic Directors Association

www.oadaonline.org

OADA Executive Board Meeting
Monday November 20, 2017
OACA Office, Albany 11AM-3PM
MINUTES

I. Call to Order – Tim **calls to order at 11:04**

II. Roll Call –**X=Present**

| | |
|--|--------------------------------------|
| Terry Hanson (Executive Director) X | Sandy Luu (LTA Coordinator) X |
| Peter Weber (OSAA) X | Steve Wallo (1A Rep) X |
| Craig Rothenberger (Director) X | Clint Forste (2A Rep) X |
| Dave Hood (Past-President) X | Graden Blue (3A Rep) |
| Tim Sam (President) X | Evan Brown (4A Rep) |
| Dennis Burke (VP/Conf. Chair) X | Troy Jerome (5A Rep) |
| Kyle Cowan (Treasurer) X | Russ Bolin (6A Rep) |
| Bart Rothenberger (Secretary) X | Ron Richards (Hall of Fame) X |
| Mark Horak (OSAA Advisor) X | Toni Cowdrey (BK) X |

III. Approval of Minutes from October EC meeting: **1st-Kyle, 2nd-Dave , Unanimous**

IV. Reports

- a. OSAA-Peter Weber, Mark Horak: **New AD workshops- 53 AD's attended – A survey will follow up, Exec Board – Dec 4th: 9:00 AM, Championship committee will discuss team sports, Football ADHOC: criteria based system to place schools down that have a history of struggling, get more involved with youth around the state to help impact in a positive manner, Appeals on Classification decision: Salem/Keiser and Cascade HS -**
- b. OACA-Rob Younger: **State Championship Committee: OACA Sport Chairs and OADA Classification Reps working & communicating together, Coach of the Year Nominees, Cancer Awareness Week (January / February) involve all winter sports (Basketball, Wrestling, and Swimming), Anti-Hazing Awareness Campaign: Guest Speaker – Diana Cutaia, OSAA added a student wellness section, Coaches Symposium: We have talked about it but it's time to decide, Budget: OSAA is willing to help, Schools need to be committed, Aug 11th is a tentative date, 6A amendment to Practice Limitation: What is OSAA and OADA template for evaluation, 1-Practice Limitation 2- Shot Clock**
- c. OAOA-Jack Folliard: **Next meeting**

- d. LTA Report- Sandy: Two took the test and both passed,
- e. Treasurer Report- Kyle: Included working budget, \$22, 516.05
- f. Classification Reports
 - 1A: Concern about Rule of 2 is satisfactory, where we put the top bar (90), 6 man football,
 - 2A: New Leagues have had AD mtg, 9 man JV, How does a league who has 3 teams get 2 spots,
 - 3A: Talking about a playin model, concerned about ADHOC waiting
 - 4A: Two out of each league, RPI – power ranking,
 - 5A: Against Play-ins, Football ide been very quiet,
 - 6A: Against play-ins, the new practice rule was much better then rule of 2,

V. Discussion Items

- a. Articles of Incorporation update, possibly combining AIs and BLs, Board and Committee designations and positions-Terry, Steve Steve handed out a DRAFT, AI are sent to state: behind the scenes, Bylaws are your operations, tremendous job done by Steve, Tim assigned homework, Merging of two committees needs to be discussed.
- b. Awards-Bart: Keep communicating with Classification Reps
- c. Platinum Royalties, Other Sponsors Update, Craig: Trouble is does not have salesman, 16 registered for vendors, only one have paid, Homestead vendors, Gary Logsdon is turning it over to a new guy (Beynum), VNW: Varsity News Website,
- d. Website Update – Terry: Not live yet Terry is getting close. Needs pictures,
- e. National Conference Dec 8-12. Registration and Reservations Opened September 1. Hoody(Thursday), Tim, Dennis(Friday), Craig (Saturday), Terry(Saturday), Bart(Friday), Gabe Pagano, Dave Williams, Vicki Nelms, Hyatt in Phoenix. Already filling up!
 - Meet: Sunday @ 6:30 PM
 - Membership Chair Meeting Saturday Dec 9, 12-1pm Bart / Tim
 - LTC's we are attending
 - Delegates (3) meet Monday Dec 11, 3:30pm : Craig, Terry, Dennis
 - Section 8 Social
 - State Award Chair: Sunday @ 11:45 – Bart
 - State liason & State Director (Monday): Terry, Craig , Dennis
 - 799 workshop: Exemplary School: Sunday @ 8:45
- g. New AD Workshop, Sandy

- i. AD Retention plan, Terry
 - ii. New AD mentorship pairings, Bart. **Pairings were handed out. Get info to Tim**
 - h. Spirit of a Champion Program Update & Direction, Hoody
 - Update on Inside Out partnership, Craig **Hoodie will get pricing on book to every AD.**
 - i. The following deadlines are for the OADA newsletter. Encourage AD's to contribute, have them, contact Hoody.
 - i. February 9th for the 14th: 1A, 3A, 5A
 - ii. May 11th for the 16th: 2A, 4A, 6A
 - j. Membership-Kyle, State Conference, transition to Family ID complete. **Switch to Family ID, You can register for conference as a league or individual but then go in and register for a class, We are going to take out registering as a league. Tim will send out monthly reminders for monthly payments.**
- VI. State Conference, April 13-17 – Update, Dennis: **When do we confirm specifics with Sunriver? Crosswater confirmation? Rooms for Board – TBA, Sharon Kay Stoll – University of Idaho,**
- i. Topic Survey
 - ii. Conference Questions, Bart **In February we must have a finalization of questions. OSAA, OACA, OAOA ,**
 - iii. LTC's presenters:
- VII. Financial Review Committee – Executive Directors, Treasurer
- VIII. 2017-18 Budget- Kyle, Terry, Craig, Toni: **Kyle handed out at last mtg.**
- X. Hall of Fame Committee – Terry, Ron **needs the number of actual candidates needed. Retired athletic director or 15 years in the field, Timeline: January 15th Actual Candidates: Up to 3 -Remove the and/or – ELIMINATE, 10 or more years IN OREGON 1st – Steve , 2nd- Dennis Unanimous decision,**
- XI. OSAA Committees
- i. Championship
- XII. Action Items

- a. Approval of Expenses – Recommend \$250 towards Ted Reynolds from Idaho running for at large position at National Conference. 1st- Bart , 2nd – Dennis Unanimous. Conference Gift: Tim Sam will make sure we have it.
- b. IRS filing? Terry, Kyle, Toni: Dec 15th Non-profit of filing,

XIII. Next Meetings

CANCELLED

| | | | |
|------------|---|-------------------------|------------------|
| EC | Monday, December 4 th | NO MEETING | OSAA Offices |
| EB | December 8 th | National Conference | Phoenix, Arizona |
| EB | Monday, January 8 th | 10:00am – 3:00pm | Junction City SD |
| EC | Sunday, February 25 th | 9:00am – 11:00am | South Albany?? |
| LR | Sunday, February 25 th | 11:00am – 3:00 pm | South Albany?? |
| EB | Monday, March 12 th | 9:00am – 1:00pm | OSAA Offices |
| EC | Monday, April 2 nd | 10:00am – 1:00pm | Junction City SD |
| ED | Mar/Apr 31 st – 1 st ??? | NIAAA Section VIII Mtg | Spokane, WA? |
| ALL | April 13 th – April 17 th | State Conference | Sunriver |
| EB | June 3 rd – 4 th | Executive Board Retreat | Sunriver |

Meeting Closed @ 3:30