



OADA Board Meeting ZOOM

August 9, 2021

12:00 AM – 2:30 PM

~~Hoody's Home – 498 NW Broadway St., Bend, OR 97703~~

Agenda

1. Call to Order
2. Welcome/Introduction of New Board Members
 - a. Secretary: Trent Kroll, CAA Hood River Valley
 - b. 4A Classification Representative: Buell Gonzales, Baker
 - c. 2A Classification Representative: Kirk Miller, Knappa
3. Roll Call – Trent Kroll:

2021-2022 Executive Board includes:
Past President: Dennis Burke
President: Bart Rothenberger
President-Elect: Doug Thompson
Vice-President: Anna Maria Lopez
Secretary: Trent Kroll
OSAA Advisor/LTI Coord: Tim Sam
Executive Director: Dave Hood
1A Rep: Steve Wallo
2A Rep: Kirk Miller
3A Rep: Erik Hoberg
4A Rep: Buell Gonzales
5A Rep: -TBD-
6A Rep: Russ Bolin
Retired AD: Bill Bowers
Treasurer: Toni Cowdrey

Present online Zoom call: President: Bart Rothenberger, Vice-President: Anna Maria Lopez, Secretary: Trent Kroll, OSAA Advisor/LTI Coord: Tim Sam, Executive Director: Dave Hood, 1A Rep: Steve Wallo, 2A Rep: Kirk Miller, 3A Rep: Erik Hoberg, 4A Rep: Buell Gonzales, 6A Rep: Russ Bolin, Retired AD: Bill Bowers, Treasurer: Toni Cowdrey

4. Approval of Agenda
 - Motioned by Steve
 - seconded by Anna Maria for approval
 - Unanimous vote for approval
5. Approval of Minutes – Trent Kroll/Anna Maria Lopez (Executive Board Retreat: June 13/14, 2021)
6. Reports
 - a. **OSAA Report** – ~~Peter Weber/Kris Welch~~
 - b. **OACA Report** – Chris Knudsen -Gave a report. Looking forward to being in person. Basketball Clinic date, Volleyball Clinic date Nov. 14, Nike Football in Jan.
 - c. **OAOA Report** – Debi via Zoom-
 - As AD's let local commissioners know what each school is requiring (ie: masks/no masks, have to be vaccinated as an official or not)
 - Commissioners have been told to let ADs know right away about lack of officials and needs to change dates. However, ADs should not wait, it is OK to reach out to the commissioners and find out.
 - FYI: even if we do a great job recruiting, that's a great long-term solution, but can't have a new person do Varsity.
 - d. **LTA Report** – Tim Sam - encourage people to complete CAA. Discussion on having Trent do a presentation about the QPA to the membership. Tim & Trent can teach a LTC 799 at a later conference.
 - e. **Treasurer Report** – Toni Cowdrey -

- **2021 actual -\$8345 due to conference refunds (vendors & AD's). Not many sponsors or vendor income. 2021 conference was only \$25 and the virtual conference cost \$14000ish. \$70000 in the checking account.**
- **Projected new 21-22 income is huge due to becoming a dual membership state, however we will pay out a lot to NIAAA for that membership.** We will be a dual membership state, voted on by the board in spring 2021. \$50 OADA; \$80 NIAAA – (OADA will go up to \$65 on Nov. 1).
- **Investment account at Vanguard has been rolled over.**
- **AMP should cover scholarships. How many scholarships will we have?**
- **Will there be a challenge with others requesting refunds from the past? Send them to Hoody. “Thank you for your donation. The refund date has passed.”**

f. Classification Reports

1A – Steve Wallo - Regarding

- 6-man/8-man football, there is a Self application to choose which schools want.
- Lots of participation in the ZOom 1A conference meeting. Steve will use this process again in the future.

2A – Kirk Miller -

- At least 5 new ADs (Gaston, Waldport, Taft, Newport)
- Need to talk about 9-man football and saving 2A football. Needs to include 3A because 1A has 8-man and 6-man.

3A – Eric Hoberg – via Zoom -

- New ADS: Rainier (Riley Couch),
- Need a league rep for Lewis & Clark

4A – Buell Gonzales – via Zoom

- Reclassification challenges

5A – TBD - Looking for diversification.

- New ADS: The Dalles,
- Reclassification & travel challenges - Caldera (add 4 Bend schools?)

