

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting Saturday June 29, 2019 10:00 AM Willamette Education Services Building 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 and Eligibility

Kari Lazure – NV, Kari Salzberg – NV, Kelly van Baggen – TRV, Connie Bamford – NW, Launa James – NW, Teagen Vogelsong – NW Youth, Jenny Tackett – NE, Joanna Grimmert – S, Dena Tippin – S, Wendy Bernards – W, Heather Loveall – W, Heather Zumwalt – C, Christina Bates – C

Matt Richards, Lori Grimmert

Vote Count – 13 (Those underlined above are voting members for this meeting.)

NV – 2

TRV – 1

NW – 3

NE – 1

S – 2

W – 2

C – 2

SV – 0

Minutes –

- Received no changes or corrections for the March 30th or May 8th meeting minutes.
- Wendy motioned to approve the above-mentioned minutes. Christina seconded the motion.
- No discussion.
- Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.

Treasurer Report –

- Reports were emailed out prior to the meeting.
- Please remind your district treasurer's that Denise needs the financial report by July 31st. Will be sent out on June 30th.
 - Requesting a few new items.
 - Will need a balance sheet (cash basis).
 - Also, a last current bank statement.
 - Any questions please contact Denise.

New Business

New Leadership for 2020 –

- Introductions
 - Joanna Grimmett new Vice Chair for Southern.
 - Wendy Bernards new Vice Chair for Willamette.
- Voting Explanation –
 - Need to have new officers in place before the June State Board meeting.
 - Need to follow the By-Laws regarding the election of officers.

Team Penning vs. Team Sorting –

- There will be NO decision today.
- Will need to take this discussion back to your districts for feedback.
 - Needs to go out to all districts/athletes/coach's email.
 - Needs to be done ASAP – not much time to make this decision.
- Discussion –
 - Matt Richards –
 - There are benefits to sorting.
 - PNWIC showed that WA kids know how to sort – pick out the cattle.
 - Availability of arena space –
 - Don't need as large of an arena to practice, clinics, lessons, etc.
 - Seems that sorting might help with increasing our numbers?
 - More skilled event.
 - A 2-man event vs. a 3-man event.
 - Will need to do judge's training.
 - Will be easier for the youth to learn.
 - Would have to modify the points program.
 - WA uses the program for sorting – did modify it.
 - Negatives of sorting –
 - Time involved to set up.
 - Some horses will not do well.
 - Storing panels.
 - 2-man vs. 3-man sorting –
 - 2-man has less panels and smaller pens.
 - 2 50-foot hourglass pens.
 - About 20 12-foot panels.
 - Would be some cost to hauling panels if need be.
 - WA uses 2-man sorting.
 - Use WA rules – after looking into what they are.
 - Cost of panels –
 - ✓ Matt has enough panels for most districts.
 - ✓ Southern district could be an issue.
 - ✓ Will need help setting all the panels up – from the district.

- Cattle costs –
 - ✓ 3 herds of 10.
 - ✓ Cost is by number of athletes participating.
 - ✓ Could bring separate herd for Roping and Daubing.
 - ✓ Some districts would still have a “minimum” cost.
- 3-man sorting –
 - 60-70-foot hourglass pens.
 - Cost of panels.
- Will get costs of panels.
- Are there sorting clinics around?
 - There are some around.
 - Labor intensive to set panels.
 - Less interest.
- Have both during the season?
- Let the grooms participate in sorting exhibition during the season?
 - Insurance says it is OK to let grooms ride.
 - Pay the same state fee.
 - Use as a fundraiser at each meet to let the 8th grade grooms ride.
 - Practices.
 - Need to be careful about OSAA rules on 4-year eligibility requirements.
 - Create teams from across the teams of 8th grade grooms.
 - Jackpots?
- **VERY IMPORTANT** to go back to your district with an email about this.
- Will need to make decisions in September.
 - **Candi will be checking in with districts to see how this is going.**
- Share with other districts what your district is saying.
 - Can use social media to communicate this to your districts.

District Scheduling with Matt for Cattle –

- District chairs please get ahold of Matt with your meet dates.
 - He needs to know asap for scheduling.
 - Propose a Google Doc for trying to plan when cattle are for each district.
 - Matt’s request –
 - **Daubing first – then Roping.**

Old Business

State Raffle –

- \$43,000 gross.
- Sold over 8500 tickets.
- Need to work on a system to get extra tickets sold.

- Get any unsold tickets back to Carolyn asap so she can get them out to other districts.
- USPS works fine.
- Great Job this year!!
 - Although still “leaving money on the table” with unsold tickets.

