

Minutes of the OISRAN Southern League Spring Meeting

The Southern League met on May 11, 2023.

The meeting was held over Zoom.

The voting members present for the meeting were Eric Martin (Mt. View, Eugene, and La Pine), Pete Reinhardt (Ashland), Brian Dumais (Caldera), and Sarah Swaney (League President).

Other persons present were David Munson (OISRAN Executive Director and Southern League Race Coordinator) and Virginia Martin (Jinny) Martin (Southern League Secretary).

A quorum was present because there were 5 active high school teams in the Southern League in 2022-23 and a representative for each was present.

Meeting called to order at 7:00 pm.

LEAGUE RESOLUTIONS AND ACTIONS

1. Minutes of the Previous Meeting: The following motion was made, seconded, and passed:
RESOLVED to approve the minutes from the October 12, 2022 meeting.
2. Financial Report: The following motion was made, seconded, and passed:
RESOLVED to approve the financial report as presented.
3. Medical Expenses, Paintball Marker Restoration, and New Small Clam Tent: Motions were made, seconded, and passed to approve the following expenses:
 - Up to \$200 for Paintball marker restoration
 - Up to \$175 for replenishing medical supplies
 - Up to \$500 for a new, small Clam tent to be used for medical

DISCUSSIONS:

1. Board Decisions at the May 8th Board Meeting. Brian is only one who was not at the Board meeting, so to bring him up to date, Sarah led a brief review of Board decisions
 - Brian acknowledged he had read the changes to OISRAN Policies and Race Rules and had no questions.
 - Jinny will be writing "Instructional Quizzes" to help coaches learn OISRAN rules
 - Goal is to keep quizzes 10-15 minutes long – suggestion that making 2 short quizzes for the Policies could help meet the goal of having short quizzes.
 - Board is still looking for an Administrative Services person.
 - Dates for 2024 State Championships are set for Feb. 23 -24; XC Invitational is Jan. 20
2. Inquiry from Mt. Bachelor for OISRAN to 1) consider a Thursday-Friday schedule for the State Championships and 2) consider staging state championship races out of Emil's Landing. Mt. Bachelor was not saying the high school could not continue using the format and locations they have used. They were asking if we had thought about the other options. General response was "Yes, we have talked about other options in the past, and there are a lot of negatives." Sarah asked for feedback so she could respond to JD Downing, the person who is communicating with Mt. Bachelor:

Appendix A

Tentative 2023-24 Southern League Event/Race Schedule – confirmed dates, locations, sponsors in bold

Date	Time	Event	Sponsor/Notes
Sat./Sun. Dec. 16-17, 2024	10 am – 2 pm w/lunch break	Rainbow Camp@ Meissner Classic Sat./Skate & Biathlon Sun.	
Sat. Jan. 6, 2024	12 pm	Jamboree @ Diamond Lake Pursuit, Classic, and Skate	Central Oregon Nordic Club
Sat. Jan. 13, 2024	TBA	Diamond Lake Skate, Interval Start (So. Diamond Lake SnoPark)	Natural Approach Chiropractic
Sat. Jan. 20, 2024	11:00 am	XC Invitational @ Mt. Bachelor Skate, Interval Start	XC Oregon
Sat. Jan. 27, 2024	11:00 am	Hoodoo – Classic 5K, Interval Start Paintball – Skate 1.5 K, Interval Start	Guy Mattioda Fund
Sat. Feb. 3, 2024	11:00 am	Mt. Shasta – Skate, Interval Start	?
Sat. Feb. 10, 2024	10:00 am	Meissner – Classic, Interval Start	?
Sat. Feb. 17, 2024	OPEN – Bye week		
Fri. Feb. 23, 2024 Sat. Feb. 24, 2024	Friday 2:00 pm Saturday 10:00 am	State Meet @ Mt. Bachelor Friday – Skate, mass start Saturday – Classic, interval start Saturday - Relay (CL, FS, FS)	Possibly have an earlier start to help with traffic issues