

**Minutes of OISRA Board Meeting  
August 13, 2020  
Zoom Meeting**

**Present:**

Mike McManus (Alpine), President  
Eric Martin (Nordic), Vice-President  
Ryan Rooper (Alpine), Treasurer  
Nora Semonsen, Administrative Services  
John Collins, Nordic Liaison  
Laura Gentry, Alpine Liaison  
Dave Munson, Executive Director  
Jinny Martin, Board Secretary

Mike McManus called the meeting to order at 7:00 p.m.

**Request to OSAA for skiing to become an OSAA emerging activity**

Mike M. shared that the first draft of the request for skiing to become an OSAA emerging sport was ready to be sent to Peter Weber, the OSAA Executive Director. It does not include the names of the schools that would agree to take on skiing as an OSAA emerging sport.

**Setting dates for the 2020-21 season**

MOTION: Ryan Rooper moves and Eric Martin seconds the following Board Decisions:

- **September 1, 2020** is the date registration will be open for all coaches
- A Covid-19 course will be added to the requirements for all coaches – certified and helper.
- All Technical Delegates must take the Covid-19 course.
- **November 16, 2020** is the target registration date for Nordic skiers. Non-mandatory practices can begin after this date.
- **November 1, 2020** is the target registration date for Alpine skiers, unless all Alpine leagues can get their insurance in place by October 1, 2020. In that case, October 1, 2020 is the target registration date for all Alpine skiers. Non-mandatory practices can begin after the registration date.
- Competitions can begin on **January 9, 2021**.
- Mandatory practices can begin on **December 28, 2020**.

VOTE: Unanimous approval.

**Communicating to coaches and schools**

**ACTION!** Mike McManus will write a letter intended to be shared with leagues, coaches, and schools explaining these Board decisions and the expectation that the Board will provide coaches with access to information for best practices for Covid-19 in the fall and winter prior to the dates set for practicing and racing. At that time, the Board will know how coaches can access updated information from OHA, their school, and ski venues.

**Reminders about what must be in place prior to a team starting dryland training**

- School agreement form submitted
- Coach registered online
- Coach completes all required training courses
- Insurance in place
- All students registered online

**ACTION!** Mike McManus will write a letter to coaches reminding them of what must be in place prior to their team starting dryland training.

**Posting names of coaches who are qualified to work with students**

**ACTION!** Nora Semonsen will organize the posted names according to leagues.

**Background Checks for all coaches**

Mike M. and Dave M. confirmed that background checks will be done for all coaches, in the same way they were handled last season, but with a slightly lower level of checking.

**ACTION!** Nora Semonsen will confirm that the same person can provide this service.

**COVID-19 Waiver of Liability Form**

**ACTION!** Nora Semonsen and Jinny Martin will work on finding a COVID-19 form used by schools so it can be added to the registration forms for 2020-21.

**Gift for Dave Moulton**

Mike M. confirmed that he is taking care of the recognition gifts for Dave Moulton.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Jinny Martin  
OISRA Board Secretary