Action Items

Motions Voted On

Minutes for OHSET State Board Meeting October 26, 2013

In Attendance: Scott Chauncey (NW), Donna Espelien (NW), Hannah Gray (NW), Catrina Avalon (NW), Sophia Phipps (NW), Jenny Zimmer (NW), R Phipps (NW), Sonya Kunkle (W), Wendy Bernards (W), Danielle Kunkle (W), Brianna Renner (W), Katie Renner (W), Jenny Byrne (NE), Allison Byrne (NE), Tina Hergert (NE), Kayla Wright (NE), Courtney Helgson (NE), Sue Helgson (NE), Norm Helgeson (NE), Sue Lowe (SV), Nick Meuret (TRV), Lauren Walley (C), Barb Walley (C), Marty Hopper (C) Bill Weir (Co-ops, By-Laws), Karissa Dishon (Vice Chair), Jan Harer (Secretary), Denise John (Treasurer)

Vote Count – 13 Voting members present

Minutes –

- There was one correction. Denise was left off the Regional Meet Committee. Her name was added.
- Scott motioned to accept the corrected minutes. Sue seconded the motion.
- No discussion.
- Vote: 13 in favor. Motion passed.

Treasurer Report –

- Reports were sent out via email prior to the meeting.
- Anything you would like to see that are not being reported?
  - Check registrar every quarter.
  - Profit and Loss every quarter.
- Taxes are at the accountants. Will not need to file an extension this year.

Old Business

Raffle –

- Application has been submitted. Karen Haring is listed as the manager.
- AAA Travel has agreed to handle the travel details for us.
- How much do we sell the tickets for and how many do we need to print?
- Marty motioned that the tickets will sell for $5 each and that we need to print 10,000 tickets. Scott seconded the motion.
- Discussion:
  - We need to encourage all athletes to sell 10 tickets.
- Vote: 13 in favor. Motion passed.
- There are some within the TRV district that do not support the raffle and have said that the district will not sell tickets.

- One team said that they will participate in the raffle from TRV.
- We can't penalize those that choose not to sell tickets.
- The funds raised will help fund OHSET as a whole.
- We as the board need to stick together and be an example for all the districts.
- Candi and Karissa will help with resolving some of the issues within the TRV district.

Coaching Requirements –

- OHSET Coaches and Advisor Training –
  - Two training sessions completed.
  - Both Candi and Karissa have received positive feedback from both sessions.
  - Excellent job to all the presenters and those who helped organize the facilities. A big thank you.
  - There is still one more session available following the annual meeting in Albany.
  - Candi emailed out a listing of all those who attended for both sessions.
  - Two districts did not send officers to either training session.
    - It is important that district chairs and vice chairs come to these training sessions and hear the information presented.
    - It makes it hard for the presenters to answer questions from coaches and advisors that don't have the correct information from their districts.
    - North Valley and Southern districts need to please try and make the training session after the annual meeting.
- OSAA Training –
  - It is up to the district registrars to make sure that advisors and head coaches have taken this training. They are responsible for tracking this.

National Pony Club –

- Do we want to participate at their national convention?
- We need someone to make arrangements to have a booth/table.
  - Peggy was going to inquire about this. Where are we on this?
  - Nick volunteered to have one of his parents/coaches within the district follow up on this. They are very involved in the Pony Club.

Horse Expo –

- In the near future Wendy will be emailing a sign-up sheet for volunteers to man the booth.
- We have sent our application and money in.
- The Expo is March 21st – 24th at the Linn County Fairgrounds.

- We will be selling raffle tickets and we can sell other OHSET merchandise at the booth.

Regional Meet with WA State –

- There is a meeting scheduled with WASET for Sunday, November 24th. This will be held at 10 am at the Columbia River Yacht Club.
- Those on the committee will need to attend.
- We do have WASET's support and they want to move forward with a regional meet.

Did the TEWP funds get distributed?

- Yes they did.

