

**Minutes of Alpine Division Steering Committee 2014 Spring Meeting
April 19, 2014
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:	Ron Turman ,stand in for Saul 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 11:30 a.m.

Jack Walker, Alpine Director, chaired the meeting.

Minutes from the Fall meeting were unanimously approved.

The meeting commenced with broad and general discussion on the recent state events; Alpine and Freestyle, and matters arising from them.

The costs incurred in running the State events – Alpine & Freestyle was discussed in some intensity and it was accepted that the State entry fee needed to reflect the cost per participant, thus not requiring the host league to meet the basic event costs, as set out in the Division budget. It was agreed that that there be a state event participation fee of \$60.00 for the 2015 state meet. Also part of this discussion was the request for a specific statement clarifying the Final Start orders for the Alpine events.

MOTION: Moved by Jack Walker and seconded David Moulton that the following additions (in **RED BOLD ITALICS**) be made to the alpine Policies. (Inserting the “G” addition creates lettering changes for all following sections.). Motion unanimously approved.

G. Start Orders:

State race start orders will be produced using draw orders as outlined in section F and race entries submitted on the Host League’s designated worksheet, located in the State Race Registration Packet. Entry form for each league’s representing team(s) or individual(s), to be submitted by the published registration deadline. Once the “Final Start Orders” have been published, no changes to the start orders will be permitted except for the teams designated substitute for the said race, may be inserted into one of the team’s 5 positions for that race, subject to the rules for a substitution.

MOTION: Moved by Scott Keillor and seconded by Ron Turman that the State Race Entry fees will be decided by the Alpine Steering Committee. (Changes in policies to reflect this motion are in **BOLD RED ITALICS** below.) Unanimous approval.

O. Information Packet:

An information packet "State Handbook" shall be available for viewing on the OISRA web site no less than three weeks before the State Championship Meet. Included in the information packet should be:

1. Any SOPs not clearly defined or outlined here, such as when entries must be submitted, how entries are to be submitted and to whom. The host league may require faxing or e-mailed replies.
2. Map of the area showing the SL and GS location, race headquarters, meeting location, parking areas, etc.
3. Entry deadline.
- 4. Competitor entry fee, determined according to "N" above**
5. Planned dates of the SL and GS races.
6. Entry forms and requirements if necessary.
7. Location of motels and restaurants.
8. Information on medical and hospital facilities.
9. Telephone number of State Race Coordinator
10. Lift ticket cost.
11. Information on Awards Banquet.

Any documents; entry lists, order forms, etc., that are required to be downloaded must be so formatted as to comprise only relevant information without fancy borders or high-lighting, and to be easily accessible, and able to be downloaded without having to download the complete document. Any information that is required to be submitted to the Alpine Division or host league shall be able to be submitted either by E-mail or fax using the form format as issued in the state handbook.

N. State Race Entry Fees:

Competitor entry fee (to be decided by the Alpine Steering Committee, annually) to be paid to the Alpine Division by each State championship competitor – regular alpine & freestyle, considered separately. This will be collected by the host league at registration, and forwarded to the Alpine Division treasurer. Alpine Division Treasury will provide from the entry fees, the costs as identified in the respective budgets as approved by the Alpine Steering Committee covering; event venue fees, essential personal; TD's, Timing start order and results personal, awards, racer bibs, and essential support services and worker meals.

MOTION: Moved by Scott Keillor and seconded by Ron Turman that the State Race entry fees for 2015 will be \$60. Unanimous approval.

It was agreed that Alpine Race rules will be altered to clarify distances and times, as written in **BOLD RED ITALICS** below.

Section III Course specifications.

SLALOM

A. Technical Data:

2 Gate Width: Minimum 5M

3 Gate Set: The distance from the turning pole of successive gates must not be less than 9m and not more than 13m, recommended 10m.

Appendix I – Passage Control.....

Course inspection.

Slalom; 30 minutes minimum. GS; 45 Minutes minimum.

There was general agreement that the Alpine division State championship Alpine and Freestyle were required to take place over three days as specified in the policies, and that the Freestyle steering committee needs coordinate its events accordingly. Scott Keillor did describe the efforts of the Freestyle Steering committee to put together a State event that would be reflective of the Freestylers' abilities, however the reason for the final low number of participants remained unanswered.

A proposal from the Secretary Treasurer regarding revising the Freestyle policies, in particular the disproportionate number and cost of awards issued to the participants, and the need for a more representative balance of members on the F/S steering committee was tabled to be resubmitted to the next Division steering committee.

On the motion of the Commissioner David Moulton and seconded by the Jason Gillies that a payment of \$1,000 be made to the Emerald League to assist with the payment of venue fees. Passed unanimously.

The Meeting adjourned at 3:30 PM.

Respectfully submitted by
Richard Sellens
Alpine Division Secretary