PNWIC –

- How did it go?
 - Judging Issues –
 - Maybe have 4 judges for each event?
 - Scores were not consistent with some of the judges.
 - Scribes having issues with the judges and having questions ask of them – felt very uncomfortable.
 - Need to work with PNWIC committee with regards to hiring judges.
 - Would like a Judge Remind App to keep them updated.
 - Athletes loved PNWIC –
 - Parents were more vocal about issues.
 - Liked that points /results were posted quickly.
 - Liked awards.
 - Schedule was good.
 - Need to work on Drill warm up time (before competition).
 - Need to keep public away from the horses – not at the gates.
 - Rules did get out.
 - Jackpot payout –
 - Announce winners but get checks later after awards.
 - Could not tell who the WA district chairs/ reps were – some frustration.
 - Equipment –
 - Need a crew to help with set up (like state meet).
 - Would like a judge to help with set up if possible.
 - Anne Garrett was a lifesaver and did a WONDERFUL job. Thank you!!
 - Need a point person for setting up events.
 - Problems were fixed quickly –
 - Would have liked a bit more advanced planning on some things.
 - Need to know what needs to be done prior to the meet.
 - Information was hard to find.
 - If on Father’s Day weekend again in 2021 there will be a Demo Derby.
 - Someone to manage camping and parking.
 - Office – need signage.
 - Dust/dirt in main arena between Hooker.
 - Continue PNWIC? Yes.
 - Volunteer Duties –
 - Need someone to do this.
 - Jan will take this on.

- Vendors –
 - Joanna Grimmett will take this on for both the state meet and PNWIC when in OR.

State Meet –

- How did it go?
 - No ride times – was a good thing.
 - Had some issues with the arena ground.
 - Between Hooker and Main arena also.
 - Concern about safety with dust.
 - Can the water truck get that area when watering in the am?
 - Remind App works great!
 - Would like Jumping back inside.
 - We are all volunteers –
 - As a person who wears the colored shirts –
 - We represent the organization – remember that.
 - OK to be direct/clear with what needs to be said but need to be kind to everyone around us.
 - Need to be composed when representing the organization.
 - Equipment Manager –
 - If schedule changes – please indicate when changes happen. In red/bold on the schedule.
 - Know how to set up the event.
 - Opening Ceremony –
 - Organization in advance?
 - Forms went out about a week prior to state.
 - Safety rules or ?
 - Can say something – but still going to do it.
 - Continue to try and make it a safe event.
 - Make a safety zone for slowing down at the end (like safety zone for Team Versatility).
 - Volunteer Duties –
 - Need someone to take this on.
 - Jan will do it.

Re-Districting Meeting Schedule –

- Will meet throughout the summer
- Who is potentially on the committee –
 - Barb Walley
 - Maybe Sue
 - Chris
 - Jenny
 - Wendy or Tasha

- Kari L
- Kelly
- Will do Zoom meetings.
- Please read rules on page 159 regarding re-districting.
- **Kari L will send contact info to Candi with regards to the maps used.**
- First meeting will be Sunday, July 14 at 10:00 AM. Willamette Educational District Building in Salem.
- Timeline needs to be clear and email will need to be used to get feedback.
- Future meetings will be scheduled at first meeting.
- Will need a representative from every district.

New Business

AYHC –

- Scholarships for 2 athletes.
- Will be in the budget.
- Please let your athletes know, applications will be coming.
- Will be March 6-8, 2020 in Gainesville, FL.

Rules Meetings Process and Scheduling –

- From Matt Richards –
 - He has been told by parents /athletes/coaches that OHSET has too many rules.
 - Loosing athletes because of all the rules.
- From Heather Z (new rules chair) –
 - Lots of things to clean up.
 - Will be working on that for this next rule book.
 - Will be bringing that list to the rules meeting to discuss what should/need/could be changed.
 - Will be checking with those who know the discipline(event) to ask about changes/updating.
 - Will have everything (all submissions) to be presented at the meeting.
- First meeting will be Saturday, September 21st at 1:00 PM (after the State Board Meeting). Willamette Education Services Building.
 - Rules need to be submitted before this meeting.
- Second Rules Meeting will be Saturday, November 2nd at 9:00 AM (followed by the State Board meeting at 1:00 PM). Willamette Educational Services Building.

Coaches Training –

- Saturday, October 19th in Redmond.
- Saturday, November 16th in Salem/Portland area.
- Different tracks for Coaches and Advisors –
 - Breakout sessions?
 - Would be better to do this at the district level.

