

Minutes of OISRA Alpine Steering Committee held at offices of JD Fulwiler 5727 Macadam Ave Portland and of the General meeting held April 16<sup>th</sup>.

The steering committee meeting commence at 9:40 with the Commissioner' report:

Commissioner David Moulton, attended every league during the season, and expressed his concern with the lack of depth in the leagues of trained key trained officials that are able to officiate at State. State 2016 was a challenge with travel issues, and officials without racers participating were not available to be present. It is anticipated that with State 2017 being at Hood that the pool of officials from the three Hood based leagues this will not be such an issue.

It was emphasized the need for leagues to dig deep within their members for a possible future commissioner, and during the discussion it was recognized of the need for a review Policies for Commissioner, and David would prepare a draft of his recommendations.

Director Gary Kings reported on his ongoing efforts over the summer and during the season with reaching out to open channels of communication for the students and parents in the Bend area members of OSSA to join in the OISRA our State championship. ( It was agreed that there is still work to be done with this issue.) He also shared the host leagues joy with running such a successful state event. There were some issues that needed addressing, a financial statement from the host league to the Steering Committee, . An issue regarding damage to loaned equipment was raised, specifically, who would be responsible for the replacing of loaned gates that were broken during the event. "There was a motion that the OISRA (Alpine Division) pay for replacing Gates provided from Non Host League's". Motion failed. The payment or replacement was to be addressed directly between the leagues.

The treasurer presented a budget for the 2016-2017season. Suggesting the OISRA registration be increased by\$5.00 to \$50.00 (This will need ratification from the Board) and the raising of the division fee to \$15.00. These amounts would be closer to meeting our seasonal expenses without relying on the division savings..

State event budget. In the past we have budgeted on240 skiers attending state. As for the last number of seasons we have not had near to 240 participants and have needed to meet over budget expenses from savings. The budget for 2016-2017 has been based on 200 participants @ \$80. There was no provision made in the Division budget for Freestyle, and this will be a major topic for discussion at the divisions fall meeting.

Secretary/Treasurer, wearing the OISRA Registrar that reported on the Academic certification process with going directly to the schools rather than burdening the Head Coaches, had worked well, with few misunderstandings from school administrators.

The electronic registration for basic membership,(data basis for academic certification) and for State participation worked very well, and appreciation to Nora Semonsen for her stewardship particularly with the State event quirks that required additional attention.

An enquiry had been received regarding the possibility of sale of FIS standard helmets through the OISRA electronic registration process. This is to be discussed further nearer the setting up of the coming season's registration procedure.

There was an in camera discussion regarding consistency with course setting/oversight by race Jury, and matters that arose with subsequent DQ's and perceived inappropriate statements, made during jury deliberations. It was acknowledged that issues could have been handled better, and suggestions for future SCRC members to be aware of when selecting race officials.

The General meeting commenced following the lunch break, and the results of the election for Division Assistant Director and the Division Commissioner was confirmed as Jason Gillies and David Moulton. And the Division Board members; being Gary King, Jason Gillies, and Ron Yost. There was a sharing of some of the Steering committee items with those Head Coaches who were attending the General Meeting, and the meeting concluded at 2:00 PM.