

Minutes of the OISRAN Board Meeting

The Board of Directors met on September 20, 2022.

The meeting was held over Zoom.

The meeting was called by the OISRAN President.

The notice for the meeting was given 6 days in advance by email.

The directors present for the meeting were Eric Martin, Gene Hyde, John Collins, and CJ Rench.

The director absent for the meeting was Pete Reinhardt.

The other persons present at the meeting were Virginia (Jinny) Martin and Sarah Swaney.

A quorum was present because there are currently five directors and four of them were present at this meeting.

BOARD RESOLUTIONS AND ACTIONS

1. Minutes to Previous Meeting: The following motion was made, seconded, and passed:
RESOLVED to approve the minutes from the July 27, 2022 meeting.
2. Board Action documented on September 13, 2022: The following motion was made, seconded, and passed:
RESOLVED to approve the documentation of the Board Action taken by email vote on September 13, 2022.
3. 2022-23 Budget: The following motion was made, seconded, and passed:
RESOLVED to approve the budget as discussed by the Board and finalized by Sarah Swaney's suggestions.
4. Student Participation Fees: The following motion was made, seconded, and passed:
RESOLVED to approve that the student participation fees for 2022-23 will be \$45.

REPORTS AND DISCUSSIONS

1. Sarah presented **financial information** about the transactions regarding the money in the OISRAN account. She clarified that some of the money that was transferred to OISRAN from the OISRA account, based on the percentage of Nordic skiers, is being used for the cost of setting up the new website. OISRA paid for the legal fees for setting up the OISRAN as a new 501 (C) 3 organization.
2. Jinny explained the **insurance coverage** for 2022-23: Liability Insurance, Cyber Insurance, Accident Insurance (with a \$100 deductible), Directors & Officers Insurance. All coverage is for a full year, starting and ending on September 15th.
3. Discussion about **Webscorer**: Mike Anderson (by email) recommended paying \$250 for one PRO subscription (which has 5 device licenses) plus paying \$50 for the subscription for 5 additional device licenses. This number of device licenses should take care of all the Webscorer needs for all leagues, using one account. Jinny will follow up with Mike to determine exactly how to distribute the device licenses.
4. Discussion about **state championship awards**: agreement to use team trophies for photos only and collect the team awards after the awards ceremony to be saved for use the next year.

