

## Action Items

## Motions Voted On

### Minutes for OHSET State Board Meeting January 12, 2019 10:00 AM Willamette Education Service District Salem, OR

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

Sue Lowe – SV, Bailey Scroggins – SV Youth, Christina Bates – C, Kiley Hein – C Youth, Kari Lazure – NV, Kari Saltzberg – NV, Connie Bamford – NW, Launa James – NW, Madeline McCalley – NW Youth, Denise Grief – TRV, Katlin Gaffney – TRV Youth, Chris Dinsmore – NE, Jenny Tackett – NE, Jenessa Teachout – NE Youth, Kelly Porter – S, Catlin Oliver – SV – Youth

Vote Count – 15 (Those underlined above are voting members for this meeting)

SV – 2  
C – 2  
NV – 2  
NW – 3  
TRV – 2  
NE – 3  
S – 1  
W – 0 (Meet)

Minutes –

- No corrections/additions for the December 8<sup>th</sup> meeting.
- Sue motioned to accept the December 8<sup>th</sup> meeting minutes. Denise G seconded the motion.
- No discussion.
- Vote: 15 Yes, 0 No, 0 Abstain Motion passed.

Treasurer's Report –

- Reports were emailed out prior to the meeting.
- Proposed budget was also emailed out.

### Old Business

- Co-op
  - Standard Co-op
    - Central district
    - Hermiston High School (host school) and lone

- Has been approved by district.
  - Christina motioned to approve the standard co-op between Hermiston and lone. Sue seconded the motion.
  - No discussion.
  - Vote: 15 Yes, 0 No, 0 Abstain Motion passed.
- State Raffle –
  - All printed tickets have been distributed.
  - We need to sell them.
  - There are several districts that would like some more tickets.
    - If a district has extras – please pass them to those districts that would like them.
- Website –
  - Proposal for new website is a lot of money.
    - Approximately \$5000.
    - Is a business that builds and maintains websites.
    - Did have a vote to add this to the budget.
    - Will hold off for now.
  - Current website provider –
    - Do we want a new website?
    - Has provided Scott with some templates.
    - Will form a subcommittee to look at these template
      - Will determine if we need to more forward or can use these.
      - What do we want our website to look like?
      - Sue, and suggested Sherri and Heather L to form this committee
      - Scott will get Kim's contact information to Sue.
    - Need to get the website up and running now.
    - By May 1<sup>st</sup> need to have a new, better website.
    - PNWIC needs to be updated.
- Background Checks –
  - Kari L. is still working on this.
  - Will email out when she received the information.
- Exec Assistant –
  - Recommending Ann Rusk to be hired.
    - Knows OHSET
    - Is a bookkeeper by trade.
    - Will be within the \$5000 budgeted.

- Candi will get in touch with Ann to let her know OHSET would like to hire her.
- Budget Approval –
  - Was sent out by email prior to the meeting.
  - Will not be purchasing Tough Enough To Wear Pink merchandise this year.
  - Coastal is still sponsoring us.
  - Sue motioned to approve the 2018-2019 proposed budget. Kari L seconded the motion.
    - No additional discussion.
    - Vote: 15 Yes, 0 No, 0 Abstain Motion passed.
- Grooms –
  - Need to track which grooms are 8<sup>th</sup> graders.
  - Chris will do this.

### New Business

- PNWIC-2019 –
  - Sonya sent out an email to districts looking for new people.
  - Most of others on board have agreed to stay.
  - Agenda items for next meeting –
    - Judges – who
    - Schedule – date of meet
    - Versatility –
      - If WA doesn't want to add to their meets –
        - ✓ Offer it as a jackpot class.
        - ✓ Those from WA can then participate if want to.
  - Need committee members.
- AYHC Interviews –
  - Micayla Stam – SV – Pleasant Hill – JR
  - Lorra Jackson – SV – Willamette – SO
  - Mariah Nielsen – SV – Roseburg – JR
  - Ashley Andersen – SV – Creswell – SR
  - These two athletes will be interviewed at a later date via Zoom meeting –
    - Jaeden Biehn – C
    - Emma Wheatcroft – TRV
  - How many do we want to send?
    - Will take all 6 to the symposium.
  - Candi will put together a budget for the kids and an amount that they will need to fund raise.

