

OGLA Board Meeting Notes

8/29/2015

Attendance: Lacey Beaty, Ali Berg, Andrew McElderry, Jason Benn, Jay McCormick Willie Hertford, Brenda Bjorndal, Lisa Longtain, Gina Wadsworth, Ben Finklea, Brett Monello

Not Attending: Meg Elston, Polly Purcell

- Board Positions were set (see roles and responsibilities)
 - Set up Skype for future meetings to include those in Eugene and Bend
- Treasure Report (**Andrew McElderry**)
 - \$47,900 Balance
 - Team Fees to increase \$25
 - Varsity = \$425
 - JV = \$325
 - Fees Due at ALL Coaches Meeting in October
 - **Andrew/Ali** to send coaches request for dues
- Important Dates
 - Board Meetings
 - 9/27/15 - 4:00-6:00 (Sports Office)
 - 11/15/15 – 4:00-6:00 (Sports Office)
 - 12/12/15 – Prior to Player Clinic
 - **All Coaches Meeting 10/17/15 at Wilsonville HS (10:00 – 12:00) – may change?**
 - Recruiting Clinic – 12/11/15, Location TBD
 - Player Clinic – 12/12/15, Location TBD
- Sportability and Website (**Ben Finklea**) – Build a mock to possibly switch to League Athletics
 - Looking at moving everything to League Athletics (LA)
 - Ali to migrate sportability to LA
- Programs
 - Brett and Ben to analyze 2015 scores and possibly develop a level B tourney for those teams not in playoff
- Coaching Academy Mentorship (**Meg Elston/Lacey Beaty**)
 - Develop mentorship program for New Coaches and those with less than 2 years' experience
- Exceptions to OSAA Rules (**Jim Bergevin/ Lacey Beaty/Brett Monello**)
 - Team will give a recommendation
 - Rule of 2, Moratorium Week

- WDNT
 - Ask Paje Stelling to lead out
 - Lacey Beaty / Willie Hertford – WDNT Oversight

- Season Length and Playoffs (**Brett Monello/Ben Finklea**)
 - Suggest models for a 2 tier state tournament structure (A & B)
 - Keep State Finals on a Wednesday

- All State Process
 - Discuss at future meeting

- OGLA/OGLYA Merge 2017 (**Ben Finklea/Andrew McElderry**)

- Oregon 50
 - Discuss at next Board Meeting