

OISRA ALPINE EXEC MEETING
JUNE 14, 2003

In attendance: Dave Moulton – Central, Robert Houser – Commissioner, Ben McKinley – Metro, Chris Hald – Southern, Brad Loehner – 3 Rivers, RobSmoot – Mt. Hood, Richard Sellens – President and Emerald, and Lois Stow – Secretary

Suggested rule changes were discussed at drafted on the attached yellow sheet:

First on the agenda was a vote on the “start” cadence for races. OISRA will adopt the same rules as FIS. Brad made motion to accept this, 2nd by Dave – passed.

Next was a discussion of responsibilities of Chief of Course. They will be responsible for dying the course “after course is set but before racing commences.” Motion to pass by Ben, 2nd Rob – passed.

Alpine By-Laws – the topic of substitutions for individuals qualifying for state was discussed. Dave M. led the discussion. It was determined that all leagues could pre-register individuals, one boy and one girl each. If the qualifying individual was unable to race substitutions could be made up to “closing of on the mountain registration at the end of training day, and all substitutions are non-reversible.” Motion to pass by Dave M., 2nd Rob – passed.

Non-Host League participation: Motion was made to add Section 2 as stated and change Exec. Committee in section 1 to SCC. Motion made by Dave, 2nd by Rob - passed.

Article V – By Law Revision. Topic was discussed and motion made to be referred to Board of Directors by Charis, 2nd Ben – referred to BOD.

Next on discussions were SOP’s for State Race. Rob Houser discussed some preliminary ideas.

Page 1 – General Overview.

Page 2 - Job descriptions of jury members and other important positions.

Page 3 – Overview of timeline tasks.

Page 4 – Appendix – list of supplies needed, slip rules, etc.

Page 5 – Gatekeeper instructions, Chief of course required forms and paperwork

Rob will continue working on this project.

All rulebook, constitutional changes for fall meeting – will be on a mail-in ballot to be returned at the fall meeting. The fall meeting is scheduled for Nov. 15 and 16 in Portland area. Officers will be elected at this time.

A discussion was held on state rotations. The exec. felt there was no issue that required action.

Ben went over some possible uses for the website. More info will be made available on the website, and it Ben and Lois will coordinate getting information posted for everyone's access. Next year's state races will have more information available on-line.

General discussions were held on policies regarding after race behavior. As always, school rules govern .

The meeting was adjourned.

Submitted by: Lois Stow – Secretary