

Saturday Oct. 20th, 2012

9am OISRA Alpine Meeting – Minutes

New Committee Members? Introductions.

Approval of Spring Meeting Minutes

Director's Report – Williver

Nothing to report, sorry I got called away. It's been a crazy year at the university and I'm currently in Orlando, Florida pitching the 2015 NAE4-HA conference (National 4-H Conference to be held in Portland).

Commissioner's Report – David Moulton absent

Treasury Report – Sellens

Loss to Alpine division in 2010/11 of +/- \$900
Balance sheet to be provided by Richard, attached
Anticipated income for 2012/13 \$10,500
OISRA bank balance approx \$39K, alpine approx \$30K.

Recovery of COSL Fund, update – Sellens \$10,000 - \$6K from state race

Discussion on recovery of the COSL (OSSA) teams

Cam Wogan had a discussion with Gary King, saying that OISRA is a Portland based organization. Unprofessional, and biased, towards the PDX agendas.

OISRA needs to provide a quality product. And that OISRA is passionate about providing that product to the Bend parents, if they want it.

The steering Committee had a lengthy discussion regarding what could be done to attract the return of COSL

What we have to do to invite the skiers from OSSA to join in OISRA league races in our leagues:

Temp membership of OISRA (for league races) and Guest Members (for state race) already approved by OISRA eBoard

Entry Fees to race by individual

Coach complete C1, bkgrnd ck,

School approval, also—forms from Executive Director

Freestyle Update and Proposal – Hewitt

Members must be OISRA (\$55) and USASA (\$150) members

USASA will provide the event and the OISRA members will register to participate in event

Qualification to be able to race state, to come and participate in one of the USASA events during the year,

Rule Updates – Walker

Loss of Ski = DSQ, voted on at spring meeting
Helmets, mirror USSA policies, actual verbage to OISRA rules to follow;
In on snow **training and racing**.
Must have hard cover over head and ears for GS.
Soft ears protection is permitted in SL training and races.

OISRA is attempting to find the USSA freestyle regs for helmets
Found 2013 freestyle competition guide attached to email:
Look to page 80 of USSA Rules, we haven't seen the FIS regs yet.
We will need to word something for the OISRA rules inclusion

Single Pole GS
Gate size 30mm vs. 27mm,
27s to be required for GS and SL State approved at spring meeting
OISRA to assist the hosting league to acquire the equipment necessary

New Business

State Race 2013 – 3RL

Coming right along, 3RL has a donation of \$10K, \$2K to go to OISRA for website improvements, balance to fund the OISRA state race. State garment design

Waldorf – Sellens

Charter HS Geographically located down by Milwaukee. Coaching to be provided by Grant/Benson and to Mt Hood League

Vancouver, Wash teams

1st team attended the meeting and asked to be assigned to Metro league,
Mike Illg to coach.

Both assignments approved by Alpine Steering committee

Other Business to come before the Committee

Sportsmanship program update by Randy Hewitt, What do we need to get Southern, Blue Mt and Emerald league's on track

Communication suggestions and website update, this will be a EBoard decision, but it's suggested that it go out for redesign/modifications?

Alpine Committee to organize the purchase of Mike McManus's results software for distribution of league results

Gary King announced a USSA level 100 and course setting clinic. Sat 29th and 30th of December. Contact Gary for more details: gking541@charter.net

Meeting adjourned