

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting October 29, 2016 10:35 AM Sunriver, OR

In Attendance: Wendy Bernards – Willamette, Chris Dismore – Northeast, Nick Meuret – TriRiver Valley, Sherri Henry – South Valley, Sue Lowe – South Valley, Corinne Dimick – Northwest, Kelly Porter - Southern, Deann Fettig - North Valley, Kelly Van Baggen – TriRiver Valley, Ann Rusk - Southern, Adrienne Yenne – Central – Youth, Barb Walley – Central, Karen Bragg – Rules Chair, Bill Weir – Co-ops & Eligibility, Denise John – State Treasurer, Scott Chauncey – Northwest - State Vice Chair, Candi Bothum – State Chair.

Vote Count – 13 - Willamette – 1, Northeast – 1, Tri-River Valley – 2, Central – 2, Northwest – 2, Southern – 2, South Valley – 2, North Valley – 1.

Rules –

- Wendy moved to accept the Rules Committee decision in its entirety with the exception of Figure 8. Sherri seconded the motion.
 - Discussion –
 - No further discussion.
 - Vote: 12 Yes, 1 No, 0 Abstain. Motion passed.
- Wendy moved to change Figure 8 to Idaho Figure 8. Chris seconded the motion.
 - Discussion –
 - Valid reasons of how it would benefit district and judges.
 - We all use different judges through the season and they aren't always on the same page.
 - We would have to redo records at the district and state level and will have to decide how often to measure.
 - Been doing it this way for 23 years.
 - Some welcome change and some districts voted unanimous in their districts to change.
 - Vote: 6 Yes, 7 No, 0 Abstain. Do NOT change.
- Sue moved to change the 30 second rule to 45 seconds for Figure 8 only.
 - Discussion –
 - We need to let our judges make judgement calls.
 - The rule is implemented to be black and white and not leave open to judgement – if we want to leave open to judgement we should change the rule.
 - Kids are coached to get down there and not go backwards.
 - Opening it up is not fair to athletes or judges and if you can't get there in 30 seconds you should start at the other end.

- We do have issues with gate getting open – judge should not be raising arm and closing fist until gate is open and all is clear but this has been a problem in some districts.
- Need to have conversation with judge that they do not signal course is ready until the course is truly ready for the athlete.
- Some consider they have started course if in arena and moving toward course.
- **Vote: 8 Yes, 5 No, 0 Abstain. Change to 45 seconds to start for Figure 8.**
- Sherri moved to add definition to “Course is Ready” – gate is open, pathway to arena is clear and the arena itself is clear. Kelly V seconded the motion.
- Discussion –
- No further discussion.
- **Vote: 12 Yes, 0 No, 1 Abstain. Motion carries to add additional wording.**

SOG’s -

- Coaches Training – page 15 – 3.1
 - Wendy moved that we require head coach and head advisor to go through training the first year and assistants have a grace period first year, but must attend the second year.
 - Discussion –
 - Don’t want to have people coaching our kids that have not had training.
 - A lot to ask of our coaches – hard to schedule.
 - Some teams don’t even know who their coaches are until November so we might have to have a later training (January?) offered.
 - Can we offer online – no would miss so much!
 - Need to make sure that if they are leading multiple clinics they need to be listed as coaches and go through training.
 - Have had to shut down teams when someone doesn’t make it but we also need to protect our athletes and make sure coaches are trained.
 - **Vote: 9 Yes, 4 No, 0 Abstain. Will change effective 2017-2018 season.**

Co-Ops and Eligibility –

- Standard Co-Ops approved by Districts:
 - **Northeast** – Host Centennial HS with 4 riders and Cleveland HS with 1 rider
 - **Northeast** – Host Centennial HS with 4 riders and David Douglas HS with 1 rider
 - **North Valley** – Host McMinnville HS with 9 riders and Dayton HS with 4 riders
 - **North Valley** – Host Amity HS with 3 riders and Sheridan HS with 1 rider
 - **South Valley** – Host Roseburg HS with 5 riders and South Umpqua HS with 2 riders
 - **Willamette** – Host West Albany HS with 7 riders and South Albany with 1 riders
 - **Willamette** – Host Waldport HS with 4 riders and Toledo HS with 1 rider
 - **Southern** – Host North Valley with 3 riders and Glendale with 2 riders
- Scott moved to accept standard Co-Ops as presented. Sue seconded the motion.
- **Vote: 12 Yes, 0 No, 1 Abstain.**
- Non-Standard Co-Ops:
 - **Central** – Host The Dalles HS with 6 riders and Dufur HS with 1 rider.
 - This is pending district approval and that is why non-standard.
 - Barb moved to accept The Dalles and Dufur Co-Op pending district approval. Sherri seconded the motion.

