

Central District OHSET Meeting Minutes – November 11, 2015

In attendance: Barb Walley (Co-chair), Anne Geser (co-chair), Marty Hopper (Vice Chair), Lani Wyman (Treasurer), Michelle Nicholson (Summit), Kelli Nicholson (Summit/District Youth Rep), Andria Lindsey (Bend), Sharon Sieveking (Mt View), Heather Zumwalt (Mt View), Elisha Zellner (Mt View), Cindi Smith (Redmond), Yvette Chandler (Sisters), Christina Bates (LaPine), Kathy Russell (LaPine/Vendors), Geraldo Morales (Ridgeview), Nancy Wiggins Condron (Crook), Kaylee Patterson (Madras), Connie Palin (Madras), Janna Davis (Madras), Keri Strawn (Madras); Via audio – Debi Ferrer (The Dalles).

Note: underlined attendees are voting attendees.

Meeting called to order at 6:30pm; Michelle moved to accept the October minutes; Nancy 2nd; passed unanimously.

Financials

- Budget passed out.
 - Only concern Lani has is if our cattle numbers/amounts are accurate. Cindi looked over and feels they look ok.
 - Nancy pointed out that we have 8 trophies that are full that will need replacing or new plaque, so might have to increase awards budget. We have increased to \$1200. At this time seems like enough but can revisit later. District medals are no longer included in this number so that also adds more funds to district trophies. Heather asked if banners might be more economical – we will look into this.
 - Nancy moved to accept budget; Christina 2nd; no further discussion; passed unanimously.
- Rider fees are due as follows: December 9th (\$100), January 6th (\$100), and February 10th (\$95). Non-competing athletes pay \$100 fee due December 9th.
- Camping (\$25/night), stalls (\$35/weekend) and events are due to Lani on February 10th for meet #1, March 23rd for meet #2 and April 6th for meet #3.
- Need to include team rules with your team registration (not with athlete's signatures, just a copy of your team rules for file).

Cherries

- Cherry packing went great. Thanks for all the volunteers and thanks Lani and Debi for facilitating.
- 3684 bags of cherries were bagged; 1429 bags are in Lani's garage, so if you didn't get cherries please contact Lani and make arrangements as soon as possible.

Notes from Chair/Vice Chair Training and State Board Meeting

- For all teams that have bank accounts separate from school and under OHSET, we need monthly statements given to Lani. It is not enough that the state has access to your account – we need the statements so if we are audited or there are any questions, the information is readily accessible. Our non-profit status is in jeopardy if we do not comply. And make sure you keep receipts for everything!
- Rule books – currently one copy per athlete is included in registration, but if your athlete prefers the online version and we could print fewer books, then we save money and resources.
 - Yvette noted that last year there was a question that they looked up in the online version and the information (re: uniform) was not updated. We need to make sure that this online version is updated as well – will check with state.
 - Debi mentioned she is still accepting ads. This information was forwarded on to all district coaches and advisors – please also make sure you pass on to your team. Ads are also included in the online version.
 - If your team has athletes that do not want a hard copy of rule book, please let Lani know by December 5th.

- Please sign up for Amazon Smile and Fred Meyer rewards to earn money for OHSET. This costs nothing – both organizations give back a percentage to non-profits. There is a link at the bottom of the OHSET home page that will take you through the process.
- AYHC conference is in Kentucky April 22-24, 2026. OHSET takes 2-3 athletes to the conference. Look for information about this and please forward information to interested athletes.
- State is getting complaints that we start practicing November 1st, but patterns are still not out until December 1st. Want to emphasize that this is a good thing! This is your time to practice elements and fundamentals with your athletes before they get too wrapped up in the patterns.

Miscellaneous

- Events – start thinking about what your team is qualified to run. Talked a little more about training for events. Hard to get everyone together!
 - Can have your parents practice at your team's practices;
 - Teams need to verify materials prior to setting up;
 - We will work on document/flow chart that lists duties, reminders. This will be something we can forward to teams prior to meets so they can make sure their volunteers know what will be expected of them; will also attach to clip boards as reminder and post at meets.
 - Could possibly do training on Sunday morning? Earlier so get all events? Or both?
- LaPine riders need team penning practice. Please share any information you have of clinics or practices that would be open with all teams in the district. Can send information to Barb and will be forwarded.
- Would like to have someone be in charge of the judge's room – checking periodically and making sure all is in order and crock pots are unplugged if necessary. Good job for parents. Think about how you think this would best work.
- Marty needs to get arena list from teams. Will forward our current document soon and we need to take off arenas you know are not being used anymore and make sure any arena you will be using are on there.
- Our meeting minutes will be posted on the Central page of the OHSET website for reference. The past year's minutes have been sent in so they should be posted soon.

Next meeting: December 9th at Redmond Library. Meeting adjourned at 7:30pm.