Alpine Steering Committee Meeting (remote – Zoom) MINUTES

06/15/22

Members Present: Gary King, Jesse Scroggins, Matthew Galli, Dane Klindt, Spencer Raymond, Cedric Bousquet, Scott Polschneider, Todd Mcnabb, Mike McManus

Others Present: Ryan Rooper, Dave Munson, Virginia Martin, Nora Semonson, Laura

Discussion regarding Nordic Division's decision to separate from OISRA, action plan for restructure, rewrite of bylaws, costs, OISRA assets to be split.

Action Plan – need to rewrite bylaws, restructure board (removing steering committee and placing its members as board members of OISRA) which will require an election.

Also need to determine coach training requirements, registration requirements for teams (include schools for Central?) coaches, athletes, and volunteers – to Nora by July 17,2022

Rewrite of OISRA Bylaws –

Restructuring Board to include Eight (8) voting members as follows: President, Vice President, and Commissioner to be elected by the General Membership to two year terms;

and one representative from each of the five leagues (to be elected and serve a term as designated by that league).

Board would also include two non-voting members: Secretary and Treasurer.

OISRA Assetts to be split: Sole asset is bank accounts totaling approx. $43,700.00

-$4,900.00 legal fees for bylaws, and board training;

Approx. balance $38,800 to be split 65alpine/35nordic

Approx. $25,220 to Alpine.

Proposal to have attorney rewrite bylaws and provide 2 sessions of board member training for the cost of $4,900.00 to be paid out of OISRA General fund before split.

Motion to have Mike McManus, Dave Munson and another to meet with attorney and execute above proposal incorporating the restructured board descriptiuon.

2nd - Matt/Spencer - Motion Carries

Spring General and Steering Committee Meetings set for possible July 10, 2022