Minutes of the OISRAN Board Meeting

The Board of Directors met on November 7, 2022.
The meeting was held via Zoom.
The meeting was called by the OISRAN President.
The notice for the meeting was given more than two days in advance by email.
The directors present for the meeting were Gene Hyde, Eric Martin, CJ Rench, John Collins, and Pete Reinhardt.
The other people present at the meeting were Andrea Shockey (2023 State Championships Coordinator) and Sarah Swaney (Volunteer Coordinator for the Southern League).
A quorum was present because there are currently five directors on the Board and all five of them were present at this meeting.
The meeting was called to order at 7:08 pm.

I. State Championship Plans
   1. The Board reviewed the job assignments for the 2023 State Championships and made job assignments to individuals and leagues.
   2. General agreement about the following:
      - The location for the awards ceremony last year worked well, and the Board wants that location or a different outdoor location to be among the options being considered for the location of the awards ceremony for 2023.
      - The Chief of Calculations and Chief of Timing should have worked together during the league race season.
      - Coaches/parents who reside outside of Bend are responsible for giving the state championship results to the media in their city.
      - One volunteer coordinator manages the assignments for all volunteers for the timing crew, course monitors, and race set up.
      - No food or beverages will be provided – each coach, skier, race worker and volunteer is responsible for bringing their own
      - The decision about having a technique zone will be made after consulting with David Smullin and JD Downing. Also recognized that the final decision may end up being made by the Technical Delegate on the day of the event.

II. Board Resolution
   1. Wax List: The following motion was made, seconded, and passed:
      RESOLVED that all low-fluoro waxes will be removed from the OISRAN glide wax list.

      DISCUSSION: Eric Martin will research currently available waxes and update the wax list, and the Board will vote to approve a new wax list by email vote.

Adjournment: Being no further business, the meeting adjourned at 8:30 p.m.

Signature of Secretary virginia martin Date: November 8, 2022.
Virginia Martin