

Alpine Steering Committee Meeting
Saturday, August 31, 2013
Boy Scouts of America Building
Portland, Oregon
9:45 a.m. – 1:00 p.m.

In attendance:

Alpine Division Director: Jack Walke (voting),
Alpine Division Assistant Director: Jason Gillies (voting)
Alpine Division Secretary: Richard Sellens (non-voting)
Mt Hood League Representative & Freestyle coordinator: Scott Keillor (voting)
Emerald League Representatives: Saul Wold (voting)
3 Rivers League Representative: Jason Gillies (voting)
2014 State Meet Chairperson: John Torman (non-voting)

Not Present:

Alpine Division Commissioner: Dave Moulton
Southern League Representative: Gary King
Metro League Representative: Ron Yost

A quorum was present.

Matters covered:

Steering Committee discussion on Emerald League's preparation for the 2014 state championships at Willamette Pass. This included an amicable discussion on the feasibility to accommodate a freestyle program. This will be continued at the Full steering committee meeting on October 12th along with the presentation of the sweat shirt design and report from the State Race committee coordinator.

Unanimous approval of the proposed revised Alpine Policies, in particular

- the adoption of division meeting policies to be those as set out in the OISRA policies for both divisions.
- The adoption of a \$25 per racer entry fee for the State championships.

The approved Alpine Policy revisions to be submitted to the Board of the OISRA for their approval.

The Draft of the freestyle event policies were discussed and will be revised taking into account suggestions and recommendations on a number of issues.

There was a discussion regarding the division centralizing the registration for State process including an entry form that would be used for all future events that would allow a continuity in publishing the start order. This item to be discussed with last year's state race registration team.

Fall Alpine division Steering Committee and members meeting to be held October 12th at Wilsonville School. Details will be posted on the web site.

Minutes respectfully submitted by
Richard Sellens, Alpine Secretary