

## Action Items

### Motions Voted On

#### Minutes for OHSET State Board Meeting Saturday, December 3, 2016 8:00 AM Linn County Fairgrounds and Expo, Albany

##### In Attendance:

Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Eligibility and Co-Ops, Karen Bragg – Rules Chair

Barb Walley – Central, Chris Dinsmore – Northeast, Tina Carlson – Northeast, Amanda Tackett – Northeast-Youth, Corinne Morris Dimick – Northwest, Connie Bamford – Northwest, Journey Kendrick – Northwest-Youth, Michelle Michelson – North Valley, Deann Fettig – North Valley, Katelyn Salzberg – North Valley-Youth, Sue Lowe – South Valley, Sherri Henry – South Valley, Ann Rusk – Southern, Nick Meuret – Tri-River Valley, Chris Smith – Tri-River Valley, Kelly van Baggen – Tri-River Valley, Dakota Kuechel – Tri-River Valley-Youth, Wendy Bernards – Willamette, Sonya Kunkle – Willamette, Kari Salzberg, Katie Renner, Stella Davenport, Tami Normand, Hailey Brill, Carolyn Kronenberg

Vote Count – 18 (Those underlined above are voting members.)

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

##### Minutes –

- No corrections, additions, or changes to the September 17, 2016, October 29, 2016, and the November 17, 2016 Zoom meeting minutes.
- **Sonya motioned to accept the above-mentioned minutes. Sherri seconded the motion.**
- No discussion.
- **Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.**

##### Treasurer –

- Reports were emailed out prior to the meeting.
- Will move some money from general account to a CD account.
- Second half of college scholarships will be sent out soon.
- Will issue credit memos to those districts that have/had 1<sup>st</sup> year scholarships.

## Old Business

### 2017 Raffle –

- Carolyn Kronenberg is the coordinator this year.
- Tickets and instructions were handed out to each district.
- Please follow the directions listed in the letter.
- Carolyn will need contact information for each district chair.
  - Will be going through the district chair only for communication unless notified otherwise.
- For each ticket sold, the district will receive back \$1.
- Kelly motioned to have some sort of incentive, paid for by the state, for the top ticket seller in each district. Sue seconded the motion.
- Discussion –
  - Doesn't each district do something for their top sellers? No.
  - Each district does get \$1 back for each ticket sold.
  - Carolyn will track tickets by district only – not by athlete.
  - Each district should do their own awards for top sellers.
  - Some districts did award \$100 to their top seller.
- Vote: 0 Yes, 18 No, 0 Abstain. Motion failed. Districts will provide their own incentives for top sellers if they choose to do so.
- Carolyn would like all the tickets (and money) turned in by the end of April.
- The money goes to Denise.
- Corinne and/or Scott can deliver tickets to Carolyn if necessary. Bring them to the board meetings.
- Best way to reach Carolyn is by email. Her email address is: [rollinghillsbookkeeping@frontier.com](mailto:rollinghillsbookkeeping@frontier.com)
- If you snail mail them – please use a tracking number. These tickets are considered money.

### AYHC –

- Application is not on the website.
- Candi will contact Kim to get in up.

### Combined Teams –

- Discussion –
  - Clarifications –
    - Is it OK to have multiple schools wanting to combine with a hosting school?
      - ❖ Yes – as long as the two applying schools do not form any teams.
  - Need to clean up and change some of the wording.

- Why can't all the athletes be used for teams? (If more than one applying school.)
- Need to ride with the sponsor team – not with the other applying team (if more than one applying team).
- In the future only allow one team to apply for a combo team with a sponsor team.
  - Could become a non-standard combo team and would need approval from the state board if more than one team wanted to apply to a sponsor team.
- Don't want to create "super teams".
- Nick motioned that a sponsoring school can only accept one applying team for the purpose of a combo team. Michelle seconded the motion.
  - Discussion –
    - ❖ This would start next year.
    - ❖ Will exceptions be made?
      - Would be handled like a co-op exception.
    - ❖ Perfect opportunity to see how things work out this year (with more than one team combo'ing with a sponsor team.)
    - ❖ Districts will need to track this – points person should be able to catch.
    - ❖ Create a matrix for what is allowed currently and put in rule book.
    - ❖ Need to train coaches on what is allowed – up to the districts to do this.
    - ❖ Can exceptions be made for applying teams that have 3 athletes and only 2 want to participate in a 3-person event? No.
    - ❖ Go with the way the rule is written now for this year.
    - ❖ Scott and Candi will work on the wording of the combo team rules.
  - Sonya motioned to table this motion to see how things go for a couple of meets. Wendy seconded the motion.
  - No additional discussion.
  - Vote: 18 Yes, 0 No, 0 Abstain. Motion passed. The above motion was tabled until further notice.
- A matrix will be created to outline what is allowed (regarding which events the applying team can participate in with the sponsoring team). This will be included in the new rule book.

