



OADA Executive Committee Meeting

Monday, August 6

Wilsonville High School

Agenda

10:00 am

Call to Order: Dennis

Welcome/Introductions of New Executive Committee Members

Roll Call: Bart/Doug

Absent: Paula Toney

Approval of Minutes from June Retreat

Approval of Minutes postponed

Reports

a. OSAA Report: Not Joining

September meeting OSAA will be in attendance

b. OACA Report: (American Cancer Society) Not Joining

Rob Younger will report on organizing an umbrella for Cancer awareness in our schools at a future meeting.

c. OAOA Report: Debi Hanson (absent)

d. Executive Director's Report (NADC) Terry Hanson

NIAAA will send us a \$1000 for our keynote speaker; in addition a grant reimbursement for additional money.

Many State Conferences around the country cut vendors to one day and blocked out a 4 hour time slot for the conference, allowing vendors to only to have to commit to one day at the Conference.

NIAAA reimbursed for books returned from LTC classes (\$2500)

Include NIAAA membership will be added to the website to allow members option to sign up for NIAAA along with OADA membership on Familyid.

Discussion to decrease number of LTC courses at the conference.

Terry shared example of publication that Michigan sends out to Supt. and School board members that details Athletic Administrators job duties. Movement from around the states for minimum requirements for Athletic Administrators to have some sort of certification. With high number of turnover this may increase retention and education. Discussion of creating a

2018-19 Executive Committee Members

Exec. Directors: Terry Hanson

Craig Rothenberger

Past President: Tim Sam

President: Dennis Burke

Vice-President: Kyle Cowan

Treasurer: Bart Rothenberger

Secretary: Doug Thompson

OSAA Advisor: Mark Horak

Retired AD Advisor: Dave Hood

1A Rep: Steve Wallo, CS Lewis

2A Rep: Clint Forste, Santiam HS

3A Rep: Paula Toney, Burns HS

4A Rep: Dave Ehrhardt, Phoenix HS

5A Rep: Troy Jerome, Pendleton HS

6A Rep: Russ Bolin, Roseburg HS

survey to see if our memberships administration would support the OADA of creating a program of study (LTC courses) for Athletic Directors, 3 or 5 year program. Tim Sam is going to investigate at the LTC National Conference this Fall

The OADA will pursue \$250,000 to provide the opportunity to bring InsideOut to every school in the state. Terry and Craig would approach Nike this Fall to see if they will be our sponsor for the curriculum. Live Conference with InsideOut will be part of the presentation to Nike. The Goal would be to get 100 districts to commit to the Inside/Out curriculum.

e. Treasurer's Report: Bart/Toni

Terry Hanson check for \$1100 for NADC reimbursement

Deposits from NIAA reimbursements

Two vendors who haven't paid from State Conference Arbitor and Athletic Sports.

f. LTA Report: Tim Sam

Tim will be attending LTA at National Conference will be held in Indianapolis in September. Tim will be obtaining new certification as LTA coordinator and test coordinator.

Tim Sam; Hotel (will be reimbursement from NIAAA) to the OADA.

Classification Reports: (1A; 2A; 3A; 4A; 5A; 6A)

Is every league had League Reps intact for the 2018-19? Every classification rep should be sending out correspondence to confirm that each conference has a league rep along with shirt sizes.

Current Business

a. Notebooks for New Executive Committee Members

Dennis will create new notebooks

b. Confirm Names of League Reps

Classification Reps will confirm league reps

c. Roles & Responsibilities

Updated in the Constitution, included the voting members of the classification reps, along with the Board Executive officers. Over the past year confusion with executive board, executive committee, etc. and voting members; this is now defined in the updated Constitution moving forward. Asking the classification reps to attend all meeting this year to have a quorum.

d. Committees & Assignments

1. State Conference Committee (April 12-16) – Chaired by VP, Kyle Cowan

a. League Reps collect ideas for presenters & workshops, send to Kyle.

2. Awards/Scholarship Committee – Chaired by Secretary, Doug Thompson

3. OSAA Board & Committee Meetings; OACA Board Meetings

3. Financial Review Committee – Executive Directors/Treasurer/Bookkeeper

4. Budget Development Committee – Chaired by Executive Directors

a. Executive Directors and Treasurer develop the budget

b. Executive Board approves the budget Be prepared to put a budget together

A proposed budget will be presented in October meeting. The conference

budget went over what was budgeted last year. We need to investigate what we

are getting billed for in Sunriver and make budgetary decisions moving forward.

