

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting December 6, 2014 8:00 am

In Attendance: Scott Chauncey (Northwest), Donna Espelien (Northwest), Chris Dinsmore (Northeast), Jenny Byrne (Northeast), Allie Byrne (Northeast) – Youth, Katie Renner (Willamette), Sonya Kunkle (Willamette), Dave Haring (North Valley), Teresa Hoffman (North Valley), Ann Woolsey (Southern), Angela Martin (Southern), Rebecca Lynn Martin (Southern) – Youth, Sue Lowe (South Valley), Sherri Henry (South Valley), Nick Meuret (Tri-River Valley), Monica Lovenburg (Tri-River Valley), Isaac Wilkinson (Tri-River Valley) – Youth, Marty Hopper (Central), Ann Geser (Central), Karen Haring (State Raffle Chair), Karen Bragg (State Rules Chair), JoAnn Oswald (State Judges Chair), Denise John (State Treasurer), Bill Weir (By-Laws, Co-Ops, and Eligibility), Candi Bothum (State Chair), Karissa Dishon (State Vice Chair), Jan Harer (State Secretary), Katie Kephart (Southern), Paulanna Wilkinson (Tri-River Valley), Cassandra Lovenburg (Tri-River Valley) – Youth

Vote Count – 19 (Those listed above that are unlined are voting members.)

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

Minutes –

- Nick motioned to approve the October 25, 2014 minutes. Scott seconded the motion.
 - No discussion.
 - Vote: Unanimous.
 - Motion passed.

- Sue motioned to approve the November 3, 2014 Conference Call and the November 21, 2014 Conference Call minutes. Scott seconded the motion.
 - Angela Martin was on the November 21, 2014 Conference Call. She could hear all the conversations.
 - Vote: 14 Yes, 0 No, 1 Abstain (At this time there were only 15 voting members present.)
 - Motion passed.

Treasurer Report –

- All reports were sent out last night.
- Will try to get out earlier after the bank reconciliations are done.

Old Business

Regional (PNWIC) Meet –

- Points program has been ordered.
- Committee will be touring the Monroe, WA facility on January 3, 2015.
- Things are moving forward.
- Cost of facility is more than expected. Partly due to the union shop at the facility.
 - Still working on whether can bring own equipment in, drag schedule, etc.
 - Will let us bring a 4-wheeler in for gaming drags.
- Will need to get the \$500 sponsor from each district.
 - Each district will be billed.
 - **Deadline for this to be in – May 1st.**
- Working on awards.
- Sponsors –
 - Leavitt Equine Insurance wants to come on board as a sponsor for both PNWIC and the State Meet.
 - What type of sponsors for the regional meet?
- Will have a program –
 - Sponsors will be in the program.
 - Advertisement pricing will be as follows:
 - Full page ad will be \$100.
 - Half page ad will be \$50.
 - Quarter page ad will be \$25.
 - The ads will be black and white.
 - Will need to contact the Program Chair (Katie) if want an ad in color.
 - Working with a FedEx shop for the program.
 - Deadline for program sponsors will be forth coming.
- All the committees (within the PNWIC committee) have been assigned.
- Will be able to report on more after next meeting (and tour of facility).

Northeast Facility –

- Still negotiating for panels.
- Only have 74 athletes signed up as of now.

Insurance Renewal –

- New insurance company – Leavitt Equine Insurance from Vancouver, WA.
- Policy will run from December 1st to December 1st.
- Working on changing it to our new season start date of November 1st.

- Certificates will be coming out within the week.
- Every district will be given a contract binder for those arenas that need additional coverage.
- Still have a no dogs policy at any facility that OHSET is participating at.
- Fundraising Insurance –
 - Please fill out the form that can be found on the website for any fundraising activity. These are emailed to Denise.
 - Usually the fee is \$45 for insurance.
 - The fees are higher for parades (\$100 and up).
 - Need to allow 3-4 weeks for time line on things like parades.
 - Please get them to Denise ASAP before the event.

South Valley Eligibility Issue –

- Background was explained about the issue (See November 21, 2014 Conference Call minutes.)
- Parents will not sign paperwork for student to participate in OHSET.
- Student did try for emancipation. Is talking to an attorney now for help.
- Mother is still not willing to sign paperwork.
- District chair has tried everything to make it possible for student to participate.
- If granted this exception – would be putting the OHSET organization at risk.
- The organization's attorney recommends that we do not grant this exception.
- The student can still do volunteer work for the organization.

Confirm Co-Op and Eligibility phone votes –

- Ann motioned to approve the decisions from the November 3, 2014 and the November 21, 2014 conference calls. Angela seconded the motion.
- No discussion.
- Vote: 17 Yes, 0 No, 1 Abstain (At this time there were only 18 voting members present.)
- Motion passed.

