OADA Board Meeting Monday, January 10th, 2022 Virtual Meeting over Zoom 10:00 am – 2 pm

1. Call to Order: Bart Rothenberger

2. Roll Call: Trent Kroll, in attendance:

Past President: Dennis Burke (Teaching band)
President: Bart Rothenberger, CAA (no internet)

President-Elect: Doug Thompson Vice-President: Anna Maria Lopez

Secretary: Trent Kroll, CAA

OSAA Liaison/LTI Coord: Tim Sam, CMAA

E,D,I Liaison: Melissa Smith, CMAA Executive Director: Dave Hood, CAA

1A Rep: Steve Wallo, CAA

2A Rep: Kirk Miller 3A Rep: Erik Hoberg 4A Rep: Buell Gonzales 5A Rep: Salvador Munoz 6A Rep: Russ Bolin

Retired AD: Bill Bowers, CMAA (Joined right at the end)

Treasurer: Toni Cowdrey

3. Approval of Minutes from November 8th meeting.

a. Move to approve = Erik Hoberg, 2nd = Russ Bolin, Vote = unanimous approval

4. Reports

- a. OSAA Peter Weber/Kris Welch
- b. OACA Rob/Chris
- c. OAOA Jack/Debi
 - i. Jack = Understandable that games are being canceled, PIL requiring officials to wear masks (hard with a whistle).
 - ii. Football typically has 670 officials, but things are looking better. Here are the numbers:

Sport	2020-2021	2021-2022	Typically
Football	530	580	670
Volleyball	283	346	
Soccer	383	390?	

Basketball	632	860	over 1000
Wrestling	89	160	180

- iii. Wrestling: All day events on weekdays are extremely hard to cover due to work. That is something that should be avoided.
- iv. Debi = A lot of new officials. Please remind coaches/ADs that new officials will not be veterans overnight. Chewing them out or yelling at them is not going to help them stay.
- v. Jack = Please be proactive to stop racial slurs at games. It's not the officials job to listen to the crowd. If heard, it is addressed, but game management and supervision need to help with this as well.

d. Treasurer - Toni

- i. Checking \$58,728.30. \$30,000 was moved to a Vanguard investment account.
- ii. Still owe a little to NIAAA for dual membership dues.
- iii. more and more memberships are coming in.
- iv. When leagues register for the conference please register individually (click "other") and then the league treasurer sends in a check to Toni for the whole group amount.
- v. or a league could call FinalForms and have them help pay for everyone. This would be good if paying with a credit card.

e. EDI Report – Missy

- i. The committee went through the bylaws for the committee and submitted proposed changes.
- ii. Women's symposium is scheduled for February, but may change to the Spring
- iii. Getting ready for a breakout at the conference

f. Classification Rep Reports – Statewide Scheduling?

- i. 1A, Steve Wallo Football 6-man is good. A survey was sent out to 1A schools. The survey showed the desire for 6, 8, and 11 man football. 94.7% would like 8 man vs 9 man football.
- ii. 2A, Kirk Miller (2A may want 9-man, Russ will follow up.)
- iii. 3A, Erik Hoberg How were wrestling state sites selected? Not enough hotels for State wrestling in LaPine. Baseball playoff proposal coming.
- iv. 4A, Buell Wants tips on running a scheduling meeting. (Anna Maria shared the 5A/6A non league Google Doc with us all to copy if desired)
- v. 5A, Wrestling & Swimming = possible no spectators at District/Regional meet
- vi. 6A Russ Bolin frustrated with how wrestling state locations were decided. Looking forward to the Football Ad Hoc proposal.
- g. Leagues are not all on the same page for mask compliance. Frustrating. Some schools are canceling due to hosts not mandating masks. We are the communication channel that can send out info to ADs to support them. Principals and superintendents should be involved. Cheer event at Roseburg: the officials said we'll walk if people don't put on masks. Announced the event was going to be canceled if people didn't put masks on. The people put their masks on and it was good.

5. Old Business

a. National Conference: Recap

- i. Expected 2200. 1850 came. Anna Maria = great place for workshops. Talking with people across the country who are dealing with the same challenges. Lots of Title IX celebrations. Tim received his 2020 NIAAA Distinguished Service Award. Vicki was always in committee meetings.
- b. OADA Membership Registration/Conference Registration/Final Forms Dave/Toni
 - i. Have to have membership paid to register for conference
- c. Newsletter Deadlines (MascotMedia) Dennis Burke
 - i. February 11th / for the 16th (2A, 4A, 6A)
 - ii. May 13^{th} / for the 18^{th} (1A, 3A, 5A)
- d. Mentor Program Update Dennis. Any changes?

6. New Business

- a. Planning for League Rep meeting (February 27th @ Corvallis HS)
 - 1. Do we move this due to wrestling?
 - 2. Board meeting 9-11
 - 3. League rep 11-3pm
 - 4. Get award nominations for leagues.
 - 5. Scholarships
 - ii. Registration walkthrough/explanation
 - iii. Conference Ideas/Housing
 - iv. Conference Questions draft/discussions
 - 1. Lee Green not attending live. Can we do a virtual presentation? His presentation at the National Conference was up-to-date and pertinent.
 - v. Award nominations
- **b.** New AD's at Conference/Mentoring Dennis Burke/Tim Sam
- c. OSAA Ad-Hoc Football Committee Report Dave

7. State Conference 2022 Update - Doug

- a. Schedule
 - i. Lee Green not attending live. Can we do a virtual presentation? His presentation at the National Conference was up-to-date and pertinent.
- b. LTI Courses/Instructors Tim
 - i. No 506 due to Lee Green not coming? Can Vicki teach 510? or other way around and keep 506 so that those that need 506 for CAA can do that?
- c. Workshop Presenters –
- d. Sponsors/Exhibit Hall Dave
- e. Assembling State Conference/Classification Questions Trent
 - i. Send in your questions that you would like included for your classification
- f. Special Lifetime Impact Award (B. Brown) & OADA Bruce Brown Award
 - i. Coaching with character Don Lieber (Monday night)
- g. Awards review
 - i. Nominations on OADA website, Google forms
- h. Conference Gift Dave
 - i. Backpack (smaller due to stock available) Maybe a t-shirt or sweatshirt too.
- i. Rooming needs Dave
 - i. Let Dave know if you need help reserving a room
- j. Golf Tournament Update Tim
 - i. Hats?, Beynon Sports sponsoring '19th Hole' beverages
- k. Registration details (AMP) Dave
- 1. HoF Update Bill (Bill is traveling during conference)

- m. Program Printing Dave
 - i. Same company we used in 2019
- n. Signage for State Conference?
 - i. Any ideas on signage or an idea for a banner?

Discussion on safety on the website for our contact info.

Winston Cornwall?

Final Forms and Hometown Ticketing presentations because they paid the right amount of money to speak. Vendor costs will go up in 2023.

Social Media dos and don'ts presentation.

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

9. Adjournment

NIAAA Frank Koveleski Oregon nomination = Tim Sam? NIAAA Hall of Fame (Oregon nomination) - Mark Horak?

Future Meetings:

•	January 31, 2022	Exec Board to Talk about Conference 10am
•	February 27, 2022	Corvallis HS (Exec. Board 9 – 11am)
•	February 27, 2022	Corvallis HS (League Reps 11 – 3pm)
•	April 4, 2022?	OSAA Office Conference Room?
•	April 8-12, 2022	State Conference – Sunriver
•	June ?, 2021	Board Officer Retreat – Eugene/Bend/Portland/Black Butte?

Thumbs up!

