

## Central District OHSET Meeting Minutes – June 10, 2015

**In attendance:** Marty Hopper (Vice Chair), Lani Wyman (Treasurer), Barb Walley (Secretary/Trinity), Michelle Nicholson (Summit), Kelli Nicholson (Summit/District Youth Rep), Adi Yenne (Summit/athlete), Penny Campbell (Bend), Beverly Timm (Bend), Tahnee Hayden (Redmond), Sharon Sieveking (Mt View), Christinia Bates (LaPine), Kathy Russell (LaPine/Media/Vendors); Via audio – Debi Ferrer (The Dalles).

### Financials/Cherries

- 44 bags of cherries left
- Lani is still working on reconciling the raffle tickets.
- State camping and stalls will change as Lani is still figuring out changes due to rescheduling
- \$500 paid for PNWIC will be carried over to next year

### State Meet

- We are still doing same jobs; Marty will send out request for greeters and equipment help
- We have a request for possible schedule changes on Friday and Saturday from Sisters/Cammi Benson; best thing to do at this point is to see what our scheduled times are for events and then find out what the needs are and verify it works for the other district riders; we are required to switch with another district; Barb will work on figuring out what Cammi needs to be able to compete (and confirming with other athletes that they are okay) and Marty will then work on any changes that need to be made.
- Flag Ceremony – 4pm on Wednesday; Lauren Walley will carry the district flag; Kaitlin Campbell will carry the sponsor flag; need to get names of all seniors riding in the ceremony- Barb will contact teams.
- There is no additional insurance at the state meet; we have issues with our policy that they are working on at the state level; if you don't have health insurance you should contact your school immediately about getting insurance through the school; OHSET was just a supplemental insurance so hopefully this doesn't have too much of an effect on everyone.
- Will be tight with dog show; if you are camping, be prepared to be "dry" camping—there will be very limited electricity and not guaranteed.
- Only district chairs/vice chairs should be in the office at state; if you need something, contact Anne or Marty and they will also pick up score sheets and bring to Central District area (tent?)

### District Officers

- Mary Hopper nominated for Vice Chair; no other nominations or discussion; nomination passed.
- Anne Geser nominated for Chair
  - Discussion – Anne is concerned that she didn't have the time to always be there; it is in our district bylaws that we can have co-chairs (and this does not take the place of a vice chair) and that might work here.
- Nomination became Anne Geser and Barb Walley as co-chairs
  - Discussion – need to make sure that we make it clear who the advisors and coaches need to contact for an issue; we will try to outline the job duties; will make it easier to get at least 2 of us to the state meetings; will also make more effort to get youth rep to the meetings.
  - Motion passed unanimously – Anne and Barb will be co-chairs.
- Lani Wyman nominated for Treasurer; no other nominations or discussion; nomination passed.
- The secretary position is technically open; if anyone wants to do it – great – just let us know! Otherwise, Barb will continue to do minutes and distribution.
- Kathy Russell will continue to do Vendors; we need a new media person and Kathy would be more than happy to work with someone and make it an easy transition; Debi Ferrer will do the media outside of Central Oregon; we need someone to step up and do the media for Central Oregon; this includes getting results to the local media, public announcements (meets).
- Need someone to step up and do awards and scholarships; we can fill this in the fall but we will need help with this. Includes judging the scholarships, ordering awards and getting the awards engraved.

- Youth Representatives will be determined at the September meeting; we need more athletes at our meetings (sorry for the confusion Adi- we did say we were going to do it at this meeting, but our bylaws say the September meeting).

#### **Other**

- Tahnee has agreed to arrange judges and take care of contracts; this will help with our direct communication with the judges; please get any judge requests (want/don't want/what events they are best at, etc...) to Tahnee
- Also we will look at the district meet schedule in the fall and see if there are areas for improvement; largely influenced by our numbers as well
- Marketing – discussed at state board meeting that we need to make sure that we represent ourselves as OHSET and our district name can follow (not COHSET in the public/media)
- Coaches Training is scheduled for Saturday October 17 in Redmond; Annual meeting December 12<sup>th</sup>, probably in the Roseburg area.
- We will sell cherries next year; we are going to order milk and dark chocolate.
- Versatility award – Tahnee brought up that their rider that didn't compete in a timed event at the third meet because of an injury and was at emergency room got dropped off the list entirely; we need to look into this and see if this is a program issue or rule issue.
- Kathy mentioned to check out the Frontier and Wise Buy – our year end winners will be in issue coming out next Tuesday (6/16).

**Next meeting:** September 9, 2015, 6:30pm, Redmond Public Library (if available).