



**Board ACTIONS**  
**Sunday, Nov. 3, 2019**  
**Rays Food Place**  
**44 West Highway 20**  
**Sisters, OR 97759**

**ACTIONS TAKEN:**

- Approved minutes of June 8, 2019 meeting
- Approved treasurer's report
- Amended OISRA Policy #7 so that OISRA insurance now excludes alpine activities
- Changed OISRA Participation fees for both Alpine and Nordic skiers
- Accepted Alpine Budget as presented by Mike McManus
- Accepted changes in Alpine Policies relating to composite teams
- Made change in organization to no longer sanction Freestyle activities
- Accepted OISRA Policy changes regarding gender identification

**Assigned to Mike McManus:**

- Review (with Dave Munson) the OISRA Policies regarding background checks and update information to present to the board for an email vote.
- Find the reference in the Alpine Policies about students driving to on-snow activities
- Go through Alpine Policies and Race rules to delete anything related to Freestyle
- Go through OISRA Policies to delete anything related to Freestyle
- Tell Nora which teams to include in which Leagues so these teams can be added to the online registration
- Find out how the Alpine State Race Committee wants to handle the OSSA skiers for the state meet and report back to the board.
- Update links for registration for Kelsey's Race and for the OSSA registration for the OISRA championships to say "More information coming soon."

**Assigned to Dave Munson:**

- Discuss with Nora ways to help League Reps be aware of which requirements coaches are missing if they have not fully met the requirements for being insured.
- Review (with Mike McManus) the OISRA Policies regarding background checks and update information to present to the board for an email vote.
- Talk to Spencer about his willingness to chair the Sponsorship Committee
- Send email to all coaches and league reps explaining that the Board is looking for people to be on the Fundraising Committee.
- Edit School Agreement forms that have already been received so they are properly worded.

**Assigned to Jinny Martin**

- Discuss with Nora concerns about background checks – period of time covered and which states covered
- Go through OISRA Policies and delete anything related to Freestyle
- Work with Nora to fix School Agreement forms to have correct information about insurance – and then correct appendixes to the OISRA Policies where School Agreement forms are posted
- Work with Nora to fix the “Insurance” section of online registration forms for Alpine so they reflect that the Leagues are providing the accident insurance.

**Assigned to Ryan Rooper**

- Thank Mike FitzSimons for his support of Freestyle activities