



BOARD ACTIONS
OISRA Spring Board of Directors Meeting
Saturday, May 26, 2018
Rays Food Place
44 West Highway 20
Sisters, OR 97759

- Elected Officers
- Approved Fall Meeting Minutes (November 4, 2017)
- Approved Treasurer's Report
- Approved 2018-19 Budget
- Established OISRA Fees for 2018-19
- Approved wording for Bylaws amendment that changed definition of voting members from "member schools" to "member coaches"
- Approved a committee to write first draft of amended Policies to match amended Bylaws
- Approved hiring an administrator to order coaches' training courses, verify coaches certification information, and administer background checks
- Approved adding Rule 26 to OISRA Policies and amending OISRA Policy #5 to address paying state meet officials
- Approved setting up an independent contractor agreement for paid state meet officials
- Approved changing terms for board members from one year to two years
- Approved a process for breaking a tie when voting for Board Members
- Tabled for next meeting:
 - Coaches' Training Courses Report
 - Website Report
 - Active Report
 - Alpine Division Report
 - Nordic Division Report
 - Setting term limits on Board designated committee members for the Fund-raising and Finance Committees?
 - Mt. Hood on-line Release of Liability form
 - Ryan Rooper's ideas about conceptualizing the state championship events as the organization's "product."
 - Policies the Board would like Finance Committee to address
 - OISRA policies for reporting abuse
 - Board's requests for Finance Committee to add/amend some policies

Assigned to Eric Martin:

- Report back to the Board about the Safe Schools testing and training materials

Assigned to Mike McManus

- Help write the first draft of the amendments of the OISRA Policies to match Bylaws changes

Assigned to Ryan Rooper:

- Send out ballots for membership vote on Bylaws amendment
- Help write the first draft of the amendments of the OISRA Policies to match Bylaws changes
- Report back to the Board about the USSA testing and training materials for abuse reporting
- Send “Thank You” letters to schools and coaches from OSSA who participated in the 2018 Alpine State Championships.

Assigned to Richard Sellens:

- Create a “Thank You” presentation for partner sponsors
- Contact Jason Gillies for communications about Point S sponsorship
- Communicate with the attorney for
 - approval of wording of Bylaw amendments
 - finalizing the independent contractor contract
 - creating the Bylaws verbiage for the two-year terms for board members
- Help write the first draft of the amendments of the OISRA Policies to match Bylaws changes
- Recruit a person for the administrative position

Assigned to all board members:

- Be prepared to discuss what types of reporting standards and penalties for not reporting you think would be appropriate for OISRA Head Coaches.

Assigned to Jinny Martin:

- Help write explanation that accompanies the ballot for membership voting
- Help write the first draft of the amendments of the OISRA Policies to match Bylaws changes
- Create on line registration forms for state meet paid officials