Oregon High School Water Polo Committee

General Membership Meeting

August 15, 2018

6:00 – 9:00pm

Best Western Plus Mill Creek Inn

3125 Ryan Drive SE, Salem, OR 97301

Dial-In Number: (712) 770-4010

Access Code: 728771

**AGENDA**

OWPOA Officials Presentation: 6 – 6:30pm

1. NFHS Rule updates
2. Demonstration on the use of RefTown

Break for Pizza: 6:30 – 6:50pm

OHSWP General Meeting: 7:00 – 9:00pm

Phone: Jamie (Sandy), Abbie (Tualatin), Austin (Sheldon), Cottage Grove, Justine (LO)

1. Fundraising Presentation
	1. Snap Raise
		1. Online custom fundraise page that is live to 28 days that highlights what the team is fundraising for. Coaches have ability to monitor campaign and engagement of athletes to share the page. Players submit 20 email addresses to get their account shared. Snap Raise presents to coaches and athletes to get it up and running in about 30 minutes.
		2. There is a NEW feature that ties the fundraising to incentives for the athletes with custom apparel through Nike, adidas, and other companies (can opt in/out and screenprint comes out of collected fees. Is usually 5% of campaign).
		3. Signing up for Snap Raise also offers a free online shop for custom designed apparel. Percentage of cuts to Snap Raise are based off of participation (70% participation = 77% to program, <70% = 70% to program).
2. Introductions& Attendance Sheet
3. Approve Minutes of 2018 Spring Meeting
	1. Motion made by Justin
	2. Ian seconded
	3. All in favor
	4. Motion has passed to approve 2018 Spring Meeting minutes
4. Finance Report
	1. Student Coach/Referee Internship Program
		1. Participation cost is $200 per team. Can get $100 off for next year if have a student coach or referee this year. May be used two years in a row in each role.
		2. Applications are due by August 26, 2018.
		3. Referees: email orwaterpoloref@gmail.com.
		4. Coaches: email info@oregonwaterpolo.org
5. Team Development Report
	1. League & Team Changes
		1. Bend schools were incorporated in 6A schools per OSAA. Other changes, such as West Albany, were also noted per OSAA policies.
		2. Centennial and Madras will not host teams this year.
		3. Madras tournament is cancelled.
		4. Cottage Grove will host a tournament October 12.
	2. Athlete Inclusivity Program
		1. Still in place for this year; if there are students that still want to apply it is still open, especially from teams that were cut this year. Submit to info@oregonwaterpolo.org. Application is available under “Resources” tab of www.oregonwaterpolo.org. There is also a form online that will auto-submit.
		2. There is potential of Silverton creating a team.
6. Executive Director report
	1. Cap rule compliance
		1. Caps need to now be changed out to three numbers appearing on them instead of simply two.
		2. Screenprinters are able to add numbers if needed.
	2. Review season rules & regulations
		1. Number of contests played - 18/3/1
			1. Ensure that handout is followed in regard to JV/Varsity swing players. Only six total quarters may be played.
		2. Coaches certifications
			1. Ensure that all are updated online. If you have not yet send, please do to info@oregonwaterpolo.org
		3. Red cards ejections / game suspensions
			1. Fines are progressive; $100 starting and progresses with each subsequent event by doubling ($100, $200, $400).
		4. Air Quality
			1. Please ensure that you are checking air quality advisories for outdoor workouts through www.airnow.gov. You may also check in with the AD of your school.
		5. Kap7 Partnership
			1. Balls were handed out, this is the last year of our partnership with Kap7. They may send out a survey so that Kap7 can apprise our relationship with them.
		6. No combined school participation at any tournaments (even if there would be a forfeit)
	3. Directory &Contact Information
		1. Please send updates to info@oregonwaterpolo.org. Directory will then be password protected online so that we can all access.
	4. Calendar & Deadlines
		1. See handout calendar regarding due dates and fees.
		2. There is a late fee for annual membership payments.
7. State Playoffs and Championships
	1. Seeding Meeting, Sunday, October 28th TBA
	2. Playoffs - Osborn Aquatic Center in Corvallis
	3. State – Mt. Hood Aquatic Center (bubble will be on)
	4. Revised Bracket – We are still allocated with the OSAA changes of leagues.
	5. Sponsors / Advertising – Fundraising available to sell advertisement space in the state programs. 75% of what is paid goes back to the program. Forms are on the Resource tab of www.oregonwaterpolo.org
	6. Joint Board Meeting with OWPOA
		1. This meeting was held in May 2018. A signed agreement was made that stands for two years. The final document will be published to the OHSWPC and OWPOA body.
		2. Fee structures that are agreed upon will go into effect next season.
		3. Expectations are clarified for both OWPOA and OHSWPC including but not limited to state tournament officiating, fee schedules, interpreting the rule book, addressing shallow end and rough play, etc.
8. Legislative Discussion
	1. Seeding Meeting – (Spring meeting proposal)
		1. Proposal to seed tournament top down and remove blind voting.
		2. Motion to vote – Cray
		3. Second – Jesse
		4. All in favor
		5. Motion has passed – Seeding meeting proposal changes have passed.
	2. Proposals from Spring 2018 for OSAA redistribution were tabled due to Board adoption of OSAA grouping.
		1. There are currently 13 5a and 28 6a teams. A committee may be formed to create a restructuring proposal for legislative discussion.
	3. Inclusivity Rule Update
		1. The underlying amendments would still stand. The posed question: should this be an annual assignment of for duration of athlete’s eligibility?
		2. Move to approve – Bobby
		3. Second – Ian
		4. All in favor
		5. Motion has passed – Inclusivity Rule is amended so that students may not need to reapply unless their home address changes and other amendments stand.
9. Open Floor
	1. Call to action for more JV tournaments scheduled.
	2. MaxPreps –
		1. Deadline to put it in by October 26, please aim to do so weekly.
		2. Required to be in for dual games – try to input within a week. Home team may do as well.
	3. Weekly coaches poll for rankings?
	4. Coach from Commerce is willing to come up and host a coach clinic. Will look to set up a South and North location.
10. OWPOA Referees report
	1. Young coaches that have been trained are unable to referee their own division, although may referee JV competition.
	2. If you have younger interested players, please send them to orwaterpoloref@gmail.com to get them involved.
	3. Equalization of payment for games regardless of length of quarter to ensure that short games are not passed over for longer ones for more compensation.
11. New Coaches: Please reach out to Carl Tuma to get resources for coaching.
12. Opportunity to complete league schedules
13. Adjourn