

OISRA

2025 Fall General Membership and Board of Directors Meeting Minutes

September 23, 2025

Location: Remotely held vis Zoom

6:30 pm

Members present: Mike Mcmanus, Todd McNabb, Gary King, Jesse Scroggins, Dane Klindt, Cedric Bousquet, Jennifer Lewis, Scott Pohlschneider, Kirsten Heron, John Copper, Wayne Allen, Matt Galli

GENERAL MEMBERSHIP Meeting

1. General Membership Business - discussion regarding some OISRA history and historical figures.

OISRA BOARD OLD BUSINESS

2. Review of Spring 2025 meeting minutes

2.1 Discussion and motion to approve minutes from 2025 Spring Board Mtg. Motion Carries

OISRA BOARD NEW BUSINESS

3. Sportsmanship Program and Kelsey's race report – Randy Hewitt provided report

4. Reports

4.1. OISRA President (Gary King) – went over some history of Alpine Race Rules dating back to 2011.

4.2 Commissioner (Todd McNabb) discussed his role in finding State Race officials and the difficulty therein.

4.3 Treasurer (report submitted by Mike McManus to be distributed) – No change to athlete cost. Mot. To approve budget by Scott P. 2nd by Jennifer L., Mot. Carries

4.4 Registration

4.6.1 Costs – coach (certified or helper), Racer, Provisional Racer – no change

4.6.2 Dates to open/close – open:Oct. 1; Late Fee beginning Dec. 6; closes Jan. 2

Motion to remove Medical info from OISRA registration process since insurance issues are league issues by Scott P. ; 2nd by Jennifer L.; Motion Carries

4.7 2026 State Race Report (Scott Pohlschneider)

4.7.1 Dates, Location, Social etc.- March 4, 5, 6, 2026 State Race primary venue is Hoodoo w/ Meadows as potential backup; social maybe at Hoodoo; awards at Sisters H.S. (tentative)

4.7.2 State Race Officials Certification (Jesse)

Motion to eliminate the Assistant Referee by Jesse S.; 2nd Jon C.; motion carries;

Motion to require Oregon State High School State Race Referees to attend and pass the USSS Referee Certification class. Motion by Jesse S. after discussion and amendments; 2nd Jon C.; Motion Carries;

Motion to require each league to have 2 individuals who have attended and passed the USSS Referee Certification class with the exception of Blue Mtn. League. Motion by Jesse S.; 2nd Dane K.; motion carries;

Tabled motion to add requirements for State Race course setters.

4.8 League Rep. Reports

4.8.1 Emerald (Scott)

4.8.2 Mt. Hood (Dane)

4.8.3 Metro (Cedric)

4.8.4 Three Rivers (Jennifer)

4.8.5 Southern (Matt and Gary on recruiting)

4.8.6 Central (Kirsten for Britt)

4.8.7 Blue Mtn. (Jon)

5. Additional discussion - NOA

Spring Meeting Date to be set in April