

SSC Board of Directors

Meeting Minutes

August 5, 2019 OSAA Offices

Present:

- Patty Card – KCVOA
- Alicia Provost – GPVOA
- Gordon Beil – Tri-Co
- JoAnn Hartley – SOVOA
- Barb Harris - MCVOA
- Katie Homer – Malheur Cty
- Teena Foster – 3 Rivers
- Joyce Phillips - MCVOA
- Karen Howton – NEOVBA
- Annie Dudley – SVOA
- Heidi Justus – NEOVBA
- Korenza Jones – EEVO
- Leslie Benton – MVVOA
- Teena Toyas - NCVOA
- Darla Huxel – BMVA
- Margaret Sturza - COVOA
- Debi Hanson

Next meeting: After the 2020 Commissioner’s Meeting

Meeting was called to order by Leslie Benton, Chairman

I. Minutes of Last Meeting:

All members had a chance to look over the minutes of the last meetings. **Annie Dudley made a motion to approve the minutes are presented. Patty Card seconded the motion. Leslie Benton called for the vote; motion passed unanimously.**

II. New Business:

A. Official of the Year. Members were reminded that Official of the Year nominations and bios are to be sent to Leslie Benton. The deadline for the nominations is October 25, 2018. Leslie will get the nominations out to the SSC Members, and will request votes, and will remind those members to vote.

It was stated that there have been a number of really great officials nominated, people who haven’t received the award. Request was made that these officials be nominated again.

Discussion was held that in the case of a 2-way tie, the award could go to more than one official. Many voiced their opinion of this, and it was decided, by consensus, that the award be kept to one official. This keeps the award prestigious.

B. Clinics / Trainings: Please be sure to have your officials register for the upcoming clinics:

2020: Klamath & Salem

2021: Imbler & Portland

2022: North Coast & Mid-Valley

2023: Three Rivers & Blue Mt.

2024: Medford & ?

Debi Hanson requested that as the date for your location approaches, to please let her know what your association would like at the clinic. Also, Debi requested that officials register for the clinics, so that there is an accounting of the people that will be in attendance.

Some feedback from clinics have been showing that there is a desire for different topics. Debi and the other instructors are looking for new ideas for presentations. She is looking at the following:

- Problems that we see, as officials, repeatedly
- Lines Training
- Net play
- Change format to 3-hour training 10a-1p with snacks, no lunch

C. Training Ideas. Debi spoke about her goal to have a video tip of the week available to all officials. She asked that the Zoom video portal continue to be pushed to all officials for training purposes.

Reminder that OCEP trainings need to be completed, either within the clinics around the state, or online. There are also training materials available from OAOA to conduct the principles class within your organization. Some organizations put these materials into their regular meetings, so that everyone gets the principles training in.

Questions about the 10-hour rule were asked. The rule is still in place, 10 hours or 6 meetings. Discussion was held as to whether this rule would be changed. Many stated that there is a lot of benefit to having veteran and newer officials together in meetings. The information shared is imperative to keeping the veteran officials engaged and educating the younger officials.

D. Miscellaneous. Discussion was held about what can be done for long time officials and commissioners that are retiring. Is there a way to receive a lifetime Gold Card? It was stated that the gold cards that are currently issues actually cost OSAA money, so there was not a known way to gift a gold card at this time. Debi stated she will ask if a local association can give gold cards as recognition to a long time official or commissioner that retires.

With no more business **Annie Dudley made a motion to adjourn the meeting. Gordon seconded the motion. Leslie Benton then adjourned the meeting.**

Karen Howton

Respectfully Submitted by:
Karen Howton, NEOVBA