6A – Russ Bolin

- Challenges of schools saying that they won't travel past a certain distance.
- 5 new PIL AD's. New district AD for Eugene4J?

g. Other Information Items

7. Discussion Items

a. **Handout and Review Notebooks** – Dave

 a. **Review Responsibilities**

b. **Adopted 2021-2022 Meeting Calendar**

c. **New AD Workshops** – Kris?

d. **NEDC Conference** – Dave

- Nice connections with sponsors
- Other states are looking at an AD Assoc app. It would be free for us

e. **Review Contracts** – Dave

- The Sunriver contract goes until 2023. They are pretty expensive. Maybe look at another place

- f. ‘Spirit of a Champion’/S.T.A.R. Program Update & Direction – Dave/Dennis
 - Tabled
- g. Review Final Forms – Dave
 - It has been good. Start signing up your league ADs. Final Forms isn’t able to do multiple people with one purchase. Still send Toni a check for that.
- h. National Conference (Dec. 10-14, Denver) – Hoody, Tim, Bart, Trent, Doug, Others?
- i. Publications/Newsletter: Mascot Media
 - a. Dates for Submittal/Publication
 - b. September 17th / for the 22nd
 - 2A, 4A & 6A get it to Dennis by the 17th.
 - Maybe Trent with new Secretary or QPA news
 - c. November 12th / for the 17th
 - 1A, 3A & 5A get it to Dennis by the 12th.
 - d. February 11th / for the 16th
 - e. May 13th / for the 14th
- BBQ Lunch ----- Tim and I will eat it all ☺
- j. Formalize 2021-2022 Committees/Initial Actions
 - A. State Conference Committee – Chaired by President-Elect
 - a. League Reps collect ideas for workshops
 - b. Executive Board coordinates finding presenters
 - c. Keynote Speaker for 2022 Conference
 - d. Title IV 50th Anniversary
 - B. Awards/Scholarship Committee – Chaired by Secretary
 - Bruce Brown Award?
 - Do we keep Google Forms for award nominations?
 - Classification Reps get League reps to submit names for awards.
They get shirt and lunch at the conference if they did it?
 - C. Financial Review Committee – Executive Director, Treasurer
 - D. Budget Development Committee – Chaired by Executive Director
 - 1. Executive Director & Treasurer develop the budget
 - 2. Executive Board approves the budget
 - E. Hall of Fame Committee – Chaired by ‘Retired AD’-Bill
 - It’s about people who have served in their community for a good number of years and need to be recognized.
 - F. Equity, Diversity & Inclusion Committee – Chaired by Vicki Nelms
 - G. Publications/Newsletter – Chaired by Past-President (Dennis)
 - H. Mentoring Committee – Chaired by Dennis
 - I. S.T.A.R. Committee – Dennis
 - J. OADA History/Strategic Planning Committee - Bill Bowers
 - K. OSAA Committees
 - 1. Officials Recruitment/Retention?
 - Volunteers?
 - 2. State Championships?

- Volunteers?
- 3. Rankings?
 - Volunteers?

8. OADA Presenters at OSAA Workshops: (8:30-Noon)

1. Tuesday, August 10: Wilsonville HS (Anna Maria)
2. Wednesday, August 11: Nixyaaii Community School, Pendleton (Buell)
 - Moved to Pendleton
3. Wednesday, August 11: North Valley HS (Tim)
4. Wednesday, August 11: (12:30-4pm) Wilsonville HS (Trent)
 - Moved to Online
5. Thursday, August 12: Redmond HS (Dave)
6. Thursday, August 12: Junction City HS (Patrick or Erik or Bart)
7. Friday, August 13: OSAA Office (Doug)
8. OSAA Webcast: Aug. 11 (12:30-4pm) & 13 (8:30-Noon)

9. Early Fall LTI Courses/Presenters/Venues?

10. Action Items

- a. **Approval of Expenses**
- b. **Accept Contracts**
- c. **US Bank Debit cards**
 - a. Trent Kroll, Anna Marie Lopez and Doug Thompson now voted into the Executive Board. Each needs to be added to the Bank account.
- d. Trent Kroll - Secretary
- e. Anna Marie Lopez - Vice President
- f. Doug Thompson - Treasurer
 - a. All 3 need Debit cards from the OADA US Bank account

11. Other Business/Next Meeting Agenda Items

- Will 2 scholarships be best 2 or Male/Female?
- Bylaws do not say it needs to be a boy or girl.
- Do we challenge our EDI committee to reword the scholarship requirements? (Up to or it could include more, son/daughter, a minimum amount. Identifying a gender may be out.)
- Possibility of bringing in Middle School representation and/or a MS rep

12. Adjournment / Next Meeting

Sept. 13: Holiday Inn / Oct. 17: Wilsonville HS

- Meeting will be 30 min after OSAA meeting is adjourned