Board Meeting Attendance –

- Remember – you are a representative of YOUR district – NOT yourself.
- Attendance is critical and best if it is consistent. If you can't come – the designee needs to be the same each time.
- Every district needs to be represented. Encourage everyone to attend or get a designee to fill in.
- There are rules about attendance for state board meetings in our by-laws.
    - Absences need to be excused and Candi needs to be notified.
    - The state board can vote to remove a district chair or vice chair. The district will then need to replace that individual.
- The work sessions have brought the state board members together.
- Visibility (as a state board) is good at the training sessions.
- District chairs should be bringing information from the state board back to their districts. Discuss the information at your district meeting.
- Districts can have state representatives for the board meetings – don't have to be district officers. They do need to be elected by the district.
- There needs to be a "wake-up call". We need to follow our rules.
- Candi and Karissa will get together to come up with a plan. This will be done on an individual basis.

New Business

Rules Proposal –

- Please see attached rules committee minutes for detailed explanation of the proposed rule changes. Each one is numbered. They are referenced by number below.
- The listed below rules were voted on as a group.
    - #2 (Rules 4.4.2.2, 4.4.3, and 4.4.6 – Pants adornments, stitching, and rips)

- #8 (Rule 15.12.2.1 – Re rides in some cattle events)
- #11 (Rule 18.2.4 – Braiding of mane and tail)
- #12 (Rule 20 – Adding American Driving Society)
- #16 (Rule 28.8-28.8.5 – Re rides for cattle events and penalties)
- Wendy motioned to approve all those rule changes (#2, #8, #11, #12, and #16) listed above. Nick seconded the motion.
- No discussion.
- Vote: 13 in favor. Motion passed.
  - #2 Will be changed in rule book.
  - #8 Will be changed in the rule book.
  - #11 Will be changed in the rule book.
  - #12 Will be changed in the rule book.
  - #16 Will be changed in the rule book.

- The next rule changes will be voted on individually (again see attached rules committee minutes).
  - #15 (Rule 24.9.1 – Equine used in In-Hand Trail and Trail under Saddle)
    - There was no motion. Rule change dies.
      - There will be no rule change.
  - #17 (Rule 15.3.1.1 – Horn catches and half catches)
    - There was no motion. Rules change dies.
      - There will be no rule change.
  - #1 (Rule 3.3.? – Registration deadline)
    - Nick motioned to accept the rule change. Wendy seconded the motion.
    - No discussion.
    - Vote: 10 in favor – 2 opposed – 1 abstention. Motion passed.
      - #1 Will be changed in the rule book.
  - #3 (Rule 4.4.5 – Boots inside the pants for cattle events)
    - Nick motioned that pants are to be worn outside the boots in all events. Marty seconded the motion.
    - No discussion.
    - Vote: 6 in favor – 7 opposed. Motion failed.
    - Wendy motioned that pants can be worn in or out of the boots during timed events including cattle (roping, daubing, and penning). Sonya seconded the motion.
    - No discussion.
    - Vote: 7 in favor – 6 opposed. Motion passed.
      - #3 Will be changed in the rule book.

- #4 (Rule 14.7.1 – Only registered athletes riding or driving horses at state meet)
  - Sue motioned that only registered athletes can rider or drive horses at the state meets. Wendy seconded the motion.
  - Discussion:
    - There are sometimes a reason why an adult needs to be on a horse. Mainly for safety reasons.
    - What about exceptions? Can we add them to the rule?
    - Every rule can be granted an exception. Need to come to the office to ask.
  - Vote: 12 in favor – 1 opposed. Motion passed.
    - #4 Will be changed in the rule book.
- #5 (Rule 14.7.1 – Define roughing the cattle)
  - Jenny motioned to accept the rule change. There was no second. Motion died.
    - There will be no rule change.
- #6 (Rule 15.2 – Chute operator focusing on athlete and no electric shocking devices)
  - Jenny motioned to accept the rule change. There was no second. Motion died.
    - There will be no rule change.
- #7 (Rule 15.7 – Two loops will be permitted)
  - Nick motioned to accept the rule change. Marty seconded the motion.
  - No discussion.
  - Vote: 5 in favor – 6 opposed – 2 abstentions. Motion failed.
    - There will be no rule change.
- #9 (Rule 15.12.2 – Cow leaving arena, wording change)
  - There was no motion. Rule change dies.
    - There will be no rule change.
- #10 Rule 18 – Changing to USDF Rider Tests)
  - Sue motioned to accept the new Rider Tests for the 2014 – 2015 season.
  - No discussion.
  - Vote: 5 in favor – 8 opposed. Motion failed.
  - Nick motioned to accept the new Rider Tests for the 2013 – 2014 season. Scott seconded the motion.
  - Discussion:
    - Why not wait a year?
    - Judges don't feel ready yet.
  - Vote: 4 in favor – 8 opposed – 1 abstention. Motion failed.