5. Hall of Fame Committee: Ron Richards/Dave Hood
Dave Hood will maintain in the transition as a Conference greeter and as a retired Athletic Director. Ron is committed to the HOF as retired. President and Vice-President will be liaisons with the Hall of Fame Committee.
 6. Publications – Chaired by Past President, Tim Sam
 7. Spirit of a Champion Committee – Past President
Tim Sam, Dave Hood, and Craig will continue with Spirit of a Champion and work with Bimart.
 8. Strategic Planning Committee - Board will refer to as needed
 9. OADA History/Planning Committee - Running list of board members (Archived by Secretary)
- 50th Anniversary Committee: Terry Hanson; Tim Sam will help

Discussion Items

- a. By-Laws/Articles of Incorporations: Review Revisions
By-Laws passed 34-0.
- b. Retired AD Advisor: Role
- c. Review 2018-2019 Meeting Calendar
- d. Website Update: Forms and Site Information Updated?
We are in transition away from BigTeams that hosts our website. The Board wishes find another host for our URL OADA website. Terry will continue research would several other hosts; rschools, etc.
- e. Family ID Update: Membership Registration; Any changes?
Kyle and Bart will meet to update OADA membership with NIAAA membership option.
- f. National Conference: San Antonio
- g. OADA Membership/NIAAA Membership

New Business

OSAA/OADA Fall Workshops (Representation & Powerpoint Slides)
Main Points of Emphasis:

Tuesday, August 7

8:00am – 9:00am Eligibility/Transfer Tutorial – Shriners Building **(D Burke)**
9:30am – Noon* Shriners Building: Located across the street from the OSAA Office

Wednesday, August 8

8am – 9am Eligibility/Transfer Tutorial – Pendleton Conv Ctr **(T Jerome)**
9:30am – Noon* Pendleton Convention Center

8am – 9am Eligibility/Transfer Tutorial –
Cascade Christian High School, Medford 9:30am –
Noon* Cascade Christian High School, Medford **(T Sam)**

Noon – 1pm Eligibility/Transfer Tutorial – OSAA Office
1:30pm – 4pm OSAA Office **(T Hanson)**

Noon – 4pm OSAA Webcast – Register with OSAA by August 4 ☐ \$50 fee

Thursday, August 9

8am – 9am Eligibility/Transfer Tutorial – Summit High School

9:30am – Noon* Summit High School, Bend **(K Bryant)**

8am – 9am Eligibility/Transfer Tutorial – Sheldon High School

9:30am – Noon* Sheldon High School, Eugene **(C Rothenberger)**

F. Preparing for 2019 State Conference (Golden Jubilee...)

- Theme?

50 years of ... (Kyle is working on Theme)

- Keynote Speaker?

Possible keynote speaker: Lead'em (Adam Bradley) up as opening speaker? InsideOut wants to attend the conference based on Nike commitment, we will adjust to include in the Conference festivities.

- UO Speaker?

Jerry Allen (voice of Oregon Ducks) committed last year to attending our 50th anniversary, Tim Sam will follow up and confirm.

- InsideOut Coaching/ProActive Coaching (Kyle)

- LTC Courses?

- Presenters?

Kyle asking for any suggestions for other presenters. Kyle will also reach out to last years speakers.

- Conference Program? Electronic? App?

Kyle is working on Conference program will update in October.

- New Sponsors...

Working on new sponsorships especially Corporate sponsors. Please email Craig with any suggestions. Craig will send out sponsorship levels to the Board.

- Hall of Fame (Dave Hood & Ron Richards)

- Sunriver Contract/Contact **(Signed)**

- Spirit of a Champion Connection

H. Budget (Terry/Craig/Bart)

- Sponsorships

- Newsletter

2A, 4A, and 6A articles due September 16th for the newsletter.

- National Conference: San Antonio

- Board Expenses (clothing, LTA, Lunches, Travel)

Terry is ordering polo's, Dennis will choose the additional article of clothing.

- Proposed Budget for 2018-19

I. **Newsletter Deadlines (All American Publishing):** September 16th for the 21st (2A, 4A, 6A); November 11th for the 16th (1A, 3A, 5A); February 10th for the 15th (2A, 4A, 6A); May 12th for the 17th: 1A, 3A, 5A

J. New AD List and New AD Workshops

Will contact Kris Welch for updated list as was done last year.

K. Action Items: Approval of Expenses/Association Checks/Receipts

L. Additional Items: Discussion of the amount of transfers around the state is becoming a free for all creating a club mentality around the state.

Next Meetings:

EB	Monday, September 10th	11:00am – 3:00pm	OSAA Offices
EB	Monday, October 1 st	10:00am – 2:00pm	Junction City SD
EB	Sunday, October 21 st	9:00am – 10:00am	Wilsonville HS
EB/LR	Sunday, October 21 st	10:00am – 3:00pm	Wilsonville HS
EB	Monday, November 5th	11:00am – 1:00pm	TBD
EB	Monday, December 3rd	11:00am – 3:00pm	OSAA Offices
ALL	December 15th - 18th	National Conference	San Antonio, TX
EB	Monday, January 7th	10:00am – 3:00pm	Junction City SD
EB	Sunday, February 24th	9:00am – 11:00am	South Albany HS?
LR	Sunday, February 24th	11:00am – 3:00 pm	South Albany HS?
EB	Monday, March 11th	9:00am – 1:00pm	OSAA Offices
EB	Monday, April 1st	10:00am – 1:00pm	Junction City SD
ED	Mar/Apr 31st – 1st???	NIAAA Section VIII Mtg	Spokane, WA
ALL	April 12th – April 16th	State Conference	Sunriver
EB	May 19 th & 20th	Executive Board Retreat	Sunriver?

Adjournment