New Business

Co-ops –

- 2 Non-standard from Central district (See attached listing).
 - These are non-standard because the district voted by email – which is not allowed under Oregon Statue for non-profits.

- These will also be pending for approval upon the district's next meeting and/or a district conference call.
 - Chris motioned to approve both non-standard co-ops pending final approval from the district. Jenny seconded the motion.
 - No discussion.
 - Vote: Unanimous.
 - Motion passed.
- Northeast District – (See attached listing)
 - Asking for conditional approval from the state board.
 - Gresham has one student and is asking to co-op with Centennial.
 - Sam Barlow is closer and in the same school district – but has 20 athletes.
 - Centennial has agreed to take the student in the form of a verbal consent.
 - Gresham won't do a team and says the student needs to go to Sam Barlow.
 - Information was faxed to Centennial – have not heard back yet.
 - Chris motioned to accept this conditional approval for the non-standard co-op between Gresham and Centennial. Jenny seconded the motion.
 - Do we want to vote now?
 - There are 8 riders on the Centennial team.
 - Have to have signatures from the receiving team for a co-op. Do not have to from the sending team.
 - Have verbal approval from receiving team – Centennial.
 - The Gresham student is not allowed to ride until district chair hears from Bill.
 - Vote: 17 Yes, 1 No, 0 Abstain (At this time there were only 18 voting members present.)
 - Motion passed.
- Work Session Rules/Clarifications –
 - Taking timed events to the 3rd places (1000th).
 - Currently go to 2 places and drop the 3rd.
 - Nick motioned to go to the 3rd places (1000th) for timed events. Dave seconded the motion.
 - Discussion:
 - ◆ Like the ties.
 - ◆ Able to recognize more kids.
 - ◆ Will be writing down more numbers – room for error.
 - ◆ Get rid of the ties.
 - ◆ Records can be broken more easily.

- ◆ Awards can be more expensive and more of a problem for getting duplicate awards.
 - Vote: 12 Yes, 7 No, 0 Abstain (At this time there were only 15 voting members present.)
 - Motion passed.
 - Will be in this year's rule book.
- How timed records are recorded.
 - District at District/State at State.
 - District at State.
 - State at District.
 - Transferring of records between states and districts.
 - Nick motioned to have district records stay at the district level and state records can be broken at the district level. Dave seconded the motion
 - ◆ No discussion.
 - ◆ Vote: 12 Yes, 4 No, 2 Abstain (At this time there were only 18 voting members present.)
 - ◆ Motion passed.
 - Marty motioned that the state records stay at the state meet and cannot be broken at the district meets. Dave seconded the motion.
 - Discussion:
 - ◆ Right now need to clean up state records vs. state meet (championship) records.
 - ◆ State meet records to state at state meet only.
 - ◆ Would have 3 categories:
 - District records.
 - Overall state records.
 - State meet (championship) records.
 - ◆ State meet (championship) records can only be broken at the state meet.
 - ◆ Will take the fastest time at the next state meet as the starting point.
 - ◆ Cannot measure after every run at the state meet for the fastest time.
 - ◆ Take the fastest times for the last five years for the state meet (championship) times.
 - Vote: 19 Yes, 0 No, 0 Abstain
 - Motion passed.

- Will be in this year's rule book.

- Marty motioned to set the state meet (championship) records from the last five years fastest time. Monica seconded the motion.
- Discussion:
 - ◆ Talking about 4 events that would need to find the fastest time and would need to be measured. Others have a record at the state meet.
 - ◆ Include Steer Daubing and Breakaway Roping.
- Vote: 4 Yes, 11 No, 3 Abstain.
- Motion failed.

- Scott motioned to have state meet (championship) records start at the state meet. The event courses will be measured at the beginning, middle, and end of the event. Whomever has the fastest time at the end of the event at the state meet is the new state meet (championship) record. This will be setting a baseline for the state meet (championship) record. Nick seconded the motion.
- Discussion:
 - ◆ State meet judges will need to be diligent.
 - ◆ Would have to measure if the overall state record is broken at the state meet.
- Vote: 17 Yes, 2 No, 0 Abstain.
- Motion passed.
- Will be in this year's rule book.

- Other discussion:
 - ◆ We should be like other sports at the high school.
 - ◆ State records only at the state meet, district records only at the district meets.
 - ◆ Still qualify to go to the state meet if a district record at the district meet is broken.
 - ◆ Are there any changes to the points program with the addition of the state meet (championship) records?
 - Records are manually entered. Will just go forward.
 - ◆ District records are broken at the district level, state records can be broken anywhere (district and state meets), only state meet

(championship) records can be broken at the state meet, and will be PNWIC records.

