

**Minutes for Nordic Steering Committee Meeting  
September 26, 2020  
Zoom Meeting**

**Present for Nordic Steering Committee Meeting:**

Eric Martin, Nordic Director  
Gene Hyde, Nordic Division Commissioner  
Kelly Crowther, Northern League Representative  
Sarah Swaney, Southern League Representative  
David Burke, Mt. Hood League Representative  
Dave Munson, OISRA Executive Director  
Jinny Martin, Nordic Division Secretary

**Absent:**

Pete Reinhardt, Nordic Assistant Director

A quorum was present.

Meeting started at 8:50 p.m.

**1. Preliminaries**

**1.1 Meeting Minutes for April 23, 2020 and August 18, 2020**

MOTION: Kelly C. moves to approve the minutes of the April 23<sup>rd</sup> and August 18<sup>th</sup> meetings.  
David Burke seconds.

VOTE: Unanimous approval.

**1.2 Treasurer's Report – Sarah Swaney**

MOTION: David Burke moves to approve the treasurer's report as updated by Sarah S. Gene Hyde seconds.

VOTE: Unanimous approval.

Discussion:

- Sarah S. corrected the balance in the account, because money from state meet merchandise was added.
- Discussed changing the Nordic division fees because will not have expenses of 2021 state meet. ***Tabled the final decision about division fees until next meeting.***

**2. Old Business**

**2.1 Nordic response to Covid-19**

2.1.1 Set date for meeting for planning and scheduling for race season, using new concepts of series of dual and tri events and small events – **October 17, 2020 at 7:00 pm.**

2.1.1.1 Invite Bend High, Hood River Valley, Corvallis, Eugene , and La Pine coaches also.

2.1.1.2 Explain that we are ironing out the schedule and they are welcome to attend.

2.1.1.3 If there are 200 racers wanting to race on one day, will need to plan for more than two races on the same day to keep total number of people at each event under 100.

2.1.1.4 May need to plan other race days than the ones in JD's proposal to give all skiers an opportunity to ski in 4 events.

2.2 Remind coaches that **leagues can pay for their registration fees** if they have a problem with the cost. Coach's registration is open now.

Meeting ended at 9:40 pm.

Respectfully submitted by  
Jinny Martin  
Nordic Division Secretary