

## Central District OHSET Meeting Minutes – September 9, 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), Adi Yenne (Summit/Youth Rep), Stephanie Yenne (Summit), Andria Lindsey (Bend), Sharon Sieveking (Mt View), Heather Zumwalt (Mt View?), Patty Neumann (Mt View), Elisha Zellner (Mt View), Tahnee Hayden (Redmond), Cindi Smith (Redmond), Yvette Chandler (Sisters), Christina Bates (LaPine), Kathy Russell (LaPine/Media/Vendors); Via audio – Debi Ferrer (The Dalles).

### Financials

- Based budget on 135 riders as we have done in the past and once again, we are very tight with \$52 at the end.
  - Discussion: Is this realistic to base on 135 riders – we had 113 riders and graduated 1/3 of our riders; more realistic to hope that we maintain numbers from last year; decided to budget 115 riders.
- Motion made to increase rider fees to \$295 to account for decreased budget of riders. Passed unanimously.
  - Will revisit if numbers go up before 3<sup>rd</sup> payment.
- **Payments are as follows: \$100 due December 9<sup>th</sup>; \$100 due January 6<sup>th</sup>; \$95 due February 10<sup>th</sup>.**
- Stalls will remain \$35 for weekend; Camping will remain \$25 per night; payment due prior to meet (2/10/15, 3/23/15, 4/6/15 – meet dates below).

### Cherries

- 18 bags of cherries left; will order same amount this year but ½ dark choc and ½ milk choc to offer variety.
- Riders will be required to sell 25 bags each (minimum) and it's up to the advisors to emphasize how important this fundraiser is for our District – there is nothing else that we have found where we can make high profit and sell volume.
- Will award gift card to top seller.
- Will sell 6 oz bags for \$5 each.
- Packing date will be November 14<sup>th</sup> (1<sup>st</sup> choice) or November 7<sup>th</sup> (2<sup>nd</sup> choice). Location TBD.

### District Meets

- Meet dates: February 19-21; April 1-3; April 15-17.
- We need to determine if we need to provide “elevated” dressage court. Don't have the funds to purchase one, but Tahnee saw one where they used buckets. We will see what we need to provide and look at options.
- Need cattle for all events. Cindi Smith to look into providers.
- Judges – sent around list of judges we want to try to schedule. Tahnee is going to work on this and we will schedule our own judges. If you have any judges you would like to see, please let Tahnee ([smashingsuccess@msn.com](mailto:smashingsuccess@msn.com)) know asap.
- Please fill out judge's evaluations – good and bad – so we can have feedback.
- Motion made to try all gaming events in one arena (inside) – will cut down on chaos, judges (cost), 4-wheelers and if coordinate set up should not take more than 1-2 hours longer. Motion passed unanimously to give it a try. (4-H did this at county fair and it worked great!)
- We will discuss schedule and team jobs at the next meeting.
- If you know any vendors who would like to have a booth at our meets, please let Kathy Russell ([krussell414@gmail.com](mailto:krussell414@gmail.com)) know and she will contact them (or have them contact her directly. Fee is only \$50.

### **District Positions**

- We need someone for Awards/Scholarships. This would require ordering the end of the year awards and coordinating the scholarship application and award (district and state if possible). We will also have additional scholarship judges.
- Need a media coordinator. Kathy handed out information on the position. Might have Mt View student interested in doing photographs and Central Oregon media. Debi Ferrer will handle the media for outside Central Oregon.

### **District Meetings**

- Most will be 2<sup>nd</sup> Wednesday of the month at 6:30pm with a few exceptions:
  - October 14<sup>th</sup> – Mt View High School (Sharon to schedule);
  - November 11<sup>th</sup> – Straw Hat Pizza (Marty to schedule);
  - December 9<sup>th</sup> – Redmond Public Library (booked);
  - January 13<sup>th</sup> – Mt View (Sharon to schedule);
  - February 10<sup>th</sup> – Mt. View (Sharon to schedule);
  - March 9<sup>th</sup> – Redmond Public Library (Barb to schedule);
  - April 1-3 – at district meet #2 – time TBD;
  - April 27<sup>th</sup> – Mt. View – (Sharon to schedule);
  - May 25<sup>th</sup> – Redmond Public Library (Barb to schedule).

### **Other**

- All Head coaches and Head Advisors need to complete OSAA concussion training – this is a one time certification. Needs to be completed before practices can start.
- All coaches and advisors need to attend a coaches/advisors training every 2 years minimum (one year grace period for new coaches/advisors).
  - Training will be at Deschutes County Fairgrounds on October 17<sup>th</sup> (time TBD) and at the annual meeting on December 12<sup>th</sup> at 1:30pm (location TBD – most likely Roseburg area).
- Kathy has created a promotional poster to display at schools. She will e-mail for individuals to make copies and post at school.
- We will attempt to have an e-mail distribution list for main team contact(s) for e-mails that don't need to go to everyone...but until teams are set, they will go to everyone on the list so we make sure we have all teams covered. If you do not want to be on the distribution list, just let Barb know and you will be removed.

**Next meeting:** October 14, 2015, 6:30pm, Mt View High School, Bend (park in the north parking lot and go in the annex closest to 27th street. This is A annex and the meeting is in roomA8).