

OISRA Nordic Division Steering Committee Fall Meeting
Eric Martin's House
Bend, Oregon
September 25, 2016

Present:

Kelly Crowther, Northern League Rep
Eric Martin, Nordic Division Director
Pete Reinhardt, Nordic Division Assistant Director
Laurie Martin, Southern League Rep
Jinny Martin, Nordic Division Secretary

Not Present:

Gene Hyde, Nordic Division Commissioner

Meeting began at 9:15 a.m.

1. PRELIMINARIES

1.1 Minutes from Spring Meeting (April 23, 2016) and Minutes from Special Meeting (July 15, 2016)

MOTION: Laurie Martin moves that both meeting minutes be approved. Kelly Crowther seconded the motion.

VOTE: Unanimous approval.

1.2 Treasurer's Report

MOTION: Laurie Martin moves to accept the Treasurer's Report. Pete Reinhardt seconded the motion.

VOTE: Unanimous approval.

Discussion: Secretary did not have time to get updated report from Brice Murri, and Kelly Crowther did not know if any expense for toilets had been paid out of the OHSNO funds and still needs to be taken out of the OISRA Northern League account. These details will be clarified at the next Steering Committee meeting.

MOTION: Laurie Martin moves that the \$10 Nordic Division fees (that are collected during online registration) and the Tire Factory donation to the Nordic Division be split between the two Nordic League treasuries, based on enrollment numbers; and that the money that is now in the Nordic Division account pays for any state meet expenses in 2017 that might exceed donations for the 2017 state meet. This distribution of funds is effective for only one year and the issue of the distribution of these funds will be readdressed at the Spring Steering Committee meeting. Kelly Crowther seconded the motion.

VOTE: Unanimous approval.

2. OLD BUSINESS

2.1 Sponsorship of League races

Discussion: Eric Martin feels confident that he can get sponsorship money again from Pine Ridge Inn. So far there has been no sponsorship money from the Portland area for Portland area races.

2.2 Summarized Spring Meeting and July Meeting decisions about race procedures. Following list can be shared with league coaches:

- 3 waves for Mass start joint races (XC Oregon and State);
- 20-second interval starts for joint races (XC Oregon and State);
- procedures for late starts;
- tracking for classic races;
- seeding for interval starts for XC Oregon Invitational will be 10 seeds
- seeding for both state meet races will be based on prior results
- optional relay races at XC Oregon - after awards
- one joint race (XC Oregon)

2.3 "J-1" skiers are now called "Provisional Skiers" and will register online. Provisional Skier options, which each have a different cost, are the following:

- practice with a high school team and go to league races only (can be jr. high students)
- practice with a high school team and go to league races PLUS state meet (can be Washington high school students)
- don't practice with a high school team and go to league races (options for going to only one event or more)
- don't practice with a high school team and go to state meet only (PNSA skier - or other - who does not go to any OISRA league races)
- don't practice with a high school team and go to league race PLUS state meet (PNSA skier- or other - who does not go to a minimum of 3 OISRA league race and goes to the state meet)
- Provisional skiers do not displace OISRA skiers for league points or the state meet awards - are considered guests and compete in the guest category for state meet.

2.4 Changes in head coaches

ACTION: Jinny Martin will contact someone at Prineville who was recommended by Russell Johnson.

2.5 Limiting ski waxes

MOTION: Pete Reinhardt moves that the following recommendation is added to the Nordic Policies :

"The Steering Committee recommends not using fluoro waxes in league races. For state meets and joint races, waxing restrictions do not apply. This is a recommendation and not a rule that will be policed."

Kelly Crowther seconds the motion.

VOTE: Unanimous approval.

2.6 Change Nordic Policies regarding State Meet Relay Races

MOTION: Pete Reinhardt moves that the Nordic Policies regarding the State Meet Relay races be amended so that the disciplines for each leg do not change from year to year:

1. A third event will be a Boys and Girls Mass Start Relay, ***and the disciplines for each leg will be CL, FS, FS.***

~~VARSAITY RELAY: EVEN YEARS: 3 X 1K CL,
FS, FS VARSITY RELAY: ODD YEARS: 3 X 1K
CL, CL, FS~~

Kelly Crowther seconded the motion.

VOTE: unanimous approval.

2.7 Live streaming of events through NFHS - Don Carter of Bend High is researching this.

3. NEW BUSINESS

3.1 OISRA Liability Insurance cost increase for 2016-17

Jinny Martin explained the cost increase for OISRA for liability insurance for 2016-17. However, there will be no increase in OISRA participation fees for the 2016-17 season. The OISRA participation fees were already set by the OISRA Board in the Spring, when OISRA participation fees for alpine skiers were set at \$65 (\$50 for OISRA and \$15 for Alpine Division) and OISRA participation fees for Nordic skiers were set at \$50 (\$40 for OISRA and \$10 for Nordic Division). [The Alpine Division is subsidizing the Nordic Division.]

3.2 Recruiting

Mt. View and South Eugene have had recruiting tables at their respective schools. Both got some interest from new students.

In Southern Oregon, recruiting with Gary King, the alpine head coach

At the OISRA Board Meeting, Gary King had said he would like to recruit alongside Nordic coaches for students at Medford schools and Ashland.

Meeting adjourned at 11:15 a.m.

Respectfully submitted by

Jinny Martin
OISRA Nordic Secretary