

## OISRA SPRING APRIL 5, 2003 EXEC MEETING

In attendance: Brad Loehner – 3 Rivers, Rob Smoot – Mt. Hood, Devon Rose – Southern, Rob Houser – Commissioner, Linn Schreiner – Emerald, Richard Sellens – President, Jason Martin – Metro, Dave Moulton – Cental, Keith Davis – Emerald, and Lois Stow – Treasurer

Richard Sellens called the meeting to order. First on the agenda was a discussion of this years state race. Timing was a major issue. Four times were posted incorrectly because bib numbers were not given to electronic timer.

Dave went over issues he saw as TD. Jobs need to be defined so all officials know expectations, use more volunteers, need to assign the job of volunteer coordinator.

Next Rob went over TD issues he saw on his course. Need to use trained officials that have worked numerous races that year. SOP's need to be written. It was good having courses side by side but safety needs to be a big concern. His comments as Commissioner include the need to speed up registration lines, a map of the building and a calendar of events posted for all too see would be helpful.

Dave would like to see the officials meeting separate from the coaches meeting and then after officials meet a combined meeting.

Banquet issues included the long food lines and a sit-down meal. There were many positive things about state this year and the kids had a good race and everyone got accurate electronic time and time were ready ahead of schedule.

Brand pointed out the state report (attached) should recognize everyone who helped.

Next on the agenda was the Greg Timm letter. It was discussed and has merit but who will look into those areas. The document was tabled to the state race committee. It was decided that the state race committee should work on putting together a book containing SOPs for state. Instead of each league putting together a book of what and how they did state, only the best

from each year should pass on. This will be started with the next state race committee.

Richard brought up the composition of the state race committee. It was recommended that the “current year race chair” sit on the committee. Rule will be rewritten for June exec meeting. Another topic for the June meeting will be to redefine the job description and criteria for the VP position.

Next on agenda was “Recommendations/Suggestions” discussion (document attached). The problem of getting sufficient race workers was discussed. Should we go to two from each team? This will be discussed at the general meeting. We need experienced workers and the coaches need to make sure workers have experience. Dying gates was next on the agenda. All agreed this is duty of Chief of Course.

The motion was made by Richard to move the 50% race participation rule from Alpine By-laws to Combined by-laws. All approved.

Dave proposed a rule that at state race if an individual cannot attend the league may substitute. The wording will be presented at the June exec meeting.

Rule proposals were made by Linn for substitution of an alternate, “The substitute will compete in the bib assigned to them. The substitute will start in place of the racer they are replacing.” This was passed. Rule 2, Alpine R-R page 5 B1e cadence of starter will be from 5 down and need not say Attention Racer but can use normal racer in start or racer ready.

Richard suggested addressing the issue of alcohol by stating, “The OISRA...” to state we mirror OSAA policy.

Treasurer report from Lois was next. As of 4/5/03 ending balance was \$7,525.95 with some bills yet to come in for year. Year end is 4/30/03.

The June exec meeting will be tentatively scheduled for June 14.

The meeting was adjourned.

Minutes submitted by Lois Stow – Acting Secretary

