

Minutes for OISRA Nordic Division Steering Committee 2017 Fall Meeting  
Eric and Laurie Martin's home  
1821 NW Glassow  
Bend, Oregon  
November 12, 2017

**Present:**

Eric Martin – Nordic Division Director  
Pete Reinhardt - Nordic Division Assistant Director  
Gene Hyde – Nordic Division Commissioner  
Laurie Martin – Southern League Rep  
Kelly Crowther – Northern League Rep  
Jinny Martin – Nordic Division Secretary  
Sarah Swaney – Mt. View Parent Rep, Race Worker, and Southern League Volunteer Organizer

Meeting called to order at 11:30 a.m.

**1. PRELIMINIARIES**

Minutes for Spring Meeting (April 29, 2017))

MOTION: Gene H. moved to accept the minutes for the Spring Meeting as posted on the website. Kelly seconded.

VOTE: unanimous approval.

Treasurer's Report - Brice Murri provided a spreadsheet of income and expenses that also showed a separate ledger for the Northern league funds.

MOTION: Laurie M. moved to accept the Treasurer's Report. Gene H. seconded.

VOTE: unanimous approval

2017-18 Budget reviewed -

- Partner Sponsors Point S and OSU-Cascades have made 3-year commitments to each donate \$5,000 per year to the OISRA organization. This money is distributed on a per student basis to both the Alpine and Nordic skiers. The distribution to the Nordic Division is approximately \$11 per student. This amount was calculated into the 2017-18 Nordic Division budget.
- An additional \$2,500 of donations, from partner sponsors Point S and OSU-Cascades, has been added to the income after the budget was made in the Spring.
- The Finance Committee established the exposure the partner sponsors will be getting for their "additional donations" beyond the \$5,000 per year Partner Sponsor donations.
- Additional donations beyond the \$5,000 per year will be negotiated each year.
- Committee decided to keep any balance of funds from these additional donations this season as reserves in the Nordic Division account.
- Process now is to review budget annually and adjust where the Nordic fees will be distributed each year: to the leagues or to the Division.

- Would like a more long-range projection of how funds might accrue in this account and have plans for the best way to use these funds – or reduce fees.

## 2. OLD BUSINESS

### Funding Resources – Information

ONC Scholarships are available for individuals this season – form is on website  
\$400 trail use grants are available for teams – contact JD Downing

### Race Schedules – reviewed Northern League and Southern League Schedules

- Some Summit skiers might go to the Southern League Willamette Pass race – which would help Southern League with the cost of this race
- Some Mt. View skiers will go to the Northern League Mt. Bachelor race on December 9<sup>th</sup> and to the Hoodoo night race. Will be some changes to the Hoodoo night race course.
- A JOQ at Mt. Bachelor is on the weekend that is scheduled for the Rainbow Camp, so changed location of Sunday's camp to Meissner.

## 3. NEW BUSINESS

### State Meet Plans

- Don't have a state meet coordinator(s) yet.
- Jinny M. will check some locations for the banquet. Order of preference: 1) OSU-Cascades (contact Andrew Davis), 2) Pacific Crest Middle School (reverse the way the room is set up – using large steps as places to sit and eat), 3) Armory, 4) Bend High
- T-shirts : Pete will have a contest for students to create shirt design. Kelly will check into printing the shirts on location at the banquet.
- Technical Delegate: Eric will ask Sam Cordell.
- JD Downing will most likely have the details for the state meet race courses figured out after hosting the XC Oregon Invitational.

### League Reports

- Southern League
  - Spent most time at Southern League meeting working on race schedule
  - Difficulties with recruiting in Eugene because of District Policies to distance non-OSAA sports from any school involvement.
  - Numbers at Mt. View are still good – about 50; other schools have 10 or 11 each. Waiting for new high school in Bend (in 2 years) to make Southern League numbers improve.
- Northern League
  - Summit's numbers keep increasing – more than 60 now. May need help with equipment.

- Talked about Bend La-Pine School District's new policy to distance non-OSAA sports from school involvement. Creates uncertainties.
- Will be shutting down OHSNO bank account – money go to a Northern League account.
- Discussed David Smullin's wax proposal – in Northern League there was some opposition, but mostly neutrality. General consensus was that current recommendations are working – and no one believes they are disadvantaged because of the way another team uses waxes.

Steering Committee discussion of David Smullin's wax proposal - After discussion, Steering Committee concluded that current Nordic Division recommendations are working well.

#### Information from the OISRA Board

- Decision to be a member coach organization –
  - OISRA Board will write revisions to Bylaws in the Spring – get them approved by the attorney – and voted on by the full membership
  - Steering committee will have to rewrite parts of the Nordic Policies after the changes are made in the By-laws – sometime in the Spring/Summer
- Sportsmanship is no longer a board committee
  - An Alpine coach had gotten funding for OISRA for the Sportmanship program for many years – and it was used for both Alpine and Nordic Sportsmanship awards
  - Nordic Division will now finance and runs its own Sportsmanship program.
  - Some Sportsmanship supplies have been stockpiled that Nordic can use in the future

Meeting adjourned at 1:00 p.m.

Respectfully submitted,

Jinny Martin  
Nordic Division Secretary