

Alpine Division Spring Steering Committee and General Meetings.

When: Saturday April 15.

Where: Multnomah Athletic Club, 1849 SW Salmon Street Portland.

Times: Steering Committee; 9:30 to 1:00. General meeting, 1:00 till 3:00

Agendas:

Steering Committee Agenda: Reports; Director, Commissioner, Assistant Director (Chair SCRC) and State 2017 host league report; Treasurers report and setting 2017-2018 Budgets- Division and State race.

Projections from 2018 State Host League.

OISRA Registrars report, registration issues insurance information, Policy and Rule issues; coaches awareness of student's academic status, understanding of hardship procedures.

General Meeting: Directors report, and report of matters arising from the Steering Committee meeting.

Election of Division Officers. This being an odd year there will be an election for the office of Director, and selection of a secretary/treasurer.

Director-two year position-and election of Division members to the Board of the OISRA-one year position.

Instructions regarding nominations for the positions to be filled by the election process as outlined in the Policies.

Balloting will be by email, and coach's eligible to vote may do so at the General Meeting if they have not submitted an electronic ballot. There is no proxy voting permitted.

Elective process for Board Members.

Refer to OISRA Policies Appendix VII.

- (1) Nomination and balloting for the Board of Directors. There are three Alpine board officers to be elected. Nominations must be made in writing and submitted to the Executive Director by Thursday March 23rd. The nomination must include the telephone number and email address, of the nominee.

"In compliance with Article V. Section 3 of the bylaws, nominees for Board of Directors must be affiliated or involved with a league or a member school, as a coach, advisor, parent, director, officer or representative.

Board nominees will be posted on the web site on March 24th, and ballots will be sent to head coaches of teams eligible to submit ballots.

Current office holders:

Alpine Board Members: Jason Gillies, Gary King, Ron Yost.

Nordic Board Members: Laurie Martin, Eric Martin.

Elective process for Division Director.

Same procedure as for Board Members, nominations to ED by March 23rd. Division Chair nominees will be posted on the web site on March 24th, and ballots will be sent to head coaches of teams eligible to submit ballots.

Teams (as defined in the OISRA Bylaws) eligible to vote:

Metro: Glencoe, Jesuit, OES, Sunset, Newberg, Tualatin, Tigard.

Mt Hood: Cleveland, Grant, HRV, Sandy, St Mary's, The Dalles.

Three Rivers: Catlin Gable, Central Catholic, Lake Oswego, Lakeridge, La Salle, Lincoln, West Linn, Wilson.

Southern: Ashland, North Medford, South Medford, St Mary's (Medford)