

Central District Business Meeting

January 31, 2018 Ridgeview High School

Called to Order: 6:40pm

Present: (Underline notes voting members) 15 votes

Heather Zumwalt (Mt. View/Vice Chair), Alicia Winchester (Crook), Nancy Condron (Crook), Ann Dill (Crook), Patty Neumann (Mt. View), Jenelle Neumann (Mt. View), Ani Husaby, (Summit), Galyn Snair (Ridgeview), Michael Trammel (Redmond), Kylee Trammel (Redmond), Kathy Russell (La Pine), Keri Strawn (Madras), Charisa Hohman (La Pine), Randi Allen (La Pine), Lani Wyman (Treasurer), Barb Walley (Chair), Lissa Biehn (The Dalles), Jaeden Biehn (The Dalles), Nicole Stewart (Pendleton), Megan Hazen (Redmond/Media), Juliet Markham (Griswold/Helix), Christina Bates (La Pine/Vice Chair)

Nancy Condron from Crook motioned the January minutes be approved. Keri Strawn from Madras 2nd the motion. Motion passed unanimously with 15 votes.

Financials -

Stalls/Camping – Money is due TONIGHT! If you do not have your money in by tonight (January 31st) you need to speak with Lani A.S.A.P. as to when it will be in. The district will not float the money. If not paid by the first meet, the athlete does not compete.

Cherries – Everyone is doing a fabulous job! Keep it up! We would like to have the money in for all cherries as soon as possible. If you have not sold them, or are not able to sell them please bring them to the meet to be redistributed!

Raffle Tickets – This money is due by the 3rd meet but if you have it sooner you can turn it in sooner. If you are in need of more raffle tickets please talk with Lani and she will get you more. If you are not able to sell yours (everyone ideally sells at least 10), then speak with Barb and Lani to see about redistributing them.

*Purchaser of ticket does not have to be in Oregon to win

*\$1 of every ticket we sell as a district comes back to the district! We need to sell as many as possible to help make up for some deficit in our budget.

Events -

Lani emailed out the spreadsheet to have each team sign up. Please double check your numbers, athletes, and events before sending. We want to have as few changes at the first meet as possible. Only sign athletes up for the events you as coaches/advisors have approved. If you did not get the email from Lani, contact her A.S.A.P. and check your junk mail as events are due TONIGHT! If you do not get them in to her in a timely manner it makes it difficult to get an accurate schedule out to everyone.

Other Financials-

Galyn has mostly secured a large donation for a local company Coyote Rock Ranch. The details are not out yet but will be sent out as everything is finalized. They wish to not have a lot of attention with their donation. They have approved putting their logo on our district shirts for state qualifiers. With this donation we are looking into a few different ways to utilize it. Some suggestions were to add to our district scholarship fund, save money for next year to help reduce athlete fees, help with deficit in this year's budget, help to purchase awards for athletes. The board will work on a proposal to bring forward to the next meeting with the details.

Scholarship -

We had tabled the discussion about what to do with our scholarship in how much is awarded. Galyn motioned to leave the state as its own committee and the athlete it is awarded to will receive \$750. The district scholarship would be raised to \$750 total with an award of 1st place receiving \$500 and 2nd place receiving \$250. Michael Trammel from Redmond 2nd the motion. Motion passed unanimously with 15 votes.

The scholarship application will be available at the first meet for seniors to pick up, fill out, and return by the 2nd meet.

If you do not have any seniors applying, or you know of a person outside of the OHSET community that would like to be on either of the scholarship committee's please let Barb know as we will need to put them together quick like.

Meet #1

Safety - It is our duty/job as the coaches, advisors, and leaders in this organization to ensure our athletes are safe. This means that if an athlete is over mounted, you let them know they need more practice before competing. It means putting restrictions on athletes/horses that are not ready for competition and need to make adjustments or choose more appropriate events. We have come a long ways in our jumping to ensure that they are safe and prepared. Now, we need to be doing the same for roping/daubing/gaming. Teach these athletes how to ride smart, even if it means they won't win for that round. It is not worth the risk. We as a board will be stepping in if we feel an athlete is not prepared/safe for an event. We will not allow our judges to be put in compromising situations that may allow someone to be severely hurt. If you are having issues with an athlete not understanding this concept and refusing to accept it, please come to the board. We are here to have your back to keep these athletes safe.

Bio-Security- Please teach your athletes how to keep their animals, and everyone else animals, safe and disease/germ free as possible. Water troughs will be placed by the stalls. Next to these there are smaller green and yellow buckets. These buckets are to STAY at the troughs. These are the ONLY buckets that should be dipped into the trough to retrieve water. When pouring the water the buckets should NEVER touch. When done pouring water the buckets are to be placed next to the trough, not in it. DO NOT let your horses drink from these troughs. If you horse is sick or showing symptoms of being sick, KEEP THEM HOME!

Arena- Ensure that each athlete has their number on them and that there is an adult present when they are riding, especially in the warm up rings. Riders, when warming up, all athletes should be going the same direction at the same time. If athletes are warming up for in-hand events in Hooker Creek, please ride in a different arena. The footing in front of Sagebrush is horrendous! Please, only walk your horses out there. Do proper warm ups in the designated arenas. Lounging should be kept in the arenas with the least amount of riders.

