



**OISRA BOARD OF DIRECTORS MEETING MINUTES**  
**Friday, April 20, 2018**  
**ZOOM Meeting**

**PRESENT:**

Laurie Martin (Nordic) - President  
Eric Martin (Nordic) – Nordic Liaison  
Ryan Rooper (Alpine)– Vice-President  
Spencer Raymond (Alpine)- Alpine Liaison  
Jinny Martin – Secretary

**ABSENT:**

Jason Gillies (Alpine)

A quorum was present.

**This meeting was called for the purpose of deciding if a Bylaws Survey was to be sent and what the wording of the survey should be.**

Meeting was called to order at 2:00 p.m.

MOTION: Spencer Raymond moved that the attached Bylaws Survey (Appendix I) be sent to all Certified Coaches. Ryan Rooper seconded.

VOTE: Unanimous approval.

Meeting adjourned at 2:45 p.m.

Respectfully submitted by  
Jinny Martin, OISRA Board Secretary

## **Appendix I**

### **Bylaws Survey**

OISRA is in the process of redefining the definition of voting members. The OISRA Board wants feedback from coaches to help finalize this process.

In the Fall of 2017, the full OISRA membership (Alpine and Nordic Head Coaches) voted to change the Bylaws so "member coaches" will be defined as the qualified voting members of OISRA.

Currently, the Bylaws, Section 5, "Qualification of Voting Members" states: A member school shall be a school that has at least one team comprised of a minimum of three members of the same gender." And "Each full member school in each division shall have one vote; each member school shall designate its representative(s) for casting that vote."

Historically, the designated Head Coach for each full member school has been the school representative that voted.

Do you want to maintain the practice that 1) a designated Head Coach is the ONLY coach who can cast votes and 2) a person who is designated as the Head Coach for more than one school shall have one vote for each full team?

Please respond to this survey so that the Board will know your opinions when they work on writing the specific word changes at the May 26th Board meeting.

Feel free to forward this survey to others who may want to contribute their opinions.

**THIS SURVEY IS NOT A VOTE – OISRA VOTING MEMBERS (Alpine and Nordic Head Coaches) WILL VOTE ON THE SPECIFIC BYLAW CHANGES THE BOARD WILL WRITE THIS SUMMER.**

**\* Required**

Enter your name (Your name will be used only for verifying involvement with OISRA; it will not be shared with the Board.) \*

Check your Division \*

Alpine

Nordic

Enter your league \*

Do you want the Head Coach to continue to be the only coach who can cast votes? \*

Yes

No

If a coach is the Head Coach for teams of students who attend different schools, do you want the number of votes that coach can cast to continue to be determined by the number of schools that have full teams? \*

Yes

No

The Board is interested in your concerns, comments, recommendations and/or suggestions. Whether you voted "yes" or "no" to the questions above, please expand on your answer by sharing your opinions.