

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting Saturday, April 9, 2016 9:30 AM Yamhill County Fairgrounds, McMinnville

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

Barb Walley – Central, Chris Dinsmore – Northeast, Jenny Byrne – Northeast, Amanda Tackett – Northeast (Youth), Donna Espelien – Northwest, Corinne Dimick – Northwest, Deann Fettig – North Valley, Sue Lowe – South Valley, Sherri Henry – South Valley, Nick Meuret – Tri-River Valley, Kelly van Baggen – Tri-River Valley, Kass Lovenburg – Tri-River Valley (Youth), Wendy Bernards – Willamette, Sonya Kunkle – Willamette, Allison Byrne – Northeast (Youth) recording Secretary for this meeting, Kerry McCarthy – Tri-River Valley (Youth), Katie Renner - Willamette

Vote Count – 14 (Those underlined above are voting members)

Central – 1
Northeast – 3
Northwest – 2
North Valley – 1
Southern – 0
South Valley – 2
Tri-River Valley – 3
Willamette – 2

Minutes –

- Sue motioned to accept the minutes from the March 12, 2015 state board meeting. **Seconded.**
- No discussion.
- **Vote: 14 Yes, 0 No, 0 Abstain. Motion passed.**

Treasurer Report –

- Denise

Old Business

Raffle –

- Only 2 districts have turned in tickets.
- Must reconcile before the state meet.
- Please get tickets to Karen.

More Re-Districting Discussion –

- Southern has the lowest numbers.
- Other districts down.
- Can we subsidize Northeast costs?
 - Northeast has no fundraising.
 - New vice chair coming on.
- Utilize Karissa to get numbers up.
- Are we pushing out kids by raising fees?
- Can we reduce state fees?
- Need information to middle schools.
- Other places?
- Need press releases.
- Use photos from state meet.
- Booths at county fairs.
- Everyone keep communicating.
- No re-districting yet.

Regional Meet –

- Motel Rooms –
 - Are there rooms set aside for officials and judges?
 - Need to call Ameristay.
 - Need to get hotel information on the website for the athletes.
- Camping –
 - Form will be sent out for camping.
 - Are some full hook ups (water and electric).
- Schedule –
 - Have a schedule.
 - Candi will hire judges.
- Rules/Events –
 - Sorting – not Team Penning.
 - 4 man Penning team = 1 sorting team that can alternate.
 - Idaho Figure 8.
 - Small Dressage court.
 - No extra points for rider(s) in costume for Working Pairs.
 - Will be using OHSET score sheet.
 - Athletes, parents, coaches should look online at rules.
- Alternates –

- How far down do we go?
- In the rules.
- May need to re-address this.

State Meet –

- Judges mostly hired.
 - Waiting on a few districts to finish their meets.
- District/Class Assignments –
 - Coming soon.
 - Tri-River Valley – Dressage Arena
 - Jumping Assignments –
 - Central – Quarter rounds.
 - Central – 2 planks.
- Get RV Camping and Stalls –
 - Get in ASAP.
 - Scott will be in charge of stalls.
 - Barb will check stall map.
- Bio-Security –
 - Remind athletes.
 - Start conversations now.
 - Taking temps the week before and follow up at event.
 - Bring bleach or something to spray their own stalls.
- VIP Tent –
 - Food for officials?
 - Barb, Jenny, and others can help.
 - Not concerned about breakfast.
 - State board meeting Wednesday night in tent – 7 pm(ish).
- Other –
 - No bikes where there are horses.
 - Candi will confirm vets, EMS, awards, etc.
 - May 1st is deadline for athletes to confirm participation.
 - Hydro flasks for sale? Maybe.
 - Merchandise will be for sale.
 - Need announcer.
 - Sue will check on 1 lead.
 - Music –
 - Nick will run.
 - Will be loaded onto computer.

- Barb will play music during Team Penning (and maybe Gaming) from her “clean” playlist.
- Other Activities –
 - Slip and Slide – need nozzle.

Scholarships –

- How process going? Good.
- Donna is forwarding on what she receives.

Coaches Training –

- October 8, 2016 in Roseburg area.
- November 12, 2016 in The Dalles area.

Work Session –

- October 28-30, 2016.
- Sonya will find a location.

Executive Assistant –

- Reports being submitted.
- Presence has begun on social media.
- Developing SOGs.
- Began engagement strategies.
- Stuff happening.

Future Officers –

- Will be decided at the June meeting (June 26, 2016, 10 am location – TBD).
- All new district officers will need to attend.
- Nominations are still open.

New Business

Storage Unit & Trailer –

- What paperwork needs to be kept, how long, etc.
- Denise will send out an email with –
 - What to keep.
 - How to keep it.
 - How long to keep it.
 - Please bring to state meet prepared for storage.
- Teams and districts need to also follow the same guidelines.

SOGs –

- What are they?
- Need to create them.

Stewardship Meetings and Process –

- Candi is preparing a step by step document.
- When to have and not to have - but it is subjective.

Annual Meeting –

- Something educational.
- Ideas –
 - Demonstrations use to be done.
 - Clinics.
 - Ally will help put something together.
 - AYHC participants?
 - Yes, they should be prepared to present something.
 - What to expect at meets.

Other –

- Athletes that are taking college courses.
 - Ways to make credit(s) count.
 - Always ask state board about exceptions.
 - Should not penalize athletes for going above and beyond.

Calendar on next page!!

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

State Board Mtg	Wednesday May 11	Deschutes County Fairgrounds, Redmond	Time – 7 PM
State Meet	Thu-Sun, May 12-15	Deschutes County Fairgrounds, Redmond	
PNWIC	Sat-Mon, June 18-20	Grant County Fairgrounds, Moses Lake, WA	
State Board Mtg	Saturday June 26	Location – TBD	Time – 10 AM
Coaches Training	Saturday October 8	Roseburg (more info to follow)	Time TBD
District Chair Work Session	Fri (pm)-Sun (am) October 28-30	TBD	
Coaches Training	Saturday November 12	The Dalles (more info to follow)	Time TBD
State Board Mtg	Saturday December 3	TBD	
Annual Mtg	Saturday December 3	TBD	