

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting June 25, 2015 1:00 PM

In Attendance: Wendy Bernards – Willamette, Sonya Kunkle – Willamette, Nick Meuret – Tri-River Valley, Monica Lovenburg – Tri-River Valley, Angela Martin – Southern, Barb Walley – Central, Marty Hopper – Central, Lauren Walley – Central (Youth), Sue Lowe – South Valley, Sherri Henry – South Valley, Sydney Nash – South Valley (Youth), Phil Armstrong – Northeast, Donna Esplien – Northwest, Corinne Dimick – Northwest, Michelle Michelsen – North Valley, Candi Bothum – State Chair, Scott Chauncey – Points Chair, Jan Harer – State Secretary (Those underlined are voting members.)

Vote Count – 14

W – 2
 TRV – 2
 S – 1
 C – 3
 SV – 3
 NE – 1
 NW – 2

Northwest District Exception –

- St. Helens team had 2 separate Canadian Flags teams qualify for the state meet.
- 2 athletes from each team can't come to the state meet.
- Would like to combine the 2 remaining athletes from each team to form a new Canadian Flags team and be allowed to compete.
- Advisor sent an email to the Point Chair yesterday asking for this exception.
- The advisor sent the request via email to the district points person twice – however, both times had the wrong email address. So, points person did not receive request.
- Advisor did not copy district chair or vice chair on email.
- Believe this is an error on the advisor.
- When advisor arrived at the state meet – communicated to Points Chair that she had communicated to district points person and got the OK to form the new team. Which appears to be not correct via a phone call from the district points person.
- Per rule book – can only have 1 alternate added to a team.
- Are we willing to allow this?
- If this situation had been done properly – wouldn't be here having this conversation.
- Kids have traveled here to compete.
- Team is asking for an exception – as we have done earlier with other teams at previous board meetings.
- No advantage to this team – the new team is a complete team that all athletes have qualified for the state meet.
- This does set a precedent – however, is only for this year.
- Other teams were also compromised and were told can't compete.

- Donna motioned to allow the 4 St. Helens athletes from 2 different state qualified Canadian Flags teams form a new team and be allowed to compete. Phil seconded the motion.
- No more discussion.
- Vote: 7 Yes, 7 No, 0 Abstain. State Chair required to break the tie. State Chair vote – Yes. Motion passed.

Meeting adjourned at approximately 1:30 PM.