

**OISRA Board of Directors Meeting
Rays Grocery - Sisters, Oregon
June 24, 2017**

ACTIONS

Elected President, Vice-President, Alpine and Nordic Liaisons

Approved Fall Meeting Minutes (October 22, 2016)

Approved Treasurer's Report and 2017-18 Budget

Decided the amounts for the Alpine and Nordic participation fees for 2017-18

Decided the processes to be used for non-OISRA participants to register to participate in 2018 State Championships

Defined an OISRA Partner Sponsorship Level, the benefits for a Partner Sponsor, and how Partner Sponsorship Funds will be distributed

Accepted OSU-Cascades and Point S as Partner Sponsors for three years

Authorized the opening of a new checking account for the Mt. Hood Ski Racing League

Approved changes to Alpine Policies and Race Rules

- Composite Teams
- Academic Certification and Hardship Application
- Gate Judge Clarification

Approved changes to Nordic Policies and Race Rules

- Rules for Biathlon Event
- Rules for adding Guest racer in a mass start event at the State Meet

Approved 2017-18 Alpine Budget

Approved 2017-18 Nordic Budget

Approved creating a LinkedIn page for the OISRA organization

Approved letter to Bend La-Pine School District

Approved changes to the OISRA Policies:

Deleted section of OISRA Policies that allowed for citizen's races
Added "Student Behavior Standards"

Approved changes to the OISRA Bylaws:

Codified that OISRA President and Executive Directors have authority to sign contracts that are approved by the Board

Assigned to Spencer Raymond

- Send Richard Sellens an insurance proposal if Spencer finds an insurance provider he prefers
- Write three documents dealing with inviting non-OISRA skiers to the 2018 Alpine State Championships : letter to the Athletic Directors; public document outlining how non-OISRA students and schools can register for 2018 Alpine State Championships; confirmation letter for online registration of students. Email these documents to Board members for approval.
- Talk with Mike McManus about how to organize the online registration information for non-OISRA students and schools
- Create a LinkedIn page for the OISRA organization
- Send Richard Sellens the benefits for Additional Sponsorship for OSU-Cascades

Assigned to Richard Sellens

- Research and propose verbiage for more description of “Alpine and Nordic Ski Instruction” and parameters for “Alpine and Nordic Ski Races”
- Give information about new checking account to the Bank VP/Branch Manager
- Send OSU-Cascades a signed contract and an invoice for their Partner Sponsorship donation
- Send Point S a signed contract and an invoice for their Partner Sponsorship donation
- Send OSU-Cascades a signed contract and an invoice for Additional Sponsorship
- Contact Gary King for confirmation that he is the Vice-Chairman of the Finance Committee
- Mail letters to the Bend La-Pine School District

Assigned to Ryan Rooper

- Contact Dane Klindt for confirmation that he will be a member of Finance Committee
- Contact Randy Hewitt to get more information about Funding Request for Sportsmanship Program

Assigned to Jinny Martin

- Amend Bylaws so that President and Executive Director have the authority to sign contracts approved by the Board of Directors - and send modified Bylaws to Board members for email vote
- Finalize the letter to the Bend La-Pine School District

Tabled

- Add a more complete description of “Alpine and Nordic Ski Instruction” and parameters for “Alpine and Nordic Ski Races”
- Response to Sportsmanship Program Funding Request