Oregon Athletic Directors Association
www.oadaonline.org

OADA Executive Board Meeting
Sunday, October 17, 2021
Wilsonville High School
8:30 (Pictures) 9:00 – 10 AM Agenda

Call to Order: Bart Rothenberger

Roll Call: Trent Kroll
Past President: Dennis Burke
President: Bart Rothenberger, CAA
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
~~Treasurer: Toni Cowdrey~~

Approval of Minutes from September 13th Meeting
Doug Thompson motioned to approve. Dennis Burke seconded. Unanimous vote approved.

Prep for League Rep Meeting

a. **Executive Director:** Dave Hood
b. **Treasurer:** Toni Cowdrey
c. **Secretary: Awards/Nominees:** Trent
   Updating forms to say 2022. Due dates February 2022.
d. **LTI Update:** Tim Sam

Classification Reps: Topics for League Rep Discussions
New AD's/Mentors
Conference Questions - Suggestions

Old Business:

a. Names of League Reps: Double check Shirt Sizes Today
b. Spirit of a Champ (STAR Program?)/BiMart Update – Dennis B.
c. National Conference: Hoody, Tim, Bart, Trent, Doug, Missy, Buell, Anna Maria, Dennis, Eric? Salvador?

Continued Business:

A. 2022 State Conference Update - Doug
   2A will do Baggo competition
   - LTC Courses/Instructors

- New Sponsors…
- Hall of Fame
- Workshop Presenters

B. New AD List and New AD Workshops

C. **Newsletter Deadlines:**
- November 12th / for the 17th (1A, 3A, 5A)
- February 11th / for the 16th (2A, 4A, 6A)
- May 13th / for the 18th (1A, 3A, 5A)

D. Action Items: Approval of Expenses/Association Checks/Receipts
Tim Sam moved to move $30,000 to the investment account. Doug Thompson seconded. Unanimously approved.

Adjourn to League Rep Meeting

Future Meetings:

November 8, 2021	Holiday Inn?
January 10, 2022	Zoom
February 27, 2022	Corvallis HS (League Reps)
April 4, 2022?	OSAA Office Conference Room?
April 8-12, 2022	State Conference – Sunriver
June ?, 2021	Board Officer Retreat – Eugene/Bend?