

Minutes for OHSET State Board Meeting September 15, 2012

In Attendance: Bill Weir (Co-ops, By-Laws), Scott Chauncey (NW), Donna Espelien (NW), Dave Haring (NV), Teresa Hoffman (NV), Phil Armstrong (NE), Chris Dinsmore (NE), Denise John (W) (Treasurer), Wendy Bernards (W), Emily Bernards (W), Glen Sparkman (TRV), Sue Lowe (SV), Leah Lowe (SV), Karren Cholewinski (Past - Treasurer), Karissa Dishon (Vice Chair), Jan Harer (Secretary)
Note: Wendy Bernards named Denise John as 2nd Willamette vote

Vote Count – 11 voting members present

Roster up-date –

- Please make sure to give Karissa any new information for the roster.

Approval of June minutes –

- It was moved and seconded to approve the minutes. Motion was passed unanimously.

Treasure report –

- Denise will send out Treasurer Report once she has all the information.

Old Business

Timer sheets –

- Donna stated that not all districts turned in their timer sheets. She did not receive them from TRV, NE, C, and S. Please send to Donna if you still have them. Even if they were volunteer or paid timers still need sheets. Donna will call those districts to send them.
- Donna reported that, of those turned in, there were people listed she had never heard of (as the official timer), some of the others listed had varying degrees of consistency, and those listed as “official” timers should have been a judge or other known timer.
- The purpose of turning in these sheets was to “certify” timers. Qualifying was to be done at the meets.
- Official timers can be volunteers or paid.
- Donna knew it would take some time to transition to having official timers.
- Question was asked if we value the need to official, certified timers.
 - Was agreed that we want the best for our athletes, but costs can be an issue.
- There is also some confusion amongst the judges as to what the roles were for them.
- How many timers are required for each event?
- Was discussion about the costs of having that many timers.
- Why do we need a back-up timer? If the eye fails, just give the athlete a re-ride?
- Again, was asked, do we need all these timers?
- Some events – individual – do not need a back up timer. Team events may require another timer because of the chances for more error (not knowing how to run the eye correctly during team events).

- Cow timers need to be separate from the Gaming timers. The jobs are different for each.
- Phil expressed that he doesn't think we need certified timers. The list is very small as of right now for qualified timers.
- Board agreed to turn in all timer sheets to Donna.
- Will there be certified timers this coming year?
 - Not as of yet. Need to have participation from all districts. Not enough information was available – with not all districts turning in their sheets. Will keep checking for consistency amongst the individual timers this next year.
- Please turn in all your timer sheets to Donna after each meet.

Advisor, Head Coach, District Chairs, Vice Chairs, and State Board “Fundamentals of Coaching” –

- All Advisors and Head Coaches must have completed the Fundamentals of Coaching prior to submitting team registration. Copy of certification from course must be attached to team registration.
- District Chairs, Vice Chairs, and State Board members are also required to complete the course.
- There are some advisors and/or coaches that have already taken the course – that is OK. Just attach copy of certification to team registration.
- Each Advisor, Coach, District Chair, Vice Chair, and State Board needs to pay for the course. This can be paid for by teams, individuals, etc.
- Course can be found at <http://www.nfhslearn.com/coreCourseDetail.aspx?courseID=1000/>
- Cost of course is \$50.
- OHSET Training –
 - Will be January 5th (Saturday) at Lebanon Hospital. More information to follow.
 - Who needs to take it this year?
 - What year will the training start counting as required? 2012-2013 season or 2013-2014 season?
 - Denise motioned that the required OHSET training for Advisors and Coaches start the 2013-2014 season. It then will be renewed every other year. Those who attended last year's training will not be required to take this coming training. But will be required to attend the 2014-2015 training. Phil seconded the motion.
- Discussion –
 - Those attended last year's training will count for this year's.
 - Denise will get a list of those who attended last year's training.
 - At this time we will not require an OHSET training test – would be too difficult to get prepared by the November training. Has not be formulated or completed. Will develop an online test for the next year's training.
 - Vote – 9 in favor, 2 opposed, 0 abstentions. Motion carried.
- Denise motioned to set dates for 2013-2014 OHSET Training. November 13th (Saturday) being the date. Was seconded. No discussion. Vote – 11 in favor, 0 opposed, 0 abstentions. Motion carried.
- Please submit questions to Candi for the OHSET Coaches Test – have not received any yet.

Annual Meeting –

- Will be December 1st in Canby at the Clackamas County Fair Grounds.

- There will be a State Board meeting at 9:00 am. The general meeting will begin at 10:00 am. The State Board meeting is open to the public.

State Board Work Session –

- Will be November 3rd and 4th at the Red Lion Inn in Salem. All State Board officers, State Committee Chairs, District Chairs, and Vice Chairs are invited.