- Potential new judges pay scale –
 - 0-4 hours would be \$100.
 - 4-8 hours would be \$200.
 - 8-12 hours would be \$275.
 - 12+ hours would be negotiable.
 - Be prepared to pay extra if you go over what the contract says.
 - Mileage should be listed on the contract.
 - This new pay scale will go into effect the 2015-2016 season.
 - Nick motioned to approve this new pay scale for judges and it will go into effect the 2015-2016 season. Sonya seconded the motion.
 - No discussion.
 - Vote: Unanimous.
 - Motion passed.
 - Other discussion:
 - ◆ Please pay attention to what is written on the contract. Double check amount written on pay check to what was actually worked.
- Paying official timers –
 - Will table to next meeting.
- State Meet Raffle Baskets –
 - Do we still want to have at the state meet? Yes.
 - Are they raising enough money?
 - Need to have athletes/others walking around selling these tickets.
 - Better staffing at the booth.
 - Chris motioned to discontinue the state meet raffle baskets. Jenny seconded the motion.
 - No discussion.
 - Vote: 5 Yes, 9 No, 2 Abstain (At this time the 3 voting youth members left the room.)
 - Motion failed. Will continue the state meet raffle baskets.
- Code of Conduct Expulsion/Re-instate –
 - Need to fix so these match the by-laws.
 - And need to add to the SOGs.
- When is an athlete registered –
 - An athlete is registered when the district registrar has all the correct, completed, and signed paperwork.

- SOGs for Co-Ops –
 - Need to have page 2 in the rule book.
 - Cattle Questions –
 - On page 191 for SOGs on team penning it states that there are to be visible numbers on the cattle.
 - No tag is not a visible number.
 - Takes longer to find a number vs a no tag.
 - Real world penning uses no tag.
 - Do we change the SOGs?
 - Like that OHSET is different from the real world.
 - Leave SOG as a guideline?
 - Have visible numbers for all cattle? 6 Yes.
 - Use industry standard? No tag allowed. 9 Yes, 1 Abstain.
 - State meet will follow SOG.
 - Need to clean up SOG for team penning.
 - Cattle Contracts –
 - Make sure the contract states what you want/need.
 - Let your contractor know if there are changes.
 - Coastal Announcement –
 - Did hear back from Wilco.
 - They (Wilco) is not able to match what Coastal is offering.
 - They (Wilco) seemed open for district and team sponsorships.
 - Had a good discussion.
 - Coastal is coming today to the Opening Meeting.
 - Bringing coupons for everyone.
 - Will be a very large door prize to be given away at the meeting.
 - Please sign banner. Will be presented to them at meeting.
 - Sponsor Contacts –
 - Table till next meeting.
 - Les Schwab Tires – Teresa
 - Purina and other feed companies – Nick
 - VSI – Karissa
 - Washington Federal – Candi
 - Horse Guard – Candi
 - Pape – Sue
 - Dutch Brothers – Jenny
 - Let Candi know if a letter is needed or if need help drafting a letter.
 - Concussions –
 - Denise will email out information for the districts.
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- Other –
 - Thank you to Karen for the gifts.
 - Three (3) districts have not sent listing of judges for the meets to JoAnn. Please do so ASAP.
 - Karen has some “white pages” in this year’s rule book.
 - Would like to add some information about the PNWIC meet. Yes!
 - Add information about sponsors and advertisements for the PNWIC meet and program.
 - Add information about state meet sponsors.
 - Rule books will be available at the January 10, 2015 state board meeting.
 - End of next week all rule changes and any other information needs to be to Karen.
 - Please pick up rule books at the January state board meeting to save in shipping costs.
 - All districts need to get number of rule books they need to Karen ASAP.
 - January meeting location will be emailed out.

Meeting adjourned at 9:54 am.

Future Important Dates – State Board Meetings begin at 9:30 AM unless otherwise noted

- State Board Meeting; Saturday, January 10, 2015; TBD
- State Board Meeting; Saturday, February 21, 2015; McMinnville (but not at Yamhill Co Fairgrounds) TRV Meet
- AHYC Symposium; Friday – Sunday, March 27 – 29, 2015; Eagle Crest Resort, Redmond
- State Board Meeting; Saturday, April 11, 2015; McMinnville (but not at Yamhill Co Fairgrounds) NW Meet
- State Board Meeting; Wednesday, May 13, 2015; Deschutes County Fairgrounds, Redmond; Hospitality Tent; 7:00 pm
- State Championships; Thursday – Sunday, May 14-17, 2015; Deschutes County Fairgrounds, Redmond
- Pacific Northwest Invitational Championships (PNWIC); Friday – Sunday, June 19-21, 2015; Evergreen Fairgrounds, Monroe, WA