### Team Versatility Event –

- Was discussed at the district chair/vice chair work session.
- Wanted to try something new.
- Will be a team event.
  - 4 categories with 5 elements to choose from for each category.
  - Lowest time wins.
  - Teams will sign up before event.
  - Elements will be decided at the meets – will be different for each meet.
  - Can field as many teams as a school wants.
  - Each athlete does only one of the categories.
  - Teams must decide which athlete will be doing each category before the meet.
  - Teams of 3 can do this event with 4 horses (like IHOR).
- Will work on safety for the setup of the course.
- Will need to have guidelines with regards to set up.
- Proposed score sheet was sent out prior to the meeting.
- At the state meet – district teams will be used and could use a state team at PNWIC.
- Corinne would like to sponsor this event.
- In-hand category should go first – gaming category last.
- Put in-hand equipment closer to the start/finish line.
- Gaming category would be further down the arena.
- How many teams will qualify for the state meet? Will decide at the March state board meeting.
- Candi will send out a listing of elements – would like feedback on these please.
- What if off course or pattern done incorrectly? NT or?
  - Add 1 minute for a NT or off course on pattern.
- No medals will be awarded for this event.

### Conformation of Votes for the November 17, 2016 Zoom meeting –

- Chris motioned to confirm the votes for the above-mentioned meeting. Corinne seconded the motion.
- No discussion.
- Vote: 17 Yes, 0 No, 1 Abstain. Motion passed.

### First Year Fee Scholarships –

- Around \$200 a piece per scholarship.

## New Business

### By Laws –

- Has been a 3-year process to review and update our By Laws.
- Have had an attorney review.
- Thank you to Bill and Scott for taking care of this – a big job.
- **These will be voted on and approved at the annual meeting today.**

### Rule Book –

- Thank you to Sharon Zucker for reviewing/proofing it.
- Will be available in January.

### Eligibility –

- Central District –
  - Pendleton High School athlete.
  - Wants to ride for a team in the Northeast district.
  - Is a freshman.
  - Participates in other varsity sports at the school.
  - Those other sport games conflict with the OHSET meet dates for the Central District.
  - Do not conflict with the Northeast district.
  - Barb motioned to allow this athlete to participate in the Northeast district. Corinne seconded the motion.
  - Discussion –
    - Request was sent to Chris – not Barb.
    - Was from the parents.
  - **Vote: 0 Yes, 17 No, 1 Abstain. Motion failed.**

### PNWIC –

- Moving forward.
- Our OHSET June board meeting is scheduled during the PNWIC meet.
  - Do we want to have the state board meeting at the PNWIC meet?
  - Could meet in the evening at PNWIC.
  - Our June meeting is state officer elections.
  - June OHSET state board meeting will be Thursday, June 1<sup>st</sup> in the evening at the PNWIC meet.

#### Judges' Training 2018 –

- Would like to combine OHSET and 4-H judges training in 2018.
- Will run it by the judges to see what their thoughts are.
- Could do OHSET training before/after/etc. to accommodate those doing both.
- Would not be able to do editing/riding of OHSET patterns – not enough time.
- **Candi will work with judges to see what they want.**

#### Other –

- Vests for Chairs and Vice Chairs.
- Rule change for coaches that once they have attended 2 coaches' trainings – they can then attend every 5 years.
  - Head coaches and advisors are required to attend the coaches training their first year.
  - This would be retroactive as of now for coaches.
  - **Sherri motioned to approve the two above mentioned items – vests for chairs and vice chairs AND that coaches/advisors once they have attended 2 coaches' trainings they can then attend the trainings every 5 years. Sue seconded the motion.**
  - No additional discussion.
  - **Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.**
- **Candi will get out additional important dates.**

Meeting adjourned at 10:05 AM.

**Future Important Dates on next page.**

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

Board Meeting	Saturday, January 21st	10 AM	Best Western Plus Prairie Inn, 1100 Price Rd SE; Albany, OR 97322
Board Meeting	Saturday, March 11 <sup>th</sup> (NW Meet)	9:30 AM	Yamhill Co Fairgrounds McMinnville, OR
Board Meeting	Saturday, April 22 <sup>nd</sup>	9:30 AM	TBD
AYHC	Wednesday-Sunday, April 19-23 <sup>rd</sup>		Wakefield, Massachusetts
Board Meeting	Wednesday, May 10 <sup>th</sup> (State Meet)	TBD	Deschutes Co Fairgrounds Redmond, OR
State Meet	Thursday-Sunday, May 11-14th		Deschutes Co Fairgrounds, Redmond, OR
Board Meeting	Thursday, June 1st	TBD	Deschutes Co Fairgrounds, Redmond, OR
PNWIC	Friday-Sunday, June 2-4th		Deschutes Co Fairgrounds, Redmond, OR