State Fair Grounds Footing Issues –

- Candi would like copies of any letters (or other correspondences) drafted to the State Fair Grounds regarding the footing.
- No one had sent a letter. A few do have emails to various individuals concerning the footing. These will be forwarded to Candi.

Rule Book Ads –

- Please start getting those in now. We need more of them. Please communicate to your districts that they can be personal ads addressed to a specific team and/or individual.
- Stalnakers has offered to do the front cover of the book. He would like some compensation for it and to have something on the front cover mentioning his company. Was discussion about what the cost would be, what he already receives in discounts for his other ad, what he donates to the organization. Need to ask Debi what the discounts are that we offer him, and other financials.
- Please hold off on passing out ad forms until new logo has been added. Debi will need to update.

New Business

AYHC –

- Will be April 12th, 13th, and 14th in Connecticut.
- Please talk to your athletes now. This is open to juniors and seniors. Those interested need to submit a letter of interest to Candi and be ready to present at the October 28th board meeting.
- Our two athletes that went last year will speak at the Opening Meeting on December 1st.

Meet Dates and Locations –

- Not all district meets are listed on the website. Please get that information to Kim ASAP. Send your information to Kim at website@ohset.com

OSAA Eligibility Changes –

- Some new changes with the new HB 3681 going into effect this year.
- They are not changing the residency requirements.
- If a student did change over the summer to go to a different school than their residency school (under HB 3681), they cannot participate in athletics at the new school. Have to wait a year. There is an appeal process through the OSAA if they want to participate at the new school.
- If the student is an incoming freshman, they are allowed to compete for the new school.
- However, if a student changes schools under the reciprocal process (where the two schools agree to the transfer), the student can participate.
- It was suggested that all these new eligibility requirements be put on the website under FAQ. Also be listed on the main page with “New OSAA Eligibly Explanations”.

- Regarding eligibility within the school (student to compete on a team), if the athletic says they are academically eligible, we allow them to ride.
- If the team is a Club Sport – our organization runs as OSAA does.
- Private Charter Schools –
 - If a Charter is school has full OSAA membership, they must field their own team.
 - Charter schools have specific OSAA memberships.
 - Brick and mortar charter school can field a team – has not changed.
- Home school rules remain the same.
- Online schools will typically not field a team. The athlete will ride for school at street address.
- We follow OSAA rules for eligibility for virtual schools.
- Bill will send out an explanation in layman’s terms of what the new HB 3681 states and how it affects our organization.

Co-Ops –

- Will vote on co-ops at November board meeting (before work session) and at December board meeting.
- Final co-ops are due before the 2nd meet.

Points –

- Please send any new Points Chairs for your district to Scott ASAP.
- Will need to up-date to Access 2010 to run this year’s points program.
 - Can get online for about \$75 using a student discount.
 - Run Time is also available on line as a free download.
 - Run Time will only allow cut and paste to export to Excel. The full version will allow export directly to Excel. However, there is no reason to have the full version if not downloading into Excel.
 - Run Time will only allow PDF’s for class lists.

Reminders –

- State Fees have been raised to \$60 for the 2012-2013 season.

Important Dates –

- September 21st, 22nd, and 23rd (Friday – Sunday) – OHSET Judges Training. Deschutes County Fair Grounds and Expo, Redmond.
- October 13th (Saturday) – #2 Rules Meeting. Gateway Mall, Springfield. 9:30 am.
- October 28th (Sunday) – State Board Meeting, Gateway Mall, Springfield. 9:30 am.
- November 3rd (Saturday) – State Board Meeting (prior to the Work Session). Red Lion Inn, Salem.
- November 3rd and 4th (Saturday and Sunday) – District Chair Work Session. Red Lion Inn, Salem.
- December 1st (Saturday) – State Board Meeting. Clackamas County Fair Grounds, Canby. 9:00 am.

- December 1st (Saturday) – Annual Opening Meeting. Clackamas County Fair Grounds, Canby. 10:00 am.
- January 5th (Saturday) – OHSET Training for Advisors/Head Coaches. Lebanon Hospital, Lebanon.
- January 12th (Saturday) – State Board Meeting. Gateway Mall, Springfield. 9:30 am.
- March 3rd (Sunday) – State Board Meeting. Gateway Mall, Springfield. 9:30 am.
- April 6th (Saturday) – State Board Meeting. Gateway Mall, Springfield. 9:30 am.
- May 16th, 17th, 18th, and 19th (Thursday – Sunday) – OHSET State Meet. Deschutes County Fair Grounds and Expo, Redmond.
- June 22nd (Saturday) – State Board Meeting. TBA
- September 14th, 2013 (Saturday) – State Board Meeting. TBA
- October 26th, 2013 (Saturday) – State Board Meeting. TBA
- November 13th, 2013 (Saturday) – OHSET Training for Advisors/Head Coaches. TBA