

**Minutes for Nordic Division Steering Committee Meeting
September 25, 2021
Zoom Meeting**

Present:

Eric Martin, Nordic Director
JD Downing, Northern League Representative
Sarah Swaney, Southern League Representative
David Burke, Mt. Hood League Representative
John Collins, Nordic Liaison to OISRA Board
Jinny Martin, Nordic Division Secretary

Absent:

Gene Hyde, Nordic Commissioner
Pete Reinhardt, Assistant Nordic Director

A quorum was present. Meeting was called to order at 8:43 p.m.

1. PRELIMINARIES

Approve May 17, 2021 meeting minutes

MOTION: Sarah S. moves to approve the minutes of the May 17, 2021 meeting. JD Downing seconds.

VOTE: Unanimous approval.

Note that the minutes show that Pete Reinhardt was able to weigh in on the issue of students driving themselves to on-snow practices, and the OISRA Nordic Division Policy now states that each Head Coach sets their own team policy about students driving.

Approve treasurer's report

MOTION: JD Downing moves to approve the treasurer's report. Sarah S. seconds.

VOTE: Unanimous approval.

2. OLD BUSINESS

Budget

MOTION: JD Downing moves to accept the budget as discussed. David B. seconds.

VOTE: Unanimous approval.

Discussion:

- No sponsorship money from Point S or OSU Cascades is available this season
- CORA donation for the state meet is available
- May not be able to get plaques made by Mt. View woodworking class
- No state meet banquet
- Teams will pay for trail passes for their State Meet skiers.
- **No Nordic Division participation fees for 2021-22 – only OISRA fees**

Wax List

MOTION: JD Downing moves to keep same wax list (see Appendix A) and add new waxes as more is learned about the new waxes that are coming out. Sarah S. seconds.

VOTE: Unanimous approval.

3. NEW BUSINESS

OISRA Nordic Division COVID-19 Guidelines for 2021-22

- Discussion and consensus of what to include in the 2021-22 guidelines.
- Assign Jinny Martin to write up the new Guidelines, and she will email them to Nordic Steering Committee members for approval by email vote.

FERPA forms

MOTION: JD Downing moves to no longer require FERPA forms from parents. David B. seconds.

VOTE: Unanimous approval.

Discussion:

- For students attending schools that do not provide academic eligibility information to the OISRA Executive Director
 - Students will continue to be on the honor system to maintain the academic standing required for participating in the OISRA ski program.
 - Parents will be informed about what the academic standing requirements are and how to check the academic standing of their students.

Next Steering Committee Meeting

- Sunday, October 17th is date for next meeting
- The agenda for next meeting is state meet planning.

Meeting adjourned at 9:25 p.m.

Respectfully submitted by
Jinny Martin, Nordic Division Secretary

Appendix A

Wax List Approved September 2021

Brand	Wax/Line
FastWax	High Speed Lines, High Speed Low Fluoro Lines
Prairie Ski Ulla	Naturals - All Non Fluoro Glide Wax
SkiGo	LF, NF – Lines in Liquid or Paraffin
Solda	F15 Liquid or Paraffin, Techo Red, Universal, OK Liquid, HC1, EcoJet
Swix	LF, CH – Lines in Liquid or Paraffin
Toko	LF Dibloc, LF Tribloc, HC, NF, Xcold Powder, Express – Lines in Liquid or Paraffin
Vauhti	LF, LF Race, Clean and Glide, Quick Base – Lines in Liquid or Paraffin