

Minutes of OISRA Alpine Division Fall General meeting
October 12, 2013
Wilsonville High School Cafeteria
6800 Wilsonville Rd.
Wilsonville, Oregon

Head coaches present (a head coach for a school that has at least one full team has one vote for that school):

LaGrande head coach (Blue Mt. League):	Eric Gooderham (no vote)
Columbia (Washington) head coach:	Scott Keillor (no vote)
Hood River Valley head coach:	Scott Keillor (one vote)
Stevensen (Washington) head coach:	Scott Keillor (no vote)
Ashland head coach:	Gary King (one vote)
Crater head coach:	Gary King (no vote)
North Medford head coach:	Gary King (no vote)
Phoenix head coach:	Gary King (one vote)
South Medford head coach:	Gary King (one vote)
St. Mary's head coach:	Gary King (one vote)
Central Catholic head coach:	Jason Gillies (one vote)
Sherwood high school head coach:	Jack Walker (one vote)
Tualatin head coach:	Jack Walker (no vote)
Wilson High School head coach:	Melinda Borgens (one vote)

Other attendees:

Alpine commissioner:	David Moulton (non voting)
Metro League Rep:	Ron Yost (non voting)
Emerald League Rep:	Saul Wold (non voting)
Secretary/Treasurer:	Richard Sellens (non voting)
Grant HS Assistant coach:	Garrett Shields (non voting)
State Meet Timer:	Todd McNabb (from Three Rivers League) (non voting)
State Host Representative	Maureen Puettmunn (from Emerald League) (non voting)
President of the Medford Ski Education Foundation:	Craig Lyle (non voting)
Lincoln HS parent rep	Debbie Bauer (non voting)
Freestyle Committee	Mike Fitzsimons (Mt Hood League, Freestyle) (non voting)

Head coaches not present:

Corvallis head coach: Jacques de St. Phalle
Crescent Valley head coach: Erik Vermaas
Maris head coach: Jacques de St. Phalle
Oak Hill head coach: Jacques de St. Phalle
South Eugene head coach: Jacques de St. Phalle
West Albany head coach: Greg Latta
Aloha head coach: Brian Schmidt
Beaverton head coach: Jackie Guy
Faith Bible School head coach: Brian Schmidt
Glencoe head coach: Troy Hall
Hillsboro head coach: Troy Hall
Jesuit head coach: Paul Grubb
Oregon Episcopal School head coach: Aaron Ruddick

Southridge head coach: Brian Schmidt
Sunset head coach: Mike Woodson
Tigard head coach: Mark Fusick
Valley Catholic head coach: John O'Leary
Barlow head coach: Rob Smoot
Corbett head coach: Joe Turner
The Dalles Wahtonka head coach: Jeff Cordell
Cleveland head coach: Randy Hewitt
Gateway head coach: Randy Hewitt
Grant head coach: Randy Hewitt
LEP High head coach: Randy Hewitt
Madison head coach: Randy Hewitt
Sandy head coach: Josh Kanable
St. Mary's Academy head coach: Ryan Rooper
Catlin Gabel head coach: Robin Chapin
Clackamas head coach: Steve Urdahl
Horizon Christian head coach: Shawn Darris
Lake Oswego head coach: Paul Tollefson
Lakeridge head coach: Brandon Currie
LaSalle Prep head coach: Shawn Darris
Lincoln head coach: Robin Chapin
Mt. View (Washington) head coach: Shawn Darris
Parkrose head coach: Steve Sarich, Jr.
Riverdale head coach: Paul Tollefson
West Linn head coach: Shawn Darris
Wilsonville head coach: Shawn Darris

A quorum for Alpine Division General Meetings is a majority of the head coaches present. A quorum was present. Eight full membership schools are represented by head coaches who are present, and a majority vote is 5 votes out of 8.

The meeting was called to order by Jack Walker, alpine director, at 9:40 a.m.

PRELIMINARIES:

1. The minutes of the spring meeting as posted on the OISRA web site were unanimously approved.
2. Treasurer reported that at the instruction of the Board the combined OISRA/Alpine bank account was closed and two accounts were opened. The Alpine account has a current balance of \$29,171.03.

OLD BUSINESS:

1. There was a presentation from the OISRA registrar on the registration for the coming season
 - General discussion regarding the need for certification of coaches who would be in control of any training or racing of teams.
 - It was pointed out that where you were a head coach of a team but as a certified coach worked with racers from other teams, you needed to list the names of the team that you wanted to be associated with on your C1 form. There is an updated C1 form on the web site that had a place for listing more than one team.
 - It was clarified that a team could only have one head coach. Where a team had both regular alpine and freestyle groups, the M1 listed Head coach would be the reference for the OISRA, and that the free style

coach would need be a certified coach, working for that or any teams he was training with and would be acting with at the State event.

- The Criminal Background Check form (CBC) had been re written, and coaches should pay attention to notifying who had carried out their CBC. USSA member coaches and instructors need to identify their current status within the USSA if they were identifying the USSA as having carried out their CBC.
2. David Moulton, the commissioner, gave a resume of the work he does during the season with assisting leagues, and his working with the state host league as Chief of the State Race Committee.

NEW BUSINESS:

1. Saul Wold, the Emerald League rep who is overseeing this year's Alpine State event, gave a presentation of the planning for the 2014 State event at Willamette Pass.

- He advised that it would not be possible to hold a combined alpine and freestyle event at Willamette Pass, and there was some general discussion regarding this that was carried over to the Steering Committee meeting that followed.
- There was considerable discussion regarding the planning for the Willamette Pass event and it was obvious that the host committee had things well in hand.

2. Sportsmanship Committee Report. Garrett Shields, Grant High School assistant coach, gave a report on behalf of Randy Hewitt, the OISRA Sportsmanship director. Garrett Shields reported the progress made and the anticipated outreach for the coming season.

The meeting adjourned at noon.

Respectfully submitted by
Richard Sellens, Alpine Division Secretary