- Discussion –
 - Dufur has had a team but both riders graduated and parent that coached and advised last year has no interest in continuing.
 - Dufur has been canvassed for additional riders.
 - Combine team option was also presented but The Dalles preferred Co-Op.
 - **Vote: 12 Yes, 0 No, 1 Abstain. Co-Op is approved pending District approval.**
- **Northeast** – Host Clackamas HS with 7 riders and Rex Putnam HS with 1 rider.
 - Been approved by District but paperwork has not been received.
 - **Chris moved to accept Clackamas and Rex Putnam Co-Op pending paperwork. Wendy seconded the motion.**
 - **Vote: 13 Yes, 0 No, 0 Abstain. Co-Op is approved pending paperwork.**
- **North Valley** – Host Newberg HS with 13 riders and St. Paul HS with 5 riders.
 - School size makes it a non-standard co-op.
 - **Deann moved to accept Co-op between Newberg and St. Paul.**
 - Discussion –
 - Drama amongst team created conflict with school last year and AD will not support team this year.
 - Parents that took over the team caused a lot of conflict and school did not want to deal with them anymore.
 - Feel there could be a future to having a team again with conversation with AD.
 - There is not a smaller school they can co-op with.
 - School has a capable coach and advisor willing to lead the team.
 - **Candi would like a week to talk to the school and see if they could get them to support a team.**
 - **Deann amended motion to approving co-op if school is still not willing to support a team after Candi has discussion with AD (by November 7). Ann seconded the motion.**
 - No further discussion.
 - **13 Yes, 0 No, 0 Abstain. Motion carries.**
- **North Valley** – Host North Marion HS with 8 riders and Gervais HS with 1 rider.
 - This is pending district approval and that is why non-standard.
 - **Deann moved to accept the co-op between North Marion and Gervais. Scott seconded the motion.**
 - Discussion –
 - School has been canvassed and only Gervais rider is a private school (curb address) rider and the school does not support a team.
 - **Vote: 13 Yes, 0 No, 0 Abstain. Co-Op is approved pending district approval.**
- **South Valley** – Host Roseburg with 5 riders and Douglas with 5 riders.
 - School size makes it a non-standard co-op.
 - **Sherri moved to accept Co-op between Roseburg and Douglas. Sue seconded the motion.**
 - Discussion –
 - Douglas consists of 3 Douglas athletes and 2 homeschool athletes.

- Sherri talked to Douglas AD and offered to help start their own team. Thought this was going to happen but parents of Douglas riders didn't support having their own team and chaos resulted.
 - New Principal not willing to take on something new.
 - Feels they have potential to have own team next year.
 - **Vote: 13 Yes, 0 No, 0 Abstain.**
- **Central** – Eligibility exception requested for Central Christian HS (private school) student to participate with Redmond HS OHSET team.
 - **Barb moved to accept the eligibility exception to allow the student to ride for Redmond. Adi seconded the motion.**
 - Discussion –
 - Letter from family – rider would not be able to ride for Redmond because of horse and travel issues.
 - Only other Central Christian athlete rides for Redmond.
 - Rider can register with Ridgeview and practice with Redmond.
 - Opening up for too many exceptions.
 - Should form team and combine with Redmond.
 - **Barb will discuss with Redmond coach and see what we can do to encourage Central Christian to have their own team.**
 - **Vote: 3 Yes, 9 No, 1 Abstain. Eligibility exception does not pass.**
- **South Valley/Willamette** – would like to move Monroe to South Valley for the season to combine with Junction City (closest school to combine with).
 - There was some confusion of whether the team would like to create their own team and combine or whether they are trying to Co-op.
 - There is no opportunity to combine with team in Willamette.
 - **Table exception request until we clarify exactly what they are looking for.**
- **South Valley** – Student requesting residency and academic eligibility request.
 - Attends Springfield HS and is not currently eligible for OSAA sports.
 - Supported by Willamette HS AD.
 - **Sue moved to accept residency and academic eligibility exception for the student. Ann seconded the motion.**
 - Discussion –
 - Student competed in OHSET (Springfield) freshman and sophomore year while living with Grandmother. She passed away and the athlete was sent to live with parents in CA. Did not work out and she lives with other relatives back in Oregon and Springfield school district. This is an issue because parents still live in CA and OSAA requires you to compete where your parents live. She also might be academically ineligible because of credit transfer from CA but she is doing great in school and on course to graduate.
 - **Vote: 13 Yes, 0 No, 0 Abstain. Academic and residency eligibility exception is accepted.**
- **South Valley** – Student requesting for academic exception to ride with Willamette HS.
 - AD took initiative and really wants to see student involved in OHSET.

- Letter from family and advisor explaining extenuating circumstances but we don't need to hear all that – if an AD is supportive enough to initiate the exception we should support that and don't need family details.
- Sue moved to allow rider the academic exception for upcoming season. Nick seconded the motion.
- Discussion – no further discussion.
- Vote: 13 Yes, 0 No, 0 Abstain. Academic eligibility exception is accepted.

New Athlete Scholarships –

- They are on the website.
- Please make sure your district advisor's and coaches are aware of the scholarship offered and get forms turned in ASAP.

Patterns –

- Reviewed patterns and made corrections and recommendations.

Meeting adjourned at 1:37 p.m.