

## Minutes of Alpine General Meeting October 3 2015

### In Attendance.

Jack Walker, Division Director.

Jason Gillies, Assistant Director, Central Catholic Head Coach

David Moulton, Commissioner.

Laura Gentry, Metro League Rep.

Eric Gooderham, Blue Mountain League Rep.

Garrett Shields, Mt Hood League Rep.

Spencer Raymond, Three Rivers League; Head Coach Lake Oswego.

Gary King, Southern League Rep; Head Coach: Ashland, Sth Medford, Nth Medford, St Marys, Phoenix.

Melinda Borgens, Head Coach Wilson HS - Three Rivers League

Willy Johnson, Head Coach Jesuit - Metro League

Mike FitzSimons, Coach Hood River Valley - Mt Hood League.

Randy Hewitt, Head Coach Grant, Cleveland - Mt Hood League.

Josh Kanable, Head Coach Sandy - Mt Hood League.

Rick Wargo, Coach Tigard - Metro League

Jason Hattery, Head Coach Southridge - Metro League.

Rebecca Roberts, OES Parent Rep.

Richard Sellens Alpine Division Secretary.

### Actions taken.

(1) Election of Director for 2015 through 2017.

Gary King was elected in accord with OISRA policies from the vote of the Head Coaches present.

(2) Steering Committee report. The steering Committee reported from their meeting; the approval of the revised policies. There was discussion regarding the provision for temporary team participation in the 2016 State event scheduled for Mount Ashland, also a report from Gary King regarding the host leagues preparation.

It was also reported that the teams comprising the Emerald league have opted to become part of the Oregon Schools Skiing Association (OSSA) based in Central Oregon.

(3) Discussion regarding OISRA helmet specification led to the adoption for the 2016-2017 season the mirroring of the USSA FIS standards for U14 and older. For the 2015-16 season the racers are not required to meet the upgraded specification helmet for GS training and participation, which will be mandatory for 2017.

(4) Attention was drawn to the procedures for Head coaches and team representatives seeking student information to acquaint themselves with the updated instruction regarding how to get student team information. This information is also posted on the web site.

(5) Jack Walker (retiring division director) shared a communication that he had had from a ski and boot distributor regarding the OISRA Registrar/Executive Directors refusal to provide contact addresses for OISRA High School Head Coaches and team members. As the Executive Director was present, he shared with the meeting the request that was made to him, and the reason for his unwillingness to accede to his request. – refer highlighted segment in upgraded instructions regarding federal & state required confidentiality of student information.

(6) Randy Hewitt as director of the Sportsmanship program, reported on the continuation for the coming season, and distribution of reference cards.

Actions taken from the meeting relative to subjects discussed

Item (3) League Representatives, and Head Coaches have been forwarded a print out of the electronic student membership application that shows the required acknowledgement of student and parent of their acceptance of the helmet specification for the 2015-2016 season.

Item (4) the updated information has been forward to League Reps & Head Coaches in similar manner.

Respectively submitted

Division Secretary.

Richard Sellens