

Minutes of the special meeting of the steering committee of the OISRA Alpine division, held Saturday April 23 at the premises of The Boy Scouts of America in Portland.

In attendance:

Director: Todd Williver, Assistant director: Jack Walker, Commissioner: David Moulton, Central League: David Wallace, Emerald league: Les Adams, Southern league: Gary King, 3 Rivers league: Paul Tolefson, Mt Hood league: Jeff Cordell, Metro league: Mike ilg, the OISRA executive director: Richard Sellens was the acting secretary.

The Director called the meeting to order at 9:15am.

The sole item on the agenda was to decide if there was to be any action to be taken on the report from J. Clifton regarding the complaint submitted by Sean Mailey.

The committee had received the information compiled by the Executive Director prior to the meeting, with the exception of the new Central Rep. David Wallace. David was allowed to read the report and indicated he was comfortable to proceed.

The Representatives and Officers were advised that the contents of the report and happenings of the meeting were to be considered "confidential" Alpine Executive business, and were not to be shared with anyone outside the Alpine Steering Committee.

Following general discussion it was decided that, as indicated in the report from J. Clifton, there was not enough evidence to determine sanction against teams or leagues for poor

sportsmanship.

Following discussion on the contents of the Clifton report pertaining to the verbal confrontation on Sean Mailey by Greg Timm and the statements regarding the jury decision made by Greg Timm it was moved to:

“Advise the Board that coach Timm be sanctioned for violations of the coaches code of ethics.”

Motion lost.

On the motion of Paul Tollefson the closed meeting was adjourned at 11:00 AM.