



ACTIONS for OISRA Spring Board of Directors Meeting
Saturday, June 8, 2019
Rays Food Place
44 West Highway 20
Sisters, OR 97759

- Elected Officers
- Approved Oct. 12, 2018 Minutes
- Approved Treasurer's Report
- Approved hiring Dave Munson as Executive Director
- Approved hiring Nora Semonson as Administrative Services Provider and her salary
- Approved hiring Ryan Rooper as OISRA Treasurer and his salary
- Approved setting a surcharge for all donations that go through the OISRA account
- Approved OISRA 2019-20 Budget
- Approved Nordic Race Rule Changes
 - Added King's Court Sprint Format Rules
 - Added Technique Restriction Zones
- Approved Nordic Policy Changes
 - Changed Policies so that Nordic Steering Committee is Nordic State Meet Race Committee and whole state hosts the state meet
- Approved Nordic 2019-20 Budget
- Approved Alpine Policy Change
 - Composite Team application requires 75% approval of league coaches
- Approved Amending OISRA Policies
 - Delete two sentences from OISRA Policy 8 Leagues
- Approved Executive Director and Board Secretary talking to OSAA officials about parameters for joining OSAA
- Tabled for next meeting
 - Discussion of OSSA participating in Alpine State Championships - OISRA Board goals, Alpine Division goals, and assumption of registration costs
 - Appointing Fundraising Committee members
 - Appointing Finance Committee members
 - Review of new email addresses
 - Adding insurance option for online registration
 - Adding "no student driving to on-snow activities" to Alpine Policies
 - Confirming division participation fees for 2019-20
 - Discussion of Kelsey's race as an opportunity for OSSA skiers to ski with OISRA skiers
 - Discussion OSAA Air Quality Guidelines
 - Discussion of adding any additional language to policies to emphasize importance of coaches completing required training
 - Discussion of other donation options, as result of Ryan's communications with Emily
 - Discussion who has permission to speak for (represent) the board

- Assigned to Dave Munson:
 - Meet with OSAA officials
 - Talk with attorneys about School Agreement forms – get an estimate of costs to change the forms
 - Set up independent contractor contracts for Nora (Administrative Services Provider) and Ryan (treasurer)
 - Work out the job description for the Executive Director and send out to Board for an email vote

- Assigned to Ryan Rooper
 - Talk to David Smullin about the USSA Coaching course
 - Contact Nora about schedule of payment for her services
 - File IRS paperwork

- Assigned to Jinny Martin
 - Meet with OSAA officials
 - Send updated OISRA Policies to Mike McManus for posting on website