

## OISRA Alpine Steering Committee

### OISRA 2022 Spring General Membership Meeting Minutes

July 17,2022

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

Others Present: Kirsten Klug, Jason Hattery, Nora Semonson

#### 1.1 Introductions

#### 1.2 NEW BUSINESS:

Description of what has gone on for the organizational restructure for OISRA; merging of policies of the Alpine Steering Committee and OISRA

Update regarding some of the OSSA schools by Gary. Schools: Bend, Caldera, Summit, Mountain View

#### 1.3 ADDITIONAL BUSINESS:

What will be the state race matrix – do we count 6 or 5? Why have an alternate? By Spencer R. Further discussion regarding state race matrix and how to limit numbers if Bend/Lapine joins in order to maintain a 125-140/ gender.

Questions and suggestions regarding regionals by Jason H. Great results from OISRA racers, good team bonding and mutual support. Recommends that we communicate details to potential attendees' parents. Also recommended to have someone in charge of the regional "Team".

- How is the regional race organized? Who, what where?
- How do we incorporate this into our organizational plan?
- OISRA Coach selection process?
- Athlete selection process

Kirsten Klug recommended setting up some training on course setting and other coach training.

Jason Martin recommends that the OISRA drops their separate qualification of racers from small schools and follow OSAA agreements.

Jason Martin recommends to ditch the flip 30. Discussion resulted in Jesse S. pointing out that there is a process for a coach to make a written proposal and have it brought to a vote.

Jesse S. brought up that during the steering committee meeting he would recommend that at least one coach from each team be a certified referee. Discussion regarding improving knowledge level of all the coaches and officials.

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1. Review of Fall 2021 Minutes and June 15, 2022 spcl mtg minutes.
  - Motion to approve by Cedric, 2<sup>nd</sup> by Dane
  - Minutes approved
2. Items taken out of order due to scheduling needs
  - Coaches Certification requirements
    - Discussion re: non-compliance
    - What needs to be required? USSA or current hybrid
    - Nora needs following information:
      - o Cert. req. for coaches
      - o Dep. Amount
      - o Cost of registration
      - o How much will OISRA pay for administer
      - o Needs all possible schools
  - Motion by Spenser R. to accept Coaches Cert. Recommendations by Jinny and Nora w/ following edits:
    - Continue to include Coaching Fundamentals (either USSA or NFHS)
    - Require first aid w/ CPR for any renewal
    - Drop Cardiac Arrest
    - AND transition to the USSA format by 2024.
  - 2<sup>nd</sup> by Jesse S. - all in favor Cedric B. nay. – motion carries
3. OISRA pres. Report
  - Discussion regarding restructure of board, how to elect board members
  - Consensus to have each league elect their representative to the board if legally possible, in addition to three members of board to be elected at large.
  - Adding to any designated duty of executive director “or Board of Director’s Designee”
4. Commissioner’s Report
  - Need to have a jury mtg between runs at State Race
  - Raise \$20 fee to \$50
  - Motion by Spencer R. to raise protest fee to \$50
  - Cedric 2<sup>nd</sup> – motion carries
5. Treasurer’s report

- Motion to approve by Jesse S. 2<sup>nd</sup> by Dane K. Motion Carries
- 6. Director's report – discussed Admin tasks not being done by the Alpine Steering Committee
- 7. State Race recap.
  - Good format for awards – would be nice to have a stage for winners to be elevated
  - Great wed. night activities
  - Concerns raised about loss of course visibility from start after second gate
  - Tony was a great State Race Chairman – organization, communication and follow-up
  - Discussion regarding need for fully certified officials
  - Discussions of other issue with State Race
- 8. 2023 State Race Prelim. Report TRL March 1,2,3
  - Venue will be at Hoodoo
  - 2 different runs with a common but split finish with a dedicated
  - activity night to be similar to HR
  - Best Western Motel
  - Hoodoo ownership is all-in for this.
  - Need a back-up venue
  - Mike M. recommendation re: forerunners – each league gets one per day per race  
Re: course setters- one per league plus the host and next years host get an additional setter each.
- 9. Sportsmanship program report tabled
- 10. Kelsey's Race – suggested to move to a different date and a recommendation for all leagues to be there. Discussion of challenges of first weekend of January.
- 11. Academic requirements
  - 5 classes during term before and during term of season -who is going to enforce this
  - OSAA rule 8.1.1 requires being a full time student and passing which is current policy
- 12. State Race qualifications
  - To be addressed
- 13. Regionals competition
  - Cedric B. made motion for the formation of a committee to be headed by Jason H. to explore and recommend Regional Race procedures/qualifications
  - 2<sup>nd</sup> DaneK. Motion Carries
- 14. Covid policy discussion
  - Discussion of whom to defer – OHA, OSAA
- 15. Additional Discussion
  - Spencer brought up a start date for dry-land

Fall Meeting anticipated date 09/25/22 location TBA