

## Fall 2021 Alpine Division General Membership Mtg.

### October 3, 2021 Meeting Minutes

1. Call to order – Gary King called meeting to order at 9:00
2. Members Present:

Gary King, Todd McNabb, Jason Hattery, Jason Barton, Cedric Bousquet, Dane Klindt, Spencer Raymond, Scott Pohlschneider, Matt Galli, Nora Semonsen (attending remotely).
3. New Alpine Secretary:

Mot. By Gary King to elect/appoint Matthew Galli as Alpine Sec.  
2<sup>nd</sup> – Spencer Raymond; mot. carries
4. Open Discussion:
  - i. Gary King informed those present of change to Southern League Rep. from himself to Matthew Galli;
  - ii. Flip 30 seeding was discussed due to some General Member Coach's disagreement with policy. As part of this discussion the bylaws empowering the Alpine Division Steering Committee (hereinafter ADSC) with this authority/responsibility was reviewed; fairness aspects – pros vs. cons of such seeding practices; and the fact that this policy was arrived at as a significant compromise between members of the ADSC;
  - iii. Purpose for purchasing and policy regarding use, storage and responsibility of new B-Nets was discussed;
  - iv. Vaccine Mandates – who is mandated; difference between actual administrative rules vs. OHA FAQ's in regard to definition of "at the school" in the administrative rules;
  - v. Pros and Cons discussed regarding governing body as OISRA, OSAA, or USSA;
  - vi. Introduction of Scott Pohlschneider (W. Albany) representing a group of high schools formerly known as the Emerald League;

and

  - vii. Jesse Scroggins made a recommendation to update race rules to clarify when and how protests may be made and the finality of decisions.

**Fall 2021 Alpine Division Steering Committee Mtg.  
Meeting Minutes**

1. Members Present:

Gary King, Todd McNabb, Jason Barton, Cedric Bousquet , Dane Klindt, Scott Pohlschneider , Matt Galli, Nora Semonsen (attending remotely).

Absent:

Mike McManus, Treasurer; Dave Munson, OISRA Executive Dir.

2. 2022 State Race (March 2, 3, 4) update by Dane Klindt:

State Race Chair: Tony Guisto

Secretary: Erica Richardson

Race Venue: Mt. Hood Meadows

Off Mt. Activities Venue: Hood River

Tentative plans to have social and swag hand-out on Oak St between 3<sup>rd</sup> and 4<sup>th</sup> with other activities possible (i.e. Band, movie at Andrew's Pizza).

Coaches Mtg. location TBD (Parkdale or Hood River)

Finances: \$5,000 from OISRA

3. Revised Schedule of State Race Hosts

Motion by Spencer Raymond to revise State Race Hosts:

2022 - Mt. Hood League, 2023 – Three Rivers League, 2024 – Metro League, 2025 – TBA

2<sup>nd</sup> – Todd McNabb; little discussion; Motion Carries

4. General Discussion regarding Covid Challenges – Resort Guidelines, School Requirements

5. Reports:

5.1 Exec. Dir. – Absent but provided following:

Re: OSAA assuming role of OISRA – A reading of the proposal will be done at the general meeting on October 11, 2021 and voted upon in the spring.

5.2 Commissioner – Nothing to Report

5.3 Treasurer – Absent but provided written report.

After discussion a Motion to Approve the Budget Report was made by Cedric Bousquet, 2<sup>nd</sup>- Spencer Raymond, Motion Carries.

5.4 Directors Report

Discussion regarding the possibility of a new league;

5.5 Southern League

Tentative race dates set; Renewed homologation completed for the Southern League at Mt. Ashland.

5.6 Mt. Hood League

Hoping for 130 athletes; Possibly moving to weekday races.

5.7 Metro League

Planning for 165 due to growth at Hillsboro, Sherwood and Edison/Jesuit High Schools, Edison/Jesuit possibly being two separate schools for OISRA; Having difficulty identifying race days due to resistance by resorts.

5.8 TRL

Expecting 160 athletes; have identified one(1) race date to be at Hoodoo; Canby High School may have a team.

6. New League

Scott Pohlschneider from W. Albany High School discussed recent history of former Emerald League, its joining with OSSA (Bend Lapine Schools and Sisters High School). Due to Covid restrictions at Bachelor 2021 season salvaged with races at Hoodoo. Members of the Alpine Steering Committee discussed possible opportunities of OISRA for former Emerald League.

7. Covid Policy Re: Vax Requirements

Discussion regarding administrative rules, OHA FAQ's, and exceptions. Ms. Semonsen reviewed the OISRA plan to have coaches provide Vax papers or exception as requirement for registration. It would be up to the individual school/school district to make the decision regarding the legitimacy of a requested exception for teams at schools and for teams not with a school program then the OISRA Executive Director would make that decision.

Motion by Spencer Raymond to adopt the plan requiring coaches to be vaccinated or excepted as condition of registration with the school/district in which a coach represents make exception decisions and OISRA to make exception decisions on coaches for non-school programs.

2<sup>nd</sup> – Todd McNabb; Motion Carries

8. Coaches Registration, Coaches Training/ Background Checks

Coaches registration to open on October 15,2021.

Safesport, Background, Concussion, First Aid, etc. – Must be completed before working with students.

Motion to impose a \$100 deposit on all coach registrations which would be refunded when all requirements are met – by Cedric Bousquet; 2<sup>nd</sup> – Jesse Scroggins; Motion Carries

9. B-Net distribution and care

Southern – 11

Hood – 6

TRL – 9

Metro – 8

Alpine Steering Committee needs to develop policies re: storage and maintenance expectations and responsibilities.

10 Sportsmanship award discussed - nothing specific to report.

11. Kelsey's Race Update

Date: 01/08/2022

-attempted to move it to a different date but Mt. Hood Meadows objected.

- it was suggested to have it at the end of season.

Meeting adjourned at 3:30