



OSAA BOARD OF DIRECTORS

Agenda

Sunday, August 4, 2013

10:00 AM to 11:00 AM

OSAA Office, Columbus

9:00 a.m.: New Board Members Orientation (Heather Beck, Jason Gering, Chuck Goss, Ryan Peters, Ben Hansen, Randy King)

9:30 a.m.

I. Welcome

- a. Distribute Board/Chair contact list update **(Item A-1, A-2)**
Introduction of all new members, and members
-BB gave updates and asked others to check period for corrections and updates
- b. Share "Committee Roster" and make adjustments **(Item B)**

II. Review of Strategic Plan/Update **Board**

- BB led discussion and review of strategic plan
-BB gave report of enrollment - 80%
-Budget of OSU members - 200%
-Update on alignment of state - districts receive back \$50
-Emphasis on middle school - how to address membership, involvement
-When can we do to Promote professional development? W/ priority
-License for Athletic Directors possible in future - could be part of next strategic plan
-Promote OSAA Mission - What is next?
-Plan for financial accountability, growth, and stability - lowest registration fee in Section 2
-Our state conference fee is \$90 - most other states in \$100-\$300 range
-Maybe time to revise state conference fee
-Discussion to follow what options are available
-JP shared and discussed growth plan of registrants and licenses for last several years
-Middle school given and financial given are points of emphasis

a. Second Strategic Plan deployment schedule **(Item C-1)**

b. Action items and timelines

- a. How to best update our membership with this information?

c. Process/Date to set up Third Strategic Plan

- a. Date, Saturday, November 9 @ OSAA office
- b. Committee make-up - BB led discussion of individuals who could be involved, progressive thinkers who would work well in discussion, representation from each district
- c. Initial areas for JP committee to consider? -
-BB asked for ideas for discussion to be sent to files
-members to think about names and strategies to be sent to BB

III. Review of Board Goals, 2010-2013 **(Item C-2)**

-BB led discussion of OSAA Board Goals - Item C-2 from Board Packet

10:30 a.m.

IV. Action Items:

- a. Additions to Agenda **(Item B)** Hansen
- b. Approve Agenda Hansen
11th - 27th 10
- c. Approve Minutes of April 28, 2013 **(Item C)** Hansen
10th 11th - 26 27