

Minutes of Alpine Fall general meeting held November 18 at Barlow High School.

The meeting commenced at 10:30 with all leagues represented.

The treasurer reported via the acting secretary that the Alpine division had a bank balance of \$20K. The Executive director-acting secretary requested that the Alpine division pay the upcoming insurance premium when due, and be reimbursed from the OISRA when they have received sufficient fees for this season. The chair put this as a motion that was passed unanimously.

Because of the resignation of Commissioner elect-Keith Davis, all leagues were urged to seek a replacement. It was agreed that Jacob Clifton from the Emerald League would act as commissioner till January 1.

There was discussion on PNSA/USSA coaches and officials clinics, and the Chair advised those in attendance to check the relevant web sites. The chair also advised that he would pursue clinics for OISRA officials.

There was discussion regarding the freebees for volunteers offered from the ski areas. This is a matter being dealt with by the State income tax dept, and it appears that all except Ashland will be continuing with issuing of freebees to workers in some yet to be worked out manner.

Cindy Broadwater from Medford reported on the positive progress being made with establishing the Freestyle program. The ED was requested to review the BY-laws, and Policies, and also our insurance carrier to see if it was possible to include juniors (determined as middle schoolers) in freestyle and alpine events.

A question was asked regarding using a trampoline for dry land training. (Answer from insurance carrier, trampoline usage is accepted under indemnity cover, excepting for “intentional act of a malicious nature, such as -purposely throwing equipment, hitting somebody on purpose and the like.”)

There was discussion on proposed rule changes. Dan Creek presented a clarification of the loosing of a ski/skis and it was moved Jack Walker 3 Riv, 2nd Rob Smoot Mt Hood, that option as posted on web Alpine rules (shown in Red). This was passed with one no vote from Chris Hald Southern. There were a number of rule clarifications, primarily regarding the State Race Committee, in particular that the SRC would choose the TD's for state. Again these are shown on the web site in red.

The Web master reported the increased usage of the web, and advised that the full registration package is available via the web. That league site sponsorship would be \$250.

There was a discussion on adding boots to the non FIS regulations but a motion put failed because of the lack of a second.

The State report was presented by Tom Hermann the Emerald League State Race Chair. The league was well prepared and the anticipated design for the Sweat shirts etc was shared.

During the meeting there was discussion regarding the clashing of the Junior Olympics with the state date and how that this could affect some teams. The feeling of the meeting was that it was not practical at such a late date to change the OISRA dates.

It was moved Ben McKinley, 2nd Chris Hald that Franklin and Benson High Schools be accepted into the Mt Hood League. Support for the efforts of Randy Hewitt with including them with Cleaveland and Grant as new comers into the OISRA.

The meeting closed at 1:00 PM,

Submitted acting secretary
Richard Sellens.