Judges Evaluations and Hiring Reminder –

- JoAnn is still having trouble getting an email from the district chairs about the judges for the meet(s).
- Do we want to set a date for when judges can be hired?
- Need the date the tests need to be in – will be emailed out.
- Give new judges a try.
 - Suggestion to hire one new judge a meet.
 - They need experience.
 - Hire a strong judge to be with that new judge.
 - Hire for only one day if you can.
 - Switch up the judges – don't have the same ones at each meet.

Patterns –

- Concern about the difficulty at Districts, State, PNWIC?
- Options to make the patterns more difficult/easier.
- JV riders –
 - Would need to be a rule change if having a true JV rider.
 - Would be hard to manage and track points.
- Equipping our coaches to coach new athletes, how do we do this?
 - How to we help those coaches that need help coaching their athletes?
 - Districts need to be aware of these coaches.
 - Split the roles and responsibilities of the coaches and advisors?
 - Do this at the state level? Seems to be better suited at the district level.
 - Need seasoned coaches to share information/mentor those new coaches.
- Discussion on how to solve this –
 - V or JV –
 - Can we change points program to take the top 51 rides for teams over 10?
 - Coaches picking V and JV rides – this is a varsity sport.
 - Take the top 51 rides as the overall team points – rather than the coach choosing those rides.
 - **Scott will ask Don about updating the program to see if we can take the top 51 rides for varsity points on teams larger than 10.**
- Pattern Book –
 - Will try to get this released with the rule book.
 - **Scott will get a list to Candi of what patterns he has.**
- Dressage Test –
 - Stick with First Level test.
 - Can use previous year's tests.
 - Discussion on the difference between Training Level and First Level tests.
 - Will do First Level test.

Teams Wanting to Get Own 501c3 Non-Profit Status –

- Teams/Sponsors concerned about money security.
- Candi will visit with our attorney about this.

Officer Elections – Nominations

- State Chair and State Vice Chair are open for nominations.
- Candi Bothum was nominated for State Chair.
- Scott Chauncey was nominated for State Vice Chair.
- No other nominations.
- Wendy motioned to approve the slate for State Chair and Vice Chair. Jenny seconded the motion.
- No discussion.
- Vote: 13 Yes, 0 No, 0 Abstain. Motion passed. Candi Bothum is elected for State Chair and Scott Chauncey is elected for State Vice Chair of OHSET for the 2019-2020 year.
- Appointment Approvals –
 - Denise John for State Treasurer
 - Jan Harer for State Secretary
 - Christina motioned to approve the above-mentioned board approvals. Kari S seconded the motion.
 - No discussion.
 - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.
- Other Chairs –
 - Heather Zumwalt is the new Rules Chair.
 - JoAnne and Trigg are the Co-Judges Chairs.
 - Most others will continue in their respective roles.

Calendar for the Year –

- Please get your meet dates to Kim.
- Also copy Scott on any emails to Kim.

Other –

- Debi Ferrer will continue to be the contact for Rule Book advertisements.

Meeting adjourned at 1:30 PM.

Important Dates on Next Page!

Proposed Schedule

2019

1 st Re-Districting Meeting	Sunday, July 14 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Saturday, September 21 st	9:00 AM	Willamette Education Services District Building (WESD) Salem, OR
1 st Rules Committee Meeting	Saturday, September 21 st	1:00 PM	Willamette Education Services District Building (WESD) Salem, OR
District Chair and Vice Chair Work Session	Saturday – Sunday October 5 th – 6 th	TBD	Redmond or Sunriver
Coaches Training	Saturday, October 19 th	TBA	Deschutes County Fairgrounds Redmond, OR
2 nd Rules Committee Meeting	Saturday, November 2 nd	9:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Saturday, November 2 nd	1:00 PM	Willamette Education Services District Building (WESD) Salem, OR
Coaches Training	Saturday, November 16 th	TBA	Salem or Portland Area
State Board Meeting	Saturday, December 14 th	TDA	Willamette Education Services District Building (WESD) Salem, OR
Annual Meeting	Saturday, December 14 th	TDA	Willamette Education Services District Building (WESD) Salem, OR

2020

State Board Meeting	Saturday, January 25 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Saturday, March 21 st	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Saturday, April 25 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Wednesday, May 6 th	7:00 PM	Deschutes County Fairgrounds, Redmond, OR
State Meet	Thursday – Sunday, May 7 th – 10 th		Deschutes County Fairgrounds, Redmond, OR
4-H Spring Classic	Friday – Sunday, May 15 th – 17 th		Deschutes County Fairgrounds, Redmond, OR
PNWIC	Friday – Sunday, June 19 th – 21 st		Grant County Fairgrounds, Moses Lake, WA
State Board Meeting	Saturday, June 27 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR