



BOARD ACTIONS
OISRA BOARD OF DIRECTORS FALL MEETING
Saturday, Nov. 4, 2017
Eric and Laurie Martin's home –
Bend, Oregon
and “Zoom” Meeting

- Approved Spring Meeting Minutes (June 24, 1017)
- Approved Treasurer's Report
- Adopted \$80 participation fee for alpine skiers
- Approved that the Sportsmanship Program is no longer a Board Committee
- Approved Changes to Alpine Policies, Race Rules, and Budget
 - Added Collision Prevention Policy to Alpine Policies
 - Added to Alpine Race Rules a requirement for League SOP's to address participation for Sunday racer
 - Added to Alpine Race Rules verbiage about “no uphill hiking for GS”
 - Added to Alpine Policies a way to determine the number of state meet qualifying teams for Temporary Member Schools
 - Added to Alpine Policies the step for the SCRC to make recommendations about the number of competitors to the Alpine Steering Committee
 - Approved the current Alpine Budget that includes paying the Alpine Secretary for his services and allocating money for funding the Alpine Sportsmanship Program.
- Created a Board Response to the question: “Why is OISRA inviting non-OISRA skiers to this event?”
- Selected Jinny Martin and Richard Sellens to write first draft of amended Bylaws

Assigned to Jinny Martin

- Make a new bucket for “Alpine Announcements” on Website
- Make new dropdowns for “Sportsmanship” tab on Website
- Email the Board Response to the State Meet question to all board members and ask for an email response from them before making the Board Response public
- Help write the first draft of amended Bylaws

Assigned to Richard Sellens

- Help write the first draft of amended Bylaws
- Be liaison with insurance company as Alpine Steering Committee continues to work on the wording for the “Collision Prevention “ Policy

Assigned to Three Rivers League

- Email a graphic of the billboard to all board members before finalizing the design

Assigned to Jason Gillies

- Contact Jinny Martin and give her instructions about how to set up on line registration for Freestyle and Skiercross events.