

OISRA SPRING MEETING  
APRIL 24, 2004

In attendance: Richard Sellens – President, David Moulton – VP & Central, Bill Wainwright – Commissioner & 3-Rivers, Robert Houser – Past Commissioner, Lois Stow – Sec/Treas, Ben McKinley – Metro, Devon Rose – Southern, Keith Davis – Emerald, Rob Smoot – Mt. Hood, Jens Burks – Metro, Gary Chambers – Metro and Matt Sprick – Emerald.

The meeting started with the **2004 State Race Review**. Jens Burks represented Metro. Comments were written up by Dan Creek with recommendations for OISRA and next year's host. It was recommended that the registration deadline be 48 hours after the last league race which would be Monday 9 days before state. Things that worked well were discussed, such as single payment by teams, pre-registration forms. It is the leagues responsibility to pre-qualify racers not host league. Also, it was noted to remind reps in the fall that parent reps/teams must read forms and complete properly.

It was suggested that we consider Friday/Saturday race for the future. The possibility of a penalty for not providing a gate judge was discussed, either monetary or team penalty. It is OISRA responsibility thru the coach or parent representative to provide these volunteers not the host league.

Timing results at state were good. There was some breakdown on who was responsible for certain duties on the race course but that was worked thru by the second day.

The 2004 budget included sponsorships for \$600 from Clyde West/Volvo, \$6000 from Wells Fargo and \$575 from Cascade Web, Day Wireless provided radios and Solomon provided four sets of skis for prizes.

Next up was **2005 State Race** information. Dave Moulton, as next year's state chairman provided information. Headquarters will be at Sunriver with them as a key sponsor. The banquet will be in the Homestead Room which holds 500 people. Workers will be needed same as at other state races since the race will be run by Central league not the federation.

There was some discussion on changing the rotation of state races. It was suggested going to a 3 year rotation with the rotation being – Mt. Hood, Bachelor, Willamette or Ashland. OISRA would need to help equalize costs.

Treasurer's report went over current finances of OISRA. It was decided that due to the amount of time spent by Richard Sellens he should submit payment for his phone usage, office equipment usage and other supplies to the Commissioner for payment by Treasurer.

Parting Commissioner's report was next. Robert Houser talked about working on a sticker project for next year.

The current board for Alpine will continue next year. The education committee discussed becoming a member of OISA – Oregon Snow Sport Industry Assn. Ben attends these meetings currently. Marketing and Education need to be addressed by OISRA, the past commissioner, Robert, current commissioner, Bill and Ben McKinley will work on these committees. A discussion was held regarding putting on a coaches clinic and posting articles on the web site.

**Rules changes.** The proposal was made to change constitution page 7, Article VIII C to wording as presented in handout, passed by Alpine.

The proposed change to By-laws, page 9, Article V.B.1, Rob Smootz said covered with our current rules but will use the “Team” definition of “A. Varsity Team. 1. A school shall only have one varsity team which ...same gender.”

Richard moved to fix all typos – approved by board.

Other rule changes submitted were not acted on by the board as already covered in our by-laws or Nordic issues that need to be covered by their organization.

The next discussion involved sending teams to state. A discussion was held based on some of the figures submitted during last year’s state discussions. It was agreed that no alternates will race at state 2005 – proposed by David Moulton, 2<sup>nd</sup> Ben passed by majority. It will be reviewed over summer and proposals presented at fall meeting in Bend on who will race for leagues and how many individuals will represent associate teams.

Registration was extended by one week for next fall.

No June meeting will be held but the fall meeting will be the exec. committee and a open meeting in Bend.

Meeting adjourned.

Minutes submitted by Lois Stow, Secretary