

**Minutes of OISRA Board Meeting  
November 5, 2020  
Zoom Meeting**

**Present:**

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

**Absent:**

John Collins, Nordic Liaison

A quorum was present.

Meeting called to order at 7:06 pm.

**1. PRELIMINARY BUSINESS**

**1.1 September 24, 2020 Minutes**

MOTION: Ryan Rooper moves to accept the minutes as presented. Eric Martin seconds.

VOTE: Unanimous approval.

**1.2 Treasurer's Report**

Financial statements had been sent to all Board members by email prior to the meeting, and the Board members had reviewed them.

**2. OLD BUSINESS**

**2.1 Emerging Sports Update – Dave Munson**

- Because of urgency of COVID-19 issues, the OSAA Delegate Assembly did not have time at their October meeting to address emerging sports. Dave did not make a presentation for OISRA at that meeting.
- Depending on how the COVID-19 issues are working out in the spring, Dave hopes to make a presentation at the OSAA Delegate Assembly Spring meeting. Best outcome would be to get approval at the spring meeting and have skiing become an OSAA emerging sport in fall of 2021.

**2.2 Executive Director's Report**

- Has spent time communicating with Alpine coaches about how to have competitions during the pandemic that are not official competitions– a way to simplify planning for events.
- Has worked on Alpine League contracts, and they are ready to go. Will use \$28 as the service fee/Alpine skier.

**2.3 Fundraising Committee Report**

- Do not have definitive information from Spencer Raymond, the committee chairman. But, based on information from last meeting, the understanding was that the Point S sponsorship money was to be used for state championship events. Without plans for these events this season, the presumption is that there is no Point S sponsorship money.

## 2.4 Response to Pandemic

MOTION: Ryan Rooper moves to adopt for both divisions the assessment protocol flow chart that was posted on the website by the Nordic Division. (Appendix A).

Laura seconds.

VOTE: Unanimous approval.

- **ACTION!** After discussion about which OISRA policies and rules would be changed because of the pandemic, the Board decided that Jinny, Mike and Dave would summarize the updated information. The Board members will vote on this summary by email, and the information will be posted on the website.

## 3. NEW BUSINESS

### 3.1 Deadline for Nordic Coaches' Registration.

- Eric M. and Nora S. set November 16<sup>th</sup> for the deadline for Nordic coaches to be registered and have completed their required courses.
- **ACTION!** Dave M. will write a notice to the coaches about this deadline.

Meeting adjourned at 8:15 pm.

Respectfully submitted by  
Jinny Martin, OISRA Board Secretary

Appendix A

