Oregon High School Water Polo Committee

General Membership Meeting

August 21, 2019

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

At the scheduled date and time of the meeting, dial into the conference line. When prompted, enter the Access Code followed by the pound (#) key.

**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

1. Fundraising Presentation
2. Introductions & Attendance Sheet
3. Approve Minutes of 2019 Spring Meeting
4. Finance Report
	1. Financials YTD
	2. Student Coach/Referee Internship Program
5. Team Development Report
	1. League & Team Changes
	2. Athlete Inclusivity Program
6. Executive Director report
	1. Update on the KAP 7 Agreement
	2. Review season rules & regulations
		1. Number of contests played – 18 Dual / 3 Tournaments / 1 Jamboree
		2. Coaches certifications
		3. Guest Coaches
		4. Red cards ejections / game suspensions
		5. No combined school participation at any tournaments
	3. Directory & Contact Information
	4. Calendar & Deadlines
7. State Playoffs and Championships
	1. Seeding Meeting, Sunday, November 3rd - Best Western Plus Mill Creek Inn - Salem
	2. Playoffs November 7, 8 & 9 – Chehalem Aquatic Center in Newberg
	3. State November 15 - 16 – Osborn Aquatic Center in Corvallis
	4. Sponsors / Advertising
8. OWPOA Referees report
9. Opportunity to complete league schedules
10. Adjourn