Other - The 'drains' at the end of the barns are not actual drains. Liquids need to be taken to the grass and then dumped. Not at the end of the aisle way on the concrete.

There will be ground poles available for warm up for certain events. Announcements will be make and it will be available to anyone competing in that event.

Stalls/Camping -

Stall chart will be sent via email once it is complete. There will also be signs posted at the end of the stalls. We do not have access to the 'Beef Barn' this year for the 1st meet so they are setting up

portable stalls at the Sagebrush arena. If you would like to be in that section please request to Barb ASAP so she can plan accordingly. We will have beef barn back for the 3rd meet. Athletes are required to strip their stalls for every meet. If you leave before the last event on Sunday you must take your shavings to the 'dirty' pile. If you wait until the last event is done on Sunday then you are permitted to toss the shavings into the aisle way in the horse barn (Sagebrush will need to be taken to the dirty pile). If someone has a fundraiser they would like to do, they can clean stalls. Come to Barb with your cause and she will approve it.

Camping – There are 15amp hook ups for electricity. No water hookups. When you arrive you can pick your camping area. Please ensure the fire lane is clear or you will be asked to move whatever is sticking out into it. If you fail to move it you will be towed. Do not park vehicles in the fire lane!

DO NOT COME BEFORE 3:00 on Thursday of the meet. You will be told to wait at the gate. If you arrive early and need to walk your horses, please do so in the front of the fairgrounds when you first drive in. We will be hustling to get everything set and appreciate your patience in waiting until 3:00. Shavings will be in bulk and available at both stall areas. Please use what you need in your stall. These shavings are NOT for your trailers! Ensure when dumping 'dirty' shavings that you are putting them in the correct pile. Also, we have limited shavings so please clean stalls of only dirt parts working to keep the clean shavings in the stalls.

Judge's Room – La Pine has a parent that will be taking this on. She will be in contact about what each team needs to help provide. We are working to have little to no waste this year and keep it simple. Ridgeview/Redmond has offered dinner for the judges from their tent each night.

Team's Running Events - Everyone looks good. Helix/Griswold you will be put in on some performance to help with it. Barb will be in touch at the meet. Reminder, this is all done via volunteers so please have your volunteers ready and prepared for your events to help keep it running smoothly and on time (as much as a horse show can run on time!)

Music – Working Pairs and Drill music will need to be turned into the office by noon on Friday. Ideally, this is on a single compact disc with only that song on it. Barb will download them onto her computer and they will be good for all 3 meets. You will need to turn it in at state if you qualify.

We would like to have music playing during team penning and gaming. The athlete reps will work with Barb on getting a play list that is appropriate. A Spotify account may work well.

Photographers – If you know of any photographers that can come, invite them! As of now we have none at the meet.

Trophies - Last year's trophies need to be turned in to prepare for the awards this year. If you could please bring all of your team trophies to the first meet to turn them in. If you don't turn them in by the 1st meet you will need to take them to "Best Buy Awards" in Redmond. Please communicate with Nancy Condron from Crook about your teams trophies so they can all be accounted for.

Sportsmanship – Each team gets a vote as to whom they feel deserves the sportsmanship award. At each meet, please have your team vote and turn it in. Along with these are the judge's evaluations. Please, fill out the evaluations (good and needs improvement) for each judge and turn them into the office. This helps us with our choosing of judges in the future. It also helps the state in whom they feel

they should hire for State and PNWIC. Volunteers will be asked to fill out an evaluation after working with the judge during an event.

Student Reps - They are putting together some fun for the district. The first meet they will have a photo scavenger hunt. If you as an individual would like to participate, you will sign up on Thursday and Friday. The event will be held Friday after drill and there are prizes for 1st place. They are also working on a few things for the 2nd and 3rd meet.

Opening Ceremonies – We will start each day with the National Anthem as well as the flag ceremony. If you have an athlete with musical talents that would like to sing, please let our student reps know.

Senior Ceremony – They will be asking for the bios from the seniors soon. Please have your seniors get these in. Also, there will be a grand entry with a few flags. Please ensure if your athlete is chosen to carry a flag that they are safe in doing so.

Barb brought up that we may want to change how we draw for flags to be carried at the district and state level. Her proposal was to have 1 slip with each team's name. If your team name is drawn then you as a team decide who will be carrying the flag. Gayln proposed you receive a slip for each senior. Each team is going to take it back to their teams, discuss, and we will vote at the February meeting.

Media- Megan Hazen of Redmond has taken over the media portion of Central district. She is working on some interviews for the athletes as well as announcements for when things are. The Facebook page is back up and running.

State Board -

Central District drew 8 out of 8 for placement in drill. The general schedule rotation will be off of that draw. The general state schedule is available online.

PNWIC – Athletes need to know it is in Washington this year. If qualified and attending, horses will need a health certificate and a coggins test. Usually takes about 2 weeks to get and is good for up to 6 months.

State Team Sizes (Central sizes will be the same)

*1-2 Mini

*3-6 Small

*7-9 Medium

*10+ Large

Fundraisers: You need to ask about insurance before doing any fundraising. Certificates need to be issued. Takes about 1 week to turn around but suggest at least 2 weeks.

Next Meeting: February 28th 6:30pm, Bend High School

Meeting Adjourned: 8:12pm