



ACTIONS for OISRA Spring Board of Directors Meeting
Saturday, July 28, 2018
Rays Food Place
44 West Highway 20
Sisters, OR 97759

- Approved May 26, 2018 Minutes
- Approved Treasurer's Report
- Approved replacing "Sportsmanship" Tab on website with a "Donation" Tab
- Approved having no E-check payment option for Alpine State Meet Registration form
- Requests Finance Committee to create policies regarding distribution of donations made to OISRA above the \$5,000 level for partner sponsors and donations made to OISRA from other non-partner level sponsors
- Approved \$20 for membership fees for head coaches and other certified coaches and \$10 for membership fees for helper coaches
- Approved \$10 for membership fee for Guest Coach
- Approved lowering the level of donation at which the Board of Directors' approval is needed – from \$10,000 to \$5,000
- Replaced Jason Gillies with Richard Sellens as Chair of the Fundraising Committee
- Approved terms for Fundraising Committee members and Finance Committee members
- Approved requiring additional coaches' training courses for certified and helper coaches
- Approved using SafeSchools as a provider for coaches' training courses
- Approved Nordic 2018-19 budget
- Approved Nordic Policy Revisions to match Bylaw changes
- Approved Nordic Race Rule Changes
 - Pole length at State Meet
 - Ear buds use prohibited at State Meet in start area and on course
 - New tracking rules, which are dependent on type of start (mass start vs interval start)
 - Technical Delegate's signature no longer required on Official Results
- Approved Amended OISRA Policies
 - Certified Coaches will pay same membership fee as Head Coaches
 - Add Terms of School Agreement Forms as Appendices
 - Changes to Policies that reflect changes in Bylaws from a member school organization to a member coach organization
 - Add definitions of three School Agreement Forms
 - Add new mandatory coaches training courses for certified coaches: Mandatory Reporting Abuse; Anti-Hazing; Boundary Invasion
 - Add new mandatory coaches training course for helper coach: Anti-hazing
 - Add new definition of "Guest Coach" to replace "Temporary Member School Coach"
 - Add Guest Coach membership fee of \$10.00
 - Add "a youth organization, an amateur sports organization" as additional agencies that perform background checks that are accepted by OISRA
 - Add OISRA Paid Championship Race Officials to list of insured parties

- Add requirement for parents/guardians to submit FERPA consent forms for releasing student's academic eligibility information to OISRA
- Add definition of Guest Coach and Guest Racer
- Add policies for reporting violations of OISRA Policies regarding Abuse/Molestation, Hazing, and Reporting Abuse
- Add policies for penalties for violations of OISRA Policies regarding Abuse/Molestation, Hazing, and Reporting Abuse
- Add Policy for Mandatory Reporting of Abuse
- Add Anti-Hazing Policy
- Add terms for Fundraising Committee members and terms for Finance Committee members
- Lower the level of donation at which the Board of Directors' approval is needed
- Add requirements for being a Paid Championship Race Official and OISRA Officials Code of Ethics
- Add definition for Skimeister Award

- Tabled for next meeting
 - Video for coaches to help answer questions about Mandatory Reporting, Anti-Hazing Policies, and any other new procedures this season

- Assigned to Eric Martin:
 - Report back to Board some information about optional/non-mandatory SafeSchool courses he recommends

- Assigned to Laurie Martin:
 - Report back to Board her recommendation about the SafeSchool's First Aid Course

- Assigned to Ryan Rooper
 - Preside over Finance Committee to create policy recommendations that determine the distribution of donations made to OISRA above \$5,000 by a partner sponsor and donations made to OISRA from other non-partner level sponsors.
 - Check with Mike McManus and David Moulton to confirm a date for the next board meeting
 - Contact OSSA coaches and athletic directors with invitation to the 2019 Alpine State Championships

- Assigned to Richard Sellens
 - Follow up on independent contractor contracts for state meet paid officials and administrative assistant
 - As chair for Fundraising Committee, pursue fundraising options for 2018-19 season

- Assigned to Jinny Martin
 - Make changes on website to replace "Sportsmanship" tab with "Donation" tab
 - Follow up with attorney to finalize Terms of Agreement for School Agreement forms