- District Medals –
  - State will continue to pay for these.
  - Please get your order in.
  - **Candi will send out the order form.**
  - Please double check your medals when you receive them.
    - Return those that needed to be replaced.
  
- State Meet –
  - State meet judges –
    - Suggestions were given.
    - If any other thoughts – please get those to Candi.
  - State Board shirt days –
    - Thursday – Green.
    - Friday – Red
    - Saturday – Pink.
    - Sunday – Blue.
      - If you need a shirt – please contact Candi.
      - Will see what we have before ordering.
  - Schedule Ideas –
    - Nick will take a look at the gaming order.
    - Discussed events and moving some of them.
    - Detailed schedule will be without ride times listed.
  - **Need to get days of events on the website**
  - Flag Draw –
    - American - S
    - Oregon State – NE
    - OHSET – SV
    - PNWIC – NE
    - Coastal – NV
    - TETWP – S
    - Wyatt Tires – TRV
    - Art Plus – C
    - Alumni – SV
    - Sponsor #1 – NW
    - Sponsor #2 – W
    - Sponsor #3 – C
  - Drill Order and Order of Go to start –
    - NE
    - S
    - W
    - C
    - NV
    - NW

- SV
    - TRV
  - National Anthem –
    - NW
    - Back up – TRV
  - Other –
    - Nick will be supervising arenas, tractor and ground.
  - Announcers –
    - Sue will ask Carey.
  - Music –
    - Need someone for Drill and Working Pairs.
    - Need to have music downloaded onto a computer.
  - Hospitality Tent –
    - David and Karen will be there.
  - Job Assignments –
    - Need the schedule first.
  - State Raffle Baskets –
    - Do we want to do them this year? No.
    - Will push OHSET gear.
- District Rules and SOG's –
    - Please get those to Candi.
    - If they are the same as last year – email her and let her know.
  - Team Rules and SOG's –
    - Make sure all teams turn those into their districts.
  - Combo Teams –
    - Please turn your paperwork into Scott – after district approval.
    - Scan and email are fine.
  - Feed Back on Coaches Handbook?
    - Will have one more review.
    - Then posted on the website.
  - Overall Numbers – Future of OHSET is at Risk
    - Steady decline over the last 10 years.
    - Do we need an organized middle school program?
      - Need more presence in the middle schools.
      - Back to school nights, etc.
    - Work with 4-H agents in your county.
      - OHSET could sponsor 4-H awards.
    - Sponsor awards in other organizations and at events.

- Suggestion of an OHSET 101 “clinic, class, presentation” –
  - Could help coaches, athletes, parents.
  - Do at coaches training and/or annual meeting.
- Other Business –
  - Team sizes will be determined on March 1<sup>st</sup>.
  - Please get your state registration money into Denise.
    - Have not received much.
    - Chris will send registration numbers as of January 15<sup>th</sup> to Denise.
      - Chris will also send a listing of those schools that have their own accounts.
  - Schools with own accounts (not run through the school) –
    - Be careful with which type of bank the team chooses.
    - Washington Federal is the OHSET “home” bank – try to use this bank if possible.
    - A team/school is a division of the organization.
    - Candi will write up a “process” of setting up an account at a bank.
  - How to keep kids in OHSET –
    - Discussion
    - OHSET 101
    - Clinics at the coaches training.
    - Clinics at the annual meeting.
    - Set up some meetings with the youth to discuss how to do this.
    - Survey kids/athletes on why they leave and why do they do OHSET.
  - Please get your meet dates to Scott to be put on website.

Meeting adjourned at 12:40 PM.

**Important Dates on Next Page**

**2019**

State Board Meeting	Saturday, February 23rd	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
AYHC Symposium	Thursday – Sunday March 7 – 10 <sup>th</sup>		Pullman, WA and Moscow, ID
State Board Meeting	Saturday, March 30th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Wednesday, May 8 <sup>th</sup>	7:00 PM	Deschutes County Fairgrounds Redmond, OR VIP Tent
State Meet	Thursday – Sunday May 9 – 12 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
PNWIC	Friday – Sunday June 14 – 16 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
State Board Meeting	Saturday, June 29th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR

**2020**

State Meet	Thursday – Sunday May 7 – 10 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
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