

Minutes of the OISRAN Board Meeting

The Board of Directors met on September 9, 2023.

The meeting was held by Zoom.

The meeting was called by the OISRAN President.

Notice for the meeting was given more than 7 days in advance of the meeting by email.

The directors present for the meeting were Eric Martin, John Collins, Pete Reinhardt, CJ Rench, and Tiffany Tisdel.

The director absent for the meeting was Kryste Robie.

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

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

The President called the meeting to order at 7:10 pm.

BOARD RESOLUTIONS AND ACTIONS

Student Participation Fees: The following motion was made, seconded, and passed:

RESOLVED to approve that the student participation fees for 2023-24 will be \$60 for Team Skiers and \$55 for Provisional Skiers.

REPORTS AND DISCUSSION

Sarah Swaney, the treasurer, presented a detailed financial report that compared the actual income and expenses for 2022-23 with the expected income and expenses for 2023-24. She reviewed her report line by line.

- The major increases in expenses for 2023-24 are the increase in insurance cost and the increase in the cost of an administrative services independent contractor.
- The Board discussed setting the participation fees so that the budget is balanced compared to setting the fees so there is an anticipated shortfall that is covered by using funds currently in the checking account.
- The state meet budget was considered separately from the operating budget.
- The total income from the confirmed major sponsorships for the state championships is about \$1,900 short of covering the expected state championships expenses.
- Sarah suggested getting several smaller sponsorships for the state championships to cover the shortfall. She asked board members to ask people in their leagues to look for sponsors that donate smaller amounts (\$500 - \$1,000) to help pay the state championships expenses.

SET DATE FOR NEXT BOARD MEETING

The next Board meeting is a zoom meeting on **October 18, 2023 @ 7:00 pm.**

ADJOURNMENT: The meeting adjourned at 8:00 pm.

Signature of Secretary *virginia martin* Date: September 10, 2023