        - Wendy motioned to accept the new Rider Tests with starting season undetermined. Nick seconded the motion.
        - No discussion.
        - Vote: 9 in favor – 4 opposed. Motion passed.
        - Wendy motioned that we start the new Rider Tests for the 2014 – 2015 season. Nick seconded the motion.
        - No discussion.
        - Vote: 8 in favor – 5 opposed. Motion passed.
            - #10 Will go into effect the 2014 – 2015 season.
    - #13 (Rule 22.7.3 – Point deductions for faults in jumping)
        - Jenny motioned to accept the rule change. Hannah seconded the motion.
        - Discussion:
            - Can still do well in the class with a refusal. How possible?
            - This is an equitation class. If we change the rule – does this change the class? Yes.
            - Need to train our judges on how to score jumping correctly per OHSET rules.
            - Can we add to the expectations on the score sheets, the refusals if the rule change does not pass? Yes.
        - Vote: 2 in favor – 10 opposed – 1 abstention. Motion failed.
            - There will be no rule change.
    - #14 (Rule 23 – Changing IHOR name)
        - There was no motion. Rule change dies.
            - There will be no rule change.
    - #18 (Rule 15.4 – Coming out of either side of box)
        - Marty motioned that we remove this and replace that an athlete can come out of either side of the box. Barb seconded the motion.
        - No discussion.
        - Vote: 7 in favor – 2 opposed – 3 abstentions. Motion passed. Note: There were 12 voting members in the room for this vote.
            - #18 Will be changed in the rule book.

Brookings School District Exception –

- Currently Brookings is in the South Valley District.
- There is a coach who has interest at the school. She might have up to about 5 athletes interested.
- Right now it is a 6.5 hour drive to Eugene where the South Valley meets are held.

- They would like to transfer to the Southern District.
- It is only about 3 hour drive to Medford where the Southern meets are held.
- Both districts are fine with the transfer.
- Sonya motioned to accept the transfer of the Brookings School District from the South Valley District to the Southern District.
- No discussion.
- Vote: 13 in favor. Motion passed.

Riding for Taylor –

- Taylor is an OHSET alumni from Sandy. She has been out of OHSET for 2 years.
- Would like to add another fundraiser at the state meet for the lymphoma cause (which is what Taylor is battling).
- We would still have the TETWP (Tough Enough To Wear Pink) fundraiser.
- Each would be held on different days during the meet.
- Everyone seemed fine with adding this fundraiser.

Insurance Renewal –

- Please let your coaches know that they need to go through the district chairs or vice chairs when getting the arena practice information. Denise has been inundated with emails from coaches/advisors.
- Reminder that all arena practice information needs to be turned in by December 1st.

AYHC Applicants –

- There will be 7 presentations today (1 video).
- Karissa handed out voting ballots to those 13 voting members present. Need to rank the applicants. And be sure your name is on top of the ballot.
- Karissa has asked each applicant to provide to unrelated references and to Facebook "friend" Candi and Karissa. They would like to check the applicant's Facebook pages.
- There is $1500 to split between two youth who will be attending.
- The youth will be notified later in the week if they are selected to attend.
- Other youth can go if they provide all of their expenses.
- Candi and Karissa will be chaperones (and are able to chaperon more than the two that are selected to go).
- Next year there will be an application process – since we have a large number of applicants this year.
- Next year the AYHC will be in Redmond.
- The applicants are:
    - Courtney Heleson – NE
    - Kayla Wright – NE

- Catrina Avalon – NW
- Sophia Phipps – NW
- Lauren Walley – C
- Allison Byrne – NE
- Erica Henry – SV (Video presentation)

Co-Ops –

- There are three (3) standard co-ops. (See attached Co-ops)
  - Jenny motioned to accept these three (3) standard co-ops. Wendy seconded the motion.
  - No discussion.
  - Vote: 13 in favor. Motion passed.
- There is one (1) non-standard co-op.
  - This non-standard co-op has not been approved by the district yet (Willamette).
  - Wendy motioned to accept this non-standard co-op. Sonya seconded the motion.
  - No discussion.
  - Vote: 13 in favor. Motion passed pending approval from the Willamette District.

Eligibility –

- None yet.

Review Patterns –

- Remember – these patterns are confidential until December 1st.
- Karissa explained the process for coming up with the patterns.
  - Input from judges and others to write patterns.
  - All patterns have been ridden (driven).
- Discussion about IHOR pattern.
  - As of right now – is a very tight pattern to get through the bonus (time wise).
  - Do we need to make it so hard that nobody will attempt the bonus because of time penalties? Can we change the bonus up a little to not make it take so long?
  - Will adjust the pattern. Karissa will re-write the pattern.

By-Law Amendments –

- Amendments to our by-laws will not happen this year at the annual meeting.
- We are still working with our attorney about the changes. We just received them back from the attorney and do not have enough time to submit by-law changes for this year.
- Will be ready for the following year.

District Chair Work Session –

- Consider cancelling the work session? What does everyone think?
- There were added expenses with the coaches/advisor trainings.
- We should schedule the coaches/advisor trainings with a district chair work session.
- If not doing a work session – can we use that money budgeted for sending another youth to AYHC? Or save it for next year to send more youth since it will be in Redmond.
- Plus there are those on the Regional Meet committee that will be meeting in November.
- Consensus was to cancel the work session.
- We will be adding an agenda item to the state board meetings to discuss varying topics that would be handled at the work session.

New Meeting Location –

- Golf Club in Albany has been suggested by Sonya.
- Would be $50 per meeting (which is cheaper than we pay now). Will also provide beverages. There is lunch available for purchase.
- Candi will check with them regarding dates.

Expect Phone Meetings –

- For Co-ops and any other eligibility items.
- Please watch for emails.

Practicing Outside the Season –

- We need to review the policy about practicing outside of the season.
- For instance – there was a Facebook post about a drill "clinic". Was this an open ride? Was it advertising about a clinic?
- There is to be NO practicing with coaches as a team until after December 1st.
- Clinics need to be open to the public and to all riders.

Other –

- Candi/Karissa will email everyone as to when the December state board meeting will start, when the general meeting will start, and approx. time the coaches training will start.
- The March state board meeting is scheduled when two (2) districts are having their meets. Is there a different date? March 22nd is the only open date with no meets – HOWEVER, this is the same weekend as the AYHC and the Horse Expo.
    - Look for a different date for the March state board meeting?

Future Important Dates

- ~~District Chair Work Session; Saturday – Sunday, November 9-10, 2013~~ – Cancelled
- Regional Event Meeting (Committee Only – NOT the whole Board); Sunday, November 24th; 10 AM ,Columbia River Yacht Club
- State Board Meeting; Saturday, December 7th, TBA, Linn County Fairgrounds, Albany, OR
- Annual Meeting; Saturday, December 7th, TBA, Linn County Fairgrounds, Albany, OR
- Coaches Training; Saturday, December 7th, TBA (Following the Annual Meeting), Linn County Fairgrounds, Albany, OR

Tentative Dates: 2014

- State Board Meeting; Saturday, January 25, 2014, TBA
- State Board Meeting; Saturday, March 8, 2014, TBA
- State Board Meeting; Saturday, May 3, 2014, TBA
- State Board Meeting; Wednesday, May 14, 2014, 7 pm, Deschutes County Fairgrounds, Redmond, OR
- State Meet; Thursday – Sunday, May 15 – 18, 2014, Deschutes County Fairgrounds, Redmond, OR
- State Board Meeting; Saturday, June 21, 2014, TBA
- State Board Meeting; Saturday, September 13, 2014, TBA
- State Board Meeting; Saturday, October 25, 2014, TBA
- Annual Meeting; Saturday, December 6, 2014, TBA