OADA Executive Board Meeting

Monday, December 11, 2017

Hyatt, 2nd Floor @ 7:30

MINUTES

I. Call to Order – Tim calls to order at 7:50

II. Roll Call –X=Present

Terry Hanson (Executive Director)X

Peter Weber (OSAA)

Craig Rothenberger (Director)X

Dave Hood (Past-President)X

Tim Sam (President)X

Dennis Burke (VP/Conf. Chair)X

Kyle Cowan (Treasurer)

Bart Rothenberger (Secretary)X

Mark Horak (OSAA Advisor)

Sandy Luu (LTA Coordinator)

Steve Wallo (1A Rep)

Clint Forste (2A Rep)

Graden Blue (3A Rep)

Evan Brown (4A Rep)

Troy Jerome (5A Rep)

Russ Bolin (6A Rep)

Ron Richards (Hall of Fame)

Toni Cowdrey (BK)

III. Approval of Minutes from November meeting: Dennis – 1st , Dave 2nd all in favor

IV. Reports

1. OSAA- No report
2. OACA- No Report
3. OAOA- No Report

d. LTA Report- No Report

e. Treasurer Report- Kyle: Included working budget, $22, 516.05

f. Classification Reports - No Report

1A

2A:

3A:

4A:

5A:

6A:

V. Discussion Items

a. Articles of Incorporation update, possibly combining AIs and BLs, Board and Committee designations and positions-Terry, Steve & Craig Discussed how Steve has done a tremendous job and now Craig and Terry will start gradually working to get this in process and goal is to have it ready by our June work session. Dave Hood really thought we should talk with Bill Bowers or Barry Bokn to see what they remember.

b. Awards-Bart: Bart discussed he would send out an email and keep pushing League Reps to get these nominations in.

c. Platinum Royalties, Other Sponsors Update, Craig: Craig and Terry met with Josh and the hold up is just getting people in these communities to go around to businesses to get them to sign up.

d. Website Update – Terry: Not live yet Terry is getting close. Needs pictures,

e. National Conference Dec 8-12

Oregon had 27 Athletic Directors attend the conference.

g. New AD Workshop, Sandy

h. Spirit of a Champion Program Update & Direction, Hoody

– Update on Inside Out partnership, Craig Hoodie will get pricing on book to every AD. Dave will also communicate with Don Lieber and see if he agrees with the direction the executive committee is headed.

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.

VI. State Conference, April 13-17 – Update, Dennis: Sharon Kay Stoll provided Dennis with her price. Dennis was going to talk to Kevin Bryant about how we should involve her besides opening session. Sunriver informed Dennis to send the tentative schedule and rooms needed. The big question at hand is how should we combine the HOF within the banquet on Monday night. The other concern is what room should we have the banquet in?

i. Topic Survey

ii. Conference Questions, Bart In February we must have a finalization of questions. OSAA, OACA, OAOA , Bart will send an email out to League Reps asking for question ideas.

iii. LTC’s presenters: Dennis has finalized all presenters.

VII. Financial Review Committee – Executive Directors, Treasurer

VIII. 2017-18 Budget- Kyle, Terry, Craig, Toni:

X. Hall of Fame Committee – Terry

XI. OSAA Committees

i. Championship

XII. Action Items

a. Approval of Expenses

b. IRS filing? Terry, Kyle, Toni:

XIII. Next Meetings

**EB** Monday, January 8th 10:00am – 3:00pm Junction City SD

**EC** Sunday, February 25th 9:00am – 11:00am South Albany??

**LR** Sunday, February 25th 11:00am – 3:00 pm South Albany??

**EB** Monday, March 12th 9:00am – 1:00pm OSAA Offices

**EC** Monday, April 2nd 10:00am – 1:00pm Junction City SD

**ED** Mar/Apr 31st – 1st??? NIAAA Section VIII Mtg Spokane, WA?

**ALL** April 13th – April 17th State Conference Sunriver

**EB** June 3rd – 4th Executive Board Retreat Sunriver

Meeting Closed @ 10:30 PM