

## Action Items

### Motions Voted On

#### Minutes for OHSET State Board Meeting Saturday, January 23, 2016 10:00 AM Phoenix Inn, Albany

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

Marty Hopper – Central, Angela Martin – Southern, Wendy Bernards – Willamette, Sonya Kunkle – Willamette, Brittany Walker – Willamette (Youth), Nick Meuret – Tri-River Valley, Kelly van Baggen – Tri-River Valley, Kassandra Lovenburg – Tri-River Valley (Youth), Sue Lowe – South Valley, Donna Espelien – Northwest, Corinne Morris Dimick – Northwest, Natalie Fowler – Northwest (Youth), Deann Fettig – North Valley, Chris Dinsmore – Northeast, Jenny Byrne – Northeast, Allison Byrne – Northeast (Youth)

Guests – Kerry McCarthy, Connie Bamford, Catrina Avalon, Rudy Avalon, Alaina Sheridan, Hayley Harlan, Ava Allen

**Vote Count – 16** (Voting members are underlined above.)

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

Minutes –

- November 8, 2015 State Board Minutes.
  - Several corrections to the November 8, 2015 minutes.
    - School misspelled.
    - Details pertaining to NW eligibility exception.
  - Sue motioned to accept the corrected November 8, 2015 State Board meeting minutes. Angela seconded the motion.
  - No discussion.
  - Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.
- December 12, 2015 State Board Minutes and January 8, 2016 Conference Call Minutes.
  - No corrections.
  - Wendy motioned to accept the December 12, 2015 State Board meeting minutes and the January 8, 2016 Conference Call minutes. Corinne seconded the motion.

- No discussion.
- **Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.**

#### Treasurer Report –

- Reports were sent out via email prior to the meeting.
- Both OHSET and PNWIC.
- No questions or discussion.

#### **Old Business**

##### State Raffle –

- Selling tickets? Yes
- Things going OK with selling the tickets? Yes.
- How do we “make” those schools sell tickets? They are refusing to sell them.
  - Can’t “make” anyone sell tickets.
  - Let them know what the money is being used for.
  - Hopefully will get better in the one district as the years go on.
  - We do need to have a state wide fundraiser.

##### Horse Expo Booth –

- Will not be participating this year.
- We had voted not to attend this year (2016).
- Would like to participate every-other year.
- Plus added expense of attending.
- There is an upcoming expo in Clackamas County.
  - April 2, 2016 in Molalla.
  - OHSET could have a presence.
  - **Candi will forward out flyer for this event.**
- What about having an OHSET presence at other events?
  - State Fair?
  - Deschutes County Fair?

##### Regional Meet –

- Having a lack of communication from WA.
- **Denise will contact Grant County Fairgrounds to see where the contract stands.**
- How do we fix this struggle?
- We knew we had to take charge of some things based on previous year.
- How long will we continue the Regional Meet (PNWIC)?
- We would have had the meet last year if not for the medical issues.

- The PNWIC committee has suggested that each district contribute \$200 towards the PNWIC meet.
- Buckles will be sent back to be redone.
- Will be hiring the same judges we asked last year.

#### Judges' Rulebooks & Tests –

- **Candi will get the tests (and rulebooks) out to the judges.**
- Tests are usually sent out to judges after rule books have been printed.
- Suggest to send out tests once official rule book is on line.
- Would like to see a separate page with just the rule changes for the current season listed in the rule book.

#### New Business

##### Eligibility –

- NW District –
  - Lots of emails and information has already been sent out to board members prior to the meeting.
  - Additional information was provided by the athlete.
  - Decision today is not just about the athlete – but also the whole organization. Will be a difficult one.
  - Various board members contributed to the discussion.
  - Athlete also contributed to the discussion.
  - **Jenny motioned to allow the athlete to change from Sunset High School and ride her senior year with the Beaverton High School team. Angela seconded the motion.**
  - Additional discussion –
    - Each exception that is brought before the state board is dealt with individually on a case-by-case basis.
    - There are a very small number of exceptions that come before the state board.
    - Are we doing what's best for OHSET? Are we doing what's best for the athlete?
  - **Vote: 9 Yes, 5 No, 1 Abstain. Motion passed. (One voting member left the room before the vote took place.)**

##### Co-Ops –

- **Chris motioned to reconfirm the January 8, 2016 phone vote for the co-ops. Corinne seconded the motion.**
- All required paperwork and pending's have been submitted.
- No discussion.

- **Vote: 14 Yes, 0 No, 1 Abstain. Motion passed. (One voting member left the meeting.)**

#### AYHC Trip Interviews –

- Interviewees –
  - Kerry McCarty – Tri-River Valley
  - Parker Creecy – Northwest
  - Brittany Walker – Willamette
  - Amanda Tackett – Northeast
  - Hunter Laws – Southern
  - Adrienne Yenne – Central
  - Olive Trump – Northeast
  - Samantha Bosch – South Valley
  - Alyson Teachout – Northeast
- **Candi will notify those that will be attending.**
- Have given preference to Sophomores and Juniors in the past.
- Need to have expectations on what we want the attendees to bring back to OHSET.
- How do we want what they have learned at the symposium to be shared with others in the organization?
- Will need to work on a process of what those expectations are.

#### Scholarship Proposal –

- In the past, scholarship applicants have been very close in points when totals are added together.
- Should there be a process in place for applicants that place very close together?
- Do we need to have districts interview those applicants that place close?
- Have part of the application process be a CD and/or video.
- Let the districts manage a scholarship committee and decide who moves on to the state level.
- Would like scholarships announced before the state meet so they can be awarded at the school's senior awards presentations.
- Maybe take the top 5 in the state – not by district.
- Have separate scholarships for the state level – not tied to the districts.
- **Please take this discussion back to your districts and bring back responses to next meeting.**
- Not sure when applications are due yet.
- Will table discussion until next meeting.

#### W-9's and 1099's –

- Remember – anyone who is contracted to work at your meet needs to complete a W-9.
- Please ask Denise if you have any questions on how, what, when, who – about these forms.
- Please send the W-9 out with the contract.

#### Rules/Rulebooks –

- Extra rule books will be \$7.00 apiece.
- Every athlete receives one and a team (coach/advisor) receives 2 if needed.
- There are some errors in the rule book –
  - Working Rancher dimensions.
  - The medical insurance page is incorrect – we do not offer supplemental medical insurance.

#### Judges/Meet Info –

- Make sure all your judges are into JoAnn.
- Make sure all your meet dates are on the website.

#### Email Etiquette –

- Please ask before forwarding on any state board emails.
- Need permission to forward any email – from the original author.

#### Handling Team Issues –

- Do not ignore.
- Need to provide oversight.
- The #1 thing Candi (and most of us) here is – “My coach this..... My coach that.....”
- Help the team work through the philosophy of the organization.
- Need to help make better leaders.
- Quality coaching and advisors are one of our biggest problems/concerns.
- How do we handle coaches that won't follow the rules?
- Problems we hear –
  - Practices are a waste of time.
  - Safety concerns.
- When meeting with teams – need to walk away with a good set of plans.
- Need to have conversations with teams during district meetings – good idea.

#### State Meet –

- Buckles have been ordered.
- Medals will be ordered before the end of the month. Need to be engraved.
  - Medal order sheets will be sent to the districts.
  - You will deal with the company directly.
- Awards –
  - Do we like them?
  - Looking for options for 2<sup>nd</sup> place.
  - Have heard no complaints.
- Judges –
  - Discussion on suggestions for who to have at state meet and those we would not like to see.

- Schedule –
  - Please look over and let Scott know what you think.
  - Gaming might have to go back outside.
  - Awards will be done at the end of every day.
  - Please do not distribute.
- Health Checks –
  - Do we want to do this?
  - No unless needed and warranted.
- Flag Draw –
  - American Flag – Central
  - State of Oregon Flag – North Valley
  - OHSET Flag – Northeast
  - PNWIC Flag – Southern
  - Coastal Flag – Northwest
  - Tough Enough To Wear Pink Flag – Tri-River Valley
  - Stalnakers Flag – Willamette
  - Art Plus Flag – South Valley
  - Other Flag #1 – North Valley
  - Other Flag #2 – Southern
  - Other Flag #3 – Northwest
- National Anthem – Northwest
- Drill Orders –
  - Working 4's –
    - South Valley
    - North Valley
    - Tri-River Valley
    - Northeast
    - Southern
    - Central
    - Northwest
    - Willamette
  - 6+ and Beginning Draw Order for Meet –
    - Central
    - Northwest
    - North Valley
    - South Valley
    - Tri-River Valley
    - Northeast
    - Southern
    - Willamette
- Cattle –
  - Have not issued a RFP yet for the cattle.

- Rocking R5 Ranch has a bid in for \$3200 for all cattle – except Working Rancher cows are donated.
  - Would like to sponsor the cattle events.
  - Would like a vendor space.
- Would like to see someone other than Matt run the chute at the state meet.

Dates to Set –

- Candi and Scott will get together and work on some of the upcoming dates.
- Coaches Training –
  - Need to have 2 trainings before November 15<sup>th</sup>.
- Annual Meeting will be Saturday, December 3, 2016. Place TBD.
- Work Session around the same time?

Madras Team –

- Candi meeting with individuals about the ongoing issues.

Other –

- Will be trying a new meeting “program” called Zoom.
  - Will have a practice meeting before.
  - Candi will provide the link necessary.
- Question About Team Rules –
  - Was an email read by Candi.
  - Can a coach change the team rules in mid-season after everyone signed?
  - No. Can't change after already signed.
  - Any change would need to be voted on by the team.
  - An example of what Candi receives a lot.

Meeting adjourned at 2:56 PM.

(Calendar on next page.)

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

Practice ZOOM Mtg	Mon, Feb 8	via Internet	7:00 PM
State Board Mtg	Sat, Mar 12	Oregon State Fairgrounds, Salem	9:30 AM
Redistricting Mtg	TBD		
State Board Mtg	Sat, Apr 9	Yamhill County Fairgrounds, McMinnville	9:30 AM
State Board Mtg	Wed, May 11	Deschutes County Fairgrounds, Redmond	TBD
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	Sat, Dec 3	TBD	
Annual Mtg	Sat, Dec 3	TBD	