

**Minutes of Alpine Division Steering Committee 2013 Meeting Fall Meeting
October 12, 2013
Wilsonville High School
6800 SW Wilsonville Road
Wilsonville, Oregon**

Present:

Alpine Director:	Jack Walker (voting)
Alpine Assistant Director:	Jason Gillies (voting)
Alpine Commissioner:	David Moulton (voting)
Emerald League Rep:	Soul Wold (voting)
Mt. Hood Rep:	Scott Keillor (voting)
Southern League Rep:	Gary King (voting)
Three Rivers League Rep:	Jason Gillies (only one vote because of two positions)
Metro League Rep:	Ron Yost (voting)
Alpine Secretary/Treasurer:	Richard Sellens (non-voting)

A quorum was present.

The Steering Committee meeting commenced at noon.

Jack Walker, Alpine Director, chaired the meeting.

The minutes of the August 31st Steering Committee meeting as posted on the web site were unanimously approved.

Discussion regarding extending the provision by the Alpine Division funds to assisting the host league for state meet expenses for TD's, awards, timing, statistics-preparation of start lists.

MOTION: David Moulton made the motion and Jason Gilles seconded that the Alpine Division employ the services of Todd McNabb as state meet timing coordinator to be paid \$500 and Mike McManus as state meet statistician, and state entry and program coordinator, to be paid \$500. Motion unanimously approved.

Freestyle Policies and Event Criteria were presented by Scott Keillor, on behalf of the Freestyle subcommittee. These were unanimously accepted, as presented, to be included in the Alpine Policies.

The meeting closed at 2:00pm.

Respectfully submitted by
Richard Sellens
Alpine Division Secretary

