

Agenda for 2018 Southern League Spring Meeting
Sunday, June 17, 2018 – 9:30 am
Eric and Laurie Martin's Home
1821 NW Glassow
Bend, Oregon

I. PRELIMINARIES

- 1.1. Elect Southern League Rep
- 1.2 Approve Minutes from 2017 Fall Meeting (November 12, 2017)
- 1.3 Treasurer's Report – Janice Hatton
 - 1.3.1 Board has set Nordic participation fees at \$45
 - 1.3.2 How much for Nordic Division fees? To Nordic Division or to Leagues?
 - 1.3.3 Purchasing generator? Information from Dave Munson

2. OLD BUSINESS

- 2.1 Thank yous for \$400 Trail Pass donations (Elliot Dubreuil estate money, handled by JD Downing from XC Oregon)
- 2.2 2018-19 Race Schedule
 - 2.2.1 Cannot use Mt. Bachelor for Paintball Biathlon (Mt. B. wants to host only larger events)
 - 2.2.2 Mt. Shasta?
 - 2.2.3 Date for XC Oregon Invitational is set for Jan. 26, 2019 at Mt. B.
 - 2.2.4 Northern League schedule has been decided
- 2.3 State Meet
 - 2.3.1 Northern League will provide state meet coordinator.
 - 2.3.2 Southern League provides support
 - 2.3.3 Will be at Mt. B

3. NEW BUSINESS

- 3.1 Voting members of OISRA are now defined as "coaches" (Charlie can vote.)
 - 3.1.1 Proposed amendments to Southern League SOP's
 - 3.1.2 Will be proposed amendments to Nordic Division Policies
 - 3.1.3 Coaches registration fees = \$15 for head coaches and \$5 for helper coaches
 - 3.1.4 Dropped affiliation with NFHS – no longer member school association (save operation costs)
- 3.2 Dave Munson's proposal for amendments to PaintBall Biathlon guidelines
- 3.3 Recruiting
 - 3.3.1 LaPine
 - 3.3.2 New charter high schools in Bend
- 3.4 Reporting Abuse – new OISRA rules