

Minutes of the OISRAN Board Meeting

The Board of Directors met on July 27, 2022.

The meeting was held over Zoom.

The meeting was called by the OISRAN President.

The Doodle Poll for the meeting was sent out 5 days in advance by email.

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

The directors absent for the meeting were Peter Reinhardt and John Collins.

The other persons present at the meeting were David Munson and Virginia Martin.

A quorum was present because there are currently five directors on the Board and three 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 18, 2022 meeting.

DISCUSSIONS

1. The discussion items that were tabled from the July 18, 2022 meeting were discussed in such a way that consensus of opinions was reached. See Appendix A for the items that were discussed.
2. Two additional discussion items were introduced, and it was agreed to table them both. See Appendix B.
3. Board agreed to take all links to the OSAA handbook out of the new OISRAN Policies.
4. Next step: The policy committee founded at the June 16, 2022 Board meeting will prepare drafts of the new OISRAN Policies and OISRAN Race Rules for the Board to review and approve.

Adjournment: There being no further business, the meeting was adjourned after 1 hour 15 minutes.

Signature of Secretary *virginia martin* Date: July 27, 2022
Virginia Martin

Appendix A: Discussion items, tied to questionnaire, where Board reached consensus during meeting

Question 44	Want recommendation that five league races are on each league's race schedule.
Question 45	Want a student to enter three races to be eligible for state championships.
Question 51	Do not want to define joint races nor define how many races a league must host.
Question 50	Want to allow an individual student who has no teammates to represent a school they do not attend, under specific conditions. Want to table discussion of "composite teams" for Policy and Rules committee to address in Spring 2023.
Question 8	Do not want to require students to have own private accident insurance.

Appendix B: New discussion items that were tabled.

Eligibility of GED students to participate in OISRAN activities	Tabled for Policy and Race Rules committee to address in Spring 2023. Meanwhile, handle any request on an individual basis.
Oversight or division of duties for League Treasurers	Tabled discussion until after training meeting with the attorney.