

## **Minutes of the OISRAN Southern League Fall Meeting**

The Southern League met on October 10, 2022.

The meeting was held over Zoom.

The voting members present for the meeting were Eric Martin (Mt. View and La Pine), Dan Thorndike (Ashland), Mary (Mimsi) Fox (Eugene Nordic), Brian Dumais (Caldera), Sarah Swaney (League President).

Other persons present were David Munson (OISRAN Executive Director and Southern League race coordinator), Virginia Martin (Southern League Secretary), and Erin Moore (Provisional skiers from Eugene).

A quorum was present because there were 5 active high school teams in the Southern League in 2021-22 and a representative for each was present.

### **LEAGUE RESOLUTIONS AND ACTIONS**

1. Minutes of Previous Meeting: The following motion was made, seconded, and passed:  
RESOLVED to approve the minutes from the October 4, 2021 meeting.
2. Money appropriated for medical expenses: The following motion was made, seconded, and passed:  
RESOLVED to approve allowing up to \$200 for medical expenses for 2022-23.

### **DISCUSSIONS**

1. Bank account balance was reported, including acknowledgement that reimbursement will be made for some outstanding race expenses from 2021-22.
2. Sponsorship for races will continue to be \$400 per race.
  - a. Three sponsors for 2023 races are committed: CONC's Jamboree, Mike Olarrea's Wholesum Agency, and Eric Martin's Guy Mattioda Memorial.
  - b. Brian Dumais will ask Pahlisch Homes about sponsoring a race.
  - c. Everyone is encouraged to help find other sponsorships for races.
3. The 2023 race schedule was reviewed and more details for the tentative race schedule were filled in. See Appendix A.
  - a. Unanimous Decision to go to Shasta for one race
  - b. Decision to use classic technique for the Paintball Biathlon
  - c. Set start times to accommodate those who travel the farthest to attend.
  - d. Desire to have 3 skate technique and 2 classic technique races
  - e. Want terrain for classic technique race that does not favor a skier double poling the whole race.
4. Dates for Rainbow Camp set for Saturday, Dec. 17, 2022 and Sunday, Dec. 18, 2022. Start times for the training sessions TBD. Paintball practice will be on Sunday.
5. General agreement to have no food at League races.

6. Eric gave a brief review of the rationale and process for the Nordic group withdrawing from OISRA to form the OISRAN organization. He explained the new OISRAN organizational structure.
7. Reminder that new policies allow proxy voting at League meetings.
8. Jinny answered the question about COVID guidelines for 2022-23.
  - a. OISRAN has no COVID guidelines. Each team should develop its own guidelines for how to handle sickness.
9. Wax list stays the same as last season.
  - a. Acknowledged that some low-fluoro waxes are on this list [reason for including them is to allow teams to use supplies they still have}. If parents are upset about this, then the list may need to be revisited.
  - b. The wax list applies to skiers in all leagues.
10. General agreement that the Southern League will deal with bibs the same way they were handled last season: each Southern League skier will be assigned one bib to use for all Southern league races
11. Reviewed scholarship options for students who need financial help.

12. Team Reports:

Mt. View: Expect approximately the same number of skiers as last season. Mt. View Nordic ski team is now larger than the Mt. View XC running team. Don't know why running team is smaller than in past years. Runners recruit incoming freshmen runners for him. Plans on going to the school and giving a 5 min. "recruiting talk" to the XC running team.

Ashland: Will have returning skiers from last season, and two provisional skiers are now in high school. Graduated only one skier. Don't know if any recruiting is going on. Hope to have a few more skiers this season.

La Pine: Don't know if Zach Webb will return to do coaching. Sarah is in contact with Zach and will know more later.

Eugene Provisional: Have same skiers returning. Erin is having a recruiting dinner at her home. Hoping to pick up a few more provisional skiers.

Eugene Nordic: Still don't have a coach for the high school team. Have same 3 skiers returning from last season and hoping the skiers recruit some more skiers. Will try contacting the XC running coach for recruiting.

Caldera: Expect to have 3 returning skiers. Plan to meet with XC running coach for recruiting at the high school. The Athletic Director is supportive – allowing use of the weight room and school facilities.

13. Eric introduces his grandson, Oliver, to the group.

Adjournment: There being no further business, the meeting was adjourned.

Signature of Secretary                     *virginia martin*                     Date: October 12, 2022

**Tentative 2022-23 Southern League Event/Race Schedule – confirmed locations in bold**

| <b>Date</b>   | <b>Event</b>   | <b>Notes</b>   |
|---|--|--|
| <b>Sat./Sun. Dec. 17-18, 2022</b>   | <b>Rainbow Camp@ Meissner Classic Sat./Skate &amp; Biathlon Sun.</b>   | Start times for training sessions TBD  |
| Sat. Jan. 7, 2023<br>noon   | Jamboree @ Diamond Lake (So. Diamond Lake SnoPark)<br>Pursuit, Classic, and Skate  | Dave will look into both locations at Diamond Lake to see which locations are available and when they are available.<br>CONC sponsors Jamboree.<br><b>Need a sponsor for Jan. 14th</b> |
| Sat. Jan. 14, 2023<br>noon  | Skate- interval start @ Diamond Lake (Northern Exposure)   |  |
| Sat. Jan. 21, 2023<br>11:30 am  | Classic – interval start @ Meissner  | Wholesum Agency is sponsor   |
| <b>Sat. Jan. 28, 2023<br/>11:00 am</b>  | <b>XC Invitational @ Mt. Bachelor Skate – interval start</b>   | Joint race with Northern League and Mt. Hood League<br>XC Oregon is Sponsor  |
| Sat. Feb. 4, 2023<br>10:00 am   | Shasta – freestyle – interval start  | Bend kids have Feb. 3 <sup>rd</sup> off school.<br><b>Need a sponsor</b>   |
| Sat. Feb. 11, 2023<br>11:00 am  | Hoodoo - Paintball<br>Classic – interval start   | Might have to swap out Feb. 4 and Feb. 11 dates, depending on Hoodoo schedule<br>Guy Mattioda Fund is sponsor  |
| Sat. Feb. 18, 2023  | OPEN – Bye week  |  |
| <b>Fri. Feb. 24, 2023<br/>2:00 pm</b><br><b>Sat. Feb. 25, 2023<br/>10:00 am</b> | <b>State Meet @ Mt. Bachelor<br/>Friday - Skate mass start<br/>Saturday - Classic interval start<br/>Saturday - Relay (CL, FS, FS)</b> |  |