Minutes of OISRA Alpine Division Fall 2014 General Meeting, and Division Steering Committee meeting. October 4, 2014 Wilsonville High School 6800 SW Wilsonville Road Wilsonville, Oregon

Present:	
Jack Walker:	Alpine Division Director.
David Moulton:	Alpine Division Commissioner
Richard Sellens:	Alpine Division Secretary.
Jason Gillies:	3 Rivers League Rep-Deputy Division Director
Ron Yost:	Metro League Representative
Scott Keillor:	Mount Hood League Representative
Gary King:	Southern League Representative
Josh Kanable:	Head Coach Sandy High School, Mt Hood League.
Shawn Darris:	Head Coach Wilsonville High School
Mike Fitzsimmons:	Mt Hood League-Freestyle Representative.
Vivian Solomon:	Metro League 2014-5 State event secretary.

It was moved and seconded that the minutes of the Spring meeting as posted on the OISRA web site be approved. Moved David Moulton, seconded Jason Gillies.

As there had been no activity over the summer there was no treasurer's report.

General Business: Ron Yost and Vivian Solomon gave a joint report on the planning for the 2015 State championship. There was discussion on the possibility of having the State event registration and sweatshirt sales accessed through the new electronic registration program. The registrar was requested to look into the extension of the OISRA Cyber insurance for the host league shirt etc sales. be able to be associated aligned with the new electronic registration process. Vivian left the meeting following the report, and the discussion on the registration possibilities.

The Registrar gave a synopsis of the electronic registration process and advised that there would be a procedure for coaches and team reps to have access to the information on the members of their teams that they previously extracted from the A1 forms. This would be communicated to Head coaches and team parent representatives. Attention was drawn to the situation of Volunteers who assisted at team and/and league sanctioned activities and the State championships need to register as through the electronic process for Volunteers so they would be covered by the OISRA event indemnity insurance. (Division Commissioner OISRA Executive Director, Three Rivers/Metro statistician etc.) preferably through the electronic registration provision for volunteers. Should a league use the services of a non OISRA coach or volunteer as a T.D., the league must make certain to have copies of the V1 print form (downloadable from the web site) on hand, and a copy needs be faxed or emailed to the Registrar ASAP.

There was a general discussion regarding a state championship that would include teams from the OISRA and teams from schools based on Mount Bachelor, and a renewed reach out effort is to be made.

It was agreed by common consent that there were rational reasons-(joint team coaching-and family location) for the following associate teams to move to leagues that may not be their historical placing; Clackamas move to Metro, and Valley Catholic to move to Three Rivers.

Jason Gillies volunteered to produce and distribute a map that showed current boundaries of the leagues that are located in the broad Portland area and ski on Mount Hood. These boundaries would be discussed at the Spring meeting.

It was agreed that the Freestyle steering committee would be chaired by Jason Gillies Three Rivers and would include representatives from all participating leagues, Mt Hood League would be represented by Mike Fitzsimmons and Ron Yost will initially represent Metro. It was suggested that inquiries be made to see if a demonstration freestyle event could be included in the 2015 Cato- (Timberline have advised that it would not be practical for the final Cato event) It was also suggested that there be a replacement for the "Cato", and it be a combined-Metro-Three Rivers-Mt Hood League-Invitation Alpine-Freestyle fun day.

There was a general discussion on the confusion that may exist with gate judges interpreting the single gate provision for slalom gates, and further investigation would be made into producing an easier to follow schematic than we currently have, and retain the current wording.

Respectfully Submitted Richard Sellens Division Secretary