

## Action Items

## Motions Voted On

### Minutes for OHSET Zoom State Board Meeting February 23, 2019 10:00 AM

**In Attendance:** Candi Bothum – State Chair, Scott Chauncey, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Co-Ops & Eligibility

Heather Zumwalt – C, Jaeden Biehn – C Youth, Chris Dinsmore – NE, Jenny Tackett – NE, Corinne Dimick – NW, Connie Bamford – NW, Teagan Vogelsang – NW Youth, Kari Lazure – NV, Kari Salzberg – NV, Sue Lowe – SV, Sherri Henry – SV, Bailey Scroggins – SV Youth, Denise Greif – TRV, Kelly van Baggen – TRV, Emma Wheatcroft – TRV Youth, Tasha Ballsteadt – W, Karen Daugherty – W, Jade Ballsteadt – W Youth, Katie Renner – W, Maddie McCalley – NW Youth, Brianna Colton – SV Youth

Vote Count – 18 (Those underlined above are voting members at this meeting)

C – 2  
 NE – 2  
 NW – 3  
 NV – 2  
 SV – 3  
 TRV – 3  
 W – 3  
 S – 0

Minutes –

- January 12, 2019 meeting minutes will be approved at the next face to face meeting.

Treasurer Report –

- Reports were emailed out prior to the meeting.
- Biannual reports have been turned in by almost all schools/districts.
  - Emailed those that haven't done so.
  - They were due the 15<sup>th</sup> of February.

### Old Business

Eligibility –

- SV District
  - Senior was only taking 4 credit classes and on track to graduate.
  - Wasn't aware of OSAA minimum semester credit requirements.
  - Supported by school, AD, and Coach/Advisor.
  - School was at fault and contacted Candi.

- Sue motioned to accept this exception and let the athlete compete. Sherri seconded the motion.
  - No additional discussion.
  - Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.
- W District
    - Athlete is a junior.
    - Was placed on an Academic Contract.
    - Parent was not aware of the contract.
    - Athlete did not meet the requirements of the Academic Contract and was denied eligibility for the remainder of the school year by the school.
    - School denied family's request for an exception.
    - Discussion –
      - Athlete has one more meet left.
      - IEP might be happening this week – but not certain.
      - IEP was not in place at the time of the Academic Contract.
      - If IEP is granted by the school and they OK it – might be OK.
      - OHSET should never override a school's decision.
      - Education must be a priority.
      - Athlete was warned to get grades up.
    - Unless OHSET hears from the school and the school wants to change the athlete to eligible, then OHSET will not grant the exception.

#### State Raffle –

- If any districts have extra unsold tickets, please get them to Carolyn.
  - There are districts/schools that need/want more to sell.
- Please get all sold tickets to Carolyn asap.
  - Might be a good idea to get a return receipt if using US mail.

#### PNWIC –

- No WA representatives at the last Zoom meeting.
- Denise working on the budget and will get out for review.
- Team Versatility at PNWIC?
  - Some WA districts are trying it but only as exhibition.
  - Do we want to use Team Versatility as Jackpot classes?
- Does WA and OR need to contribute money this year?
  - No, it is not in the budget this year and don't feel it is needed.
- Belt buckles are ordered.

#### AYHC –

- Ready to go?
  - Yes, have been in communication with those going.
- Candi will send out health forms and permission to treat forms.

- Candi will also ship any necessary materials up to the symposium.

#### District Medals –

- Candi sent out the form to order district medals.
- State will pay for these.

#### State Meet –

- Belt buckles have been ordered.
- Candi will order engraving on medals this week.
- Any more feedback on state judges?
  - Is there a list yet?
  - No, just what was discussed at last meeting.
- Shirts –
  - Email Candi if you have not ordered a shirt.
- Schedule –
  - Discussion on tweaks to the schedule.
  - Scott will update with regards to what was discussed and get out later this afternoon.
- Music –
  - NV parent (same as last year) will do music again.
- Announcer(s) –
  - Will need to provide those.
  - Cary will not be able to be there.
- Camping –
  - Candi will ask Marty to see if he is willing to do this year.
- Medics are confirmed.
- Veterinarian is confirmed.
- Hospitality Tent –
  - Dave and Karen will be back this year.
- Job Assignments –
  - Will come out in March.
- Other –
  - Nick will supervise the arenas.

#### New Business

##### First Meet Challenges –

- IHOR Bridge –
  - Bridge needs to be a “step”.
  - Will fix guidelines and get out to state as a clarification.

#### Banking –

- Have had problems opening team accounts at various banks.
- Teams need to get ahold of Candi if having issues.
- Might have to narrow down the banks that teams can use.

#### Stewardships –

- There is a process to follow.
- District chairs do have the right to say no to a stewardship meeting.
- Judges decisions are final.

#### Coastal Farm and Ranch –

- They are committed to \$22,000 cash this year.

#### Willamette District –

- Have been some challenges.
- Those have been taken care of.

#### Boostering Horses –

- Remind coaches and athletes to consider boosting horses before coming to the state meet.
- April might be a good time to do this.

#### Website –

- Has been better.
- Are moving forward with new one.
- Denise and Sue are working on this.

#### Judges Contracts –

- Please try not to let your judges be judging longer than 12 hours a day.
- If a judge does go over 12 hours –
  - Will be \$25 an hour for 12+ hours.
- JoAnn needs emails from districts regarding judges at your meets. Please get those to her.
- Good idea to provide receipts to your judges for what was paid to them.

#### Haring Family –

- Dave lost a son this week.
- Should OHSET send something to the family? Yes, please do.

Meeting adjourned at 11:10 AM.

#### Important Dates on Next Page

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**2019**

AYHC Symposium	Thursday – Sunday March 7 – 10 <sup>th</sup>		Pullman, WA and Moscow, ID
State Board Meeting	Saturday, March 30 <sup>th</sup>	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Wednesday, May 8 <sup>th</sup>	7:00 PM	Deschutes County Fairgrounds Redmond, OR VIP Tent
State Meet	Thursday – Sunday May 9 – 12 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
PNWIC	Friday – Sunday June 14 – 16 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
State Board Meeting	Saturday, June 29 <sup>th</sup>	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR

**2020**

State Meet	Thursday – Sunday May 7 – 10 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
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