

**OISRA ALPINE DIVISION STEERING COMMITTEE SPRING MEETING
APRIL 27TH Boy Scouts of America
Portland.**

Attendees:

Alpine Director, Jack Walker.
David Moulton, Alpine Commissioner.
Jason Gillies, 3 Rivers League Rep.
Josh Kanable, Substitute MT Hood League Rep
Ron Yost, Metro League Rep
Les Adams, Emerald League Rep.
Gary King, Southern League Rep.
Richard Sellens, Alpine Secretary/treasurer.

A quorum was present.

Meeting started at 12:30 p.m.

Discussion: SL passages, diagram differences from USSA to OISRA
Fall meeting agenda-Gary King
Certification of Head Coaches, missing head coach replacement at events, secretary to raise with Board as it needs being clarified in the policies.

Discussion: Biggest Problem at State, race worker failure-not necessarily gate judges but more of an issue of heads of gate judges. Crossing guards, Start referees, consider revising quota of volunteering for state.

Discussion: Vote in Fall meeting about consideration of covering part of expenses of out of area officials

Discussion: Amount of league race participation required for eligibility for state.

Discussion: **Safety/Helmet** rules – NOT negotiable in OISRA training/races.
-Soft sided helmets are allowed in SL, must follow USSA rules.
But not in GS, reminder NO Helmet cams or headphones
-Ski Release rules, to be discussed at a future steering committee meeting.
GS loss of ski you're out at State and some leagues
SL ?

Announcement: USSA updates and clinics in October
Get notice of the MAC USSA gig from Ron Yost –
pass that notice onto all steering committee members for distribution

Information: OISRA rules and policies are not printed.

Discussion: State Assistant Referee, being a voting member of the jury. This would voting members 4, impossible to solve a tie.

Discussion: Establish the criteria for Commissioner, at state.

Action Item: Current commissioner will report on suggestions.

Information: Inspection times in SL 30 vs. 60 minutes, go back to minimum of 30mins as the 60 minutes was a misprint in the race rules.

Reminder: Freestyle to have until fall meeting 2013, to produce their required docs Participation, Judging, all policies, etc. This was not voted on as the requirement is already in the draft polices.

Motion: Jack Walker moved that Freestyle Hill fees, judging, and awards for 2013 State (\$2247) will be paid by Alpine Division. Gary King seconded motion. Unanimous approval.

Alpine Division 2013-2014 Budget discussed and unanimously approved as presented by Richard Sellens.

Information: Southern will host 2015 State Meet.

Discussion: Kombi Races,
SL and GS maybe a jump or ridges in a course, in one run
Experimental at State..??

Election for Assistant Director. With Jack Walker being elected as Director, nominations were called for from the Steering committee as set out in the policies for a member to serve the second year of Jack Walkers stewardship.

Jason Gilles was nominated by David Moulton, seconded by Ron Yoast, elected unopposed.

Election for Secretary/treasurer: Richard Sellens nominate by Jack Walker seconded by David Moulton to serve as Secretary/treasurer. Elected unopposed.

Meeting adjourned at 1:30.

Respectfully submitted by
Richard Sellens
Alpine Division Secretary