

Minutes of October 28<sup>th</sup> Alpine division Fall Steering committee and General Meetings.

The Steering committee meeting got underway at 9:30.

In attendance:

Gary King Division Director, and Southern League Rep.

Jason Gillies Assistant Director

David Moulton Division Commissioner

Laura Gentry Metro League Rep

Spencer Raymond TRL Rep

Garrett shields Mt Hood League Rep

Eric Gooderham Blue Mountain League Rep (nonvoting status)

Richard Sellens Sec/Tres nonvoting.

The Minutes of the Spring meeting as posted on the web site were accepted.

Division director Gary King, took the opportunity in his report to express his and the meetings appreciation and gratitude for the 25+ years of service that David Moulton has given to the OISRA. While primarily as the Commissioner, he reflected on his early awareness of David's tact & integrity and willingness to share knowledge, and assisting leagues with the training of their race workers. Gary also commented that in his 12 years there has never been the cancellation of a state event.

The treasure reported on the sustained stability of the division finances, actual balance available on request.

The secretary, answered questions on the voting right concept for head coaches of "Community Club". The issue now needs be presented via the board to the OISRA attorney for the re writing of the definition of members of the OISRA and the conditions of voting for the OISRA board. (The OISRA is a Not For Profit Corporation with voting members as distinct from a NFP without voting members such as the OSSA) Currently it is the M1A teams –(teams where the school agrees to be the member of the OISRA) that are the members of the OISRA and it is their head coaches who vote and as such run the OISRA. The revised Policy will amend the definition of members to signify that head coaches of teams whether school or community club will have voting rights. Reporting as Registrar it was pointed out that coaches need be aware of the OISRA conforming to the State requirement ORS 336.479, that stipulates the need for students to confirm that they have a physical exam – same as OSAA require every two years. This being a reminder as the parents sign onto this during the online registration process.

Motions that were passed at the SC meeting, but needing ratification by the board, highlighted in blue :

(1) It was moved by Garret Shields, 2nd David Moulton to accept the budget as presented at the spring meeting for the rest of the season: Motion Passed.

(2) It was moved Spencer Raymond, 2<sup>nd</sup> Garret shields, to remove from the Division Race Rules; Section II B. b.

An interscholastic state qualifying race should be held on Saturday. No interscholastic ski race shall be held on Sunday (the board may grant exceptions in years of low snow pack),

To be replaced with:

***League SOP's must indicate how to accommodate those not able to participate on Sundays so they are not disadvantaged for qualifying for State. Motion: Passed.***

***The Board of Directors in considering this motion ratified it as follows:)*** MOTION: Spencer R. moves that the Board approve deleting Section II, B. b. from the Alpine Division Race Rules and replacing it with the following: b. League SOP's must indicate how to accommodate those not

able to participate on Sundays so they are not disadvantaged for qualifying for State. Eric M. seconds. VOTE: unanimous approval

- (3) It was moved by Spencer Raymond, 2<sup>nd</sup> Jason Gillies to accept the proposal to change to Alpine Race Rules: Section 1-B "Start and Finish" 1. M The proposal was to reverse starting orders for second run as prescribed in USSA rules U621.11.1, 621.11.2, 621.11.3.,

There was much discussion and it was shared that the TRL will be adopting the reversing of start orders in their league races, and would report their experience at the spring meeting. Motion: Lost.

- (4) It was moved David Moulton 2<sup>nd</sup> Spencer Raymond that Section II Race Rules; C. Execution of the Race Run: **Insert: 2)GS specific NO uphill hiking: Motion Passed.** (also insert in L.i.t Disqualification & Sanctions)

**The Board of Directors in considering this motion ratified it as follows:** ) MOTION: Eric M. moves that the Board approves amending the Alpine Race Rules, Section II C. Execution of the Race Run 1. Correct Passage by inserting "(Hiking applies to Slalom race only, no uphill hiking on a Giant Slalom course) as the last sentence in "a" and in "b." Ryan R. seconds. VOTE: unanimous approval

- (5) It was moved by Spencer Raymond 2<sup>nd</sup> Garrett Shields to **add Temporary Member Schools to the definition of determining numbers of State Meet Qualifying Teams. ( See below).** Motion Passed.:

Section II B 5. Determining number of State Meet Qualifying Teams.

- a. A league shall send boy's teams and girl's teams to represent the league in the State Championship Meet as determined by the following scale.

.State Qualifying teams:

- 1-2 = 1
- 3-4 = 2
- 5-6 = 3
- 7-8 =4
- 9+ = 5

- b. **If Temporary Member Schools, or at least 3 temporary individuals attending the same school, register to qualify for the State Race before the published deadline, the total number of registered Temporary Member Schools or 3+ individuals attending the same school (the equivalent of a "team") will form a group. For the purposes of State Meet Qualification, this group will qualify under the same consideration as a league.**

**NOTE: If the school, represented by three skiers from the same school, did not apply to be a temporary member school, these students would compete as individual guests [Provisional Racers].**

**The Board of Directors in considering this motion ratified it as follows:**

- 4) MOTION: Ryan R. moves that the Board approves adding an explanation about how the number of non-OISRA skiers that participate in the State Championships is determined. (See below.) Spencer R. seconds. VOTE: unanimous approval MOTION:

Ryan R. moves to amend the explanation by adding "OSSA" to identify which schools will be considered. (See red inserts below). Spencer R. seconds VOTE: unanimous approval Alpine Division Policy, Section II, B 5. Determining number of State Meet Qualifying Teams b. If Temporary Member Schools or at least 3 temporary individuals attending the same OSSA school,

register to qualify for the State Race before the published deadline, the total number of registered Temporary Member Schools or 3+ individuals attending the same OSSA school (the equivalent of a “team”) will form a group. For the purposes of State Meet Qualification, this group will qualify under the same consideration as a league. NOTE: If the OSSA school, represented by three skiers from the same school, did not apply to be a temporary member school, these students would compete as individual guests [Provisional Skiers].

MOTION: Eric M. moves that the Board approves adding “as recommended by the SCRC” to the Alpine Policies, Section I, 8. Number of Competitors. Ryan R. seconds. VOTE: unanimous approval 8. Number of Competitors a. The Alpine Steering Committee shall determine the total number of competitors as recommended by the SCRC (competing as team members or individuals) affiliated with temporary membership high schools that are allowed to compete at the OISRA Alpine State Championships. [NOTE: “SCRC” stands for State Championship Race Committee.]

It was agreed that enquiries regarding registration of teams or individuals were to be addressed to the Registrar, at [Registration@oisra.org](mailto:Registration@oisra.org)

Spencer Raymond as the State 2018 host league representative reported on the progress with the preparation for State at Mount Bachelor. There was considerable discussion regarding the sponsorship that has been generated for the state championships – Alpine & Nordic- the Nordic event is also to be held at Bachelor, the week previous to the Alpine event.

The TRL Leagues plans are well advanced with ongoing contact with the Mt Bachelor management, regarding the race arena and the preferred method of identifying the finish lines. It was shared they had purchase notice boards and the intention to place them in the Bend High School area advertising the event. A number of those present expressed their concern of this being provocative and perhaps not falling within the Boards preferred method of communicating with the OSSA coaches and athletic directors., and the Bend community.

During this discussion the implementation of the OISRA fund raising and marketing committee actions was shared, and the SC was apprised of the “Corporate Sponsor contract’s involving Point S, and the OSU- Cascades whereby they have designated a share of their sponsorship to go to the leagues as has been the case for previous years and the State Championship sponsorship was a different contract.

The Metro league rep as host for 2019 asked whether for the 2019 State event budget based on entry fees would meet the payments along the lines for this year, and it was confirmed that there was no intent to change from the current user pays approach as in the current budget.

There was confirmation from the Feestyle sub division rep that all was under way with working with TRL for Feestyle State 2018 to be integrated with the Alpine event at Mount Bachelor.

There were no other formal items identified as motions before the closing of the meeting.

Respectfully submitted  
Division secretary